

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: September 14, 2020

Time of Meeting: 10:00 a.m.

Place of Meeting: Courthouse – Supervisors’ Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 a.m. Call meeting to order, approve agenda, public input

- Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from September 8, 2020
- Act on a payroll addition for Monica Blakeman, Jailer
- Review/Adopt a **Resolution** to abate taxes on City of Waverly parcels 0902154004 in the amount of \$212.79, 1006400012 in the amount of \$8.47 and 0533100003 in the amount of \$3,245.35 according to Iowa Code 445.63
- Review/Act on an updated job description for the Customer Convenience Center Manager
- Discuss/Act on whether to implement the employee social security tax deferral
- Review/Act on potential revisions to Bremer County’s current COVID-19 policies
- Adopt a **Resolution** requesting reimbursement from the Iowa COVID-19 Government Relief Fund
- Review/Authorize Board Chair’s electronic signature on application for Iowa COVID-19 Government Relief Funds
- Board/Committee Updates

10:00 a.m. Landon Moore, Engineer, weekly update

- Review/Act on a Utility Permit for Farmers Winn Coop and Chad Heim Excavating & Trucking, LLC for installation of 1” water service to be bored under C33 in Bremer
- Review/Authorize Board signatures on County Bridge No. 1-16 bridge replacement plans, Project No. BRS-CHBP-CO09(82)—GB-09 Bridge Replacement on V14, over Horton Creek

10:30 a.m. Randy McKenzie, Building & Zoning

- Review/Adopt a **Resolution** of a minor plat for Harlan Arians and Deborah L. Arians at the following described location: **Parcel H:** Being Lot 10 and part of Lot 11 of Willow View II, a part of Timmerman’s Addition in the SE¼ of Sec 24, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA. Further described as: Beginning at the NE corner of said Willow View II, said point also being on the West ROW line of Midway Ave; thence S89°25’34”W (recorded as S89°55’39”E) 479.33’ (recorded as 479.68’) along the North line of said Willow View II to the NW corner of said Willow View II; thence S00°37’20E (recorded as N00°04’06”E), 129.87’ to the NW corner of Lot 9, Block 1, of said Timmermans Addition; thence N89°31’53”E (recorded as N89°55’30”W), 216.01’; thence S38°41’38”E (recorded as S38°42’35”E), 40.51’ to a point on a non-tangential curve, said point is also on the

Northerly ROW line of Timmerman Dr cul-de-sac; thence along said ROW, easterly 55.70' along a curve concave Southerly having a radius of 60.00'; said curve having a chord bearing of N88°42'16"E and a chord length of 53.70' to the Southeasterly corner of Lot 10 of said Willow View II; thence N28°39'14"E (recorded as N29°09'53"E) along the Easterly line of said Lot 10, 32.53'; thence N89°25'21"E, 168.65' to the Westerly ROW line of Midway Ave, also being the Easterly line of said Willow View II; thence N00°33'42"W along said Westerly ROW, 135.32' to the NE corner of said Willow View II also being the point of beginning, except Parcel E per plat of survey filed 8/27/2007, as Doc #20073780, more particularly described as the E20.00' of the W173.50' of the S10.55' of Lot 10 of Willow View II, a part of Timmerman's Addition in the SE¼, Sec 24, Twp 91N, Rge13W, 5th P.M., Bremer County, State of Iowa; containing 65,161.7 sq feet or 1.496 acres. **Parcel I:** Being Lot 12 and part of Lot 11 of Willow View II, a part of Timmerman's Addition in the SE¼ of Sec 24, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA. Further described as: Commencing at the NE corner of said Willow View II, said point also being on the West ROW line of Midway Ave; thence S00°33'42"E (recorded as S00°04'40"W), 135.32' along said Westerly ROW to the point of beginning; thence continuing S00°33'42"E (recorded as S00°04'40"W) along said Westerly ROW, 297.20' to the SE corner of Lot 12 of said Willow View II also being in the Northerly ROW line of Timmerman Dr; thence N85°41'04"W (recorded as N84°54'49"W) along the Northerly ROW of Timmerman Dr, 146.68'; thence along said ROW Westerly and Northwesterly 99.42' along a curve concave Northeasterly having a radius of 67.00', said curve having a chord bearing of N42°56'13"W and a chord length of 90.55'; thence continuing along said ROW N00°44'03"W (recorded as S00°06'22"W), 54.34'; thence continuing along said ROW Northeasterly 34.78' along a curve having a radius of 30.00', said curve having a chord bearing of N30°46'33"E and a chord length of 32.86'; thence continuing along said ROW Northeasterly, Northerly, and Northwesterly 134.12' along a curve having a radius of 60.00', said curve having a chord bearing of N02°26'20"E and a chord length of 107.09' to the Southeasterly corner of Lot 10 of said Willow View II; thence N28°39'14"E (recorded as N29°09'53"E) along the Easterly line of said Lot 10, 32.53'; thence N89°25'21"E, 168.65' to the Westerly ROW line of Midway Ave, also being the Easterly line of said Willow View II and being the point of beginning, containing 53,217.6 sq feet or 1.222 acres.

10:45 a.m. Jan Heidemann, MHDD/GA/SA

- Discuss/Act on special project carryover funds available for FY21 from the mental health fund balance

11:00 a.m. Andy Hockenson, Conservation

- Department update

11:30 a.m. Lindley Sharp, Health Department

- Department update

12:00 p.m. Missy Thurm, Recorder

- Review/Act on a Proposal Agreement between ArcaSearch Corporation and Bremer County for records preservation in the Recorder's Office

12:30 p.m. Board of Supervisors

- Closed Session in accordance with Iowa Code 21.5(1)(c) — litigation discussion with Kasey Wadding, County Attorney and Mike Byl, The Accel Group
- Consider/Act on hiring outside legal counsel

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.