

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisor's of Bremer County, State of Iowa

Date of Meeting: January 18, 2010

Time of Meeting: 9:45 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Ground Floor

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

8:30 a.m. CBS Board meeting; Community Based Housing Corp. Board of Directors meeting—1st floor meeting room

9:45 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 January 11, 2010 meeting
- Review/approve payroll addition: Heather Obermier, CBS

10:00 a.m. Doug Bird, Building and Zoning

- Second Reading—Ordinance #10-01, An Ordinance providing for a change in zoning from A-1 to R-1 for Bill & Dena Rector at the following described location:

The S $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$; the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$; and the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec 27, Twp 91N, Rge13W except the following: Commencing at a point 661.25' S of the NE corner of said NE $\frac{1}{4}$, thence N 90°00' W 264'; thence S 0°00' 268'; thence S 90°00' E 264' to the E line of said NE $\frac{1}{4}$; thence N 0°00'00'' 268' along the E line to the point of beginning; and except the following: Commencing at a point 929.25' S of the NE corner of said NE $\frac{1}{4}$, thence N 90°00' W 375' thence S 0°00' 155' thence S 90°00' E 375' to the E line of said NE $\frac{1}{4}$, thence N 0°00' 155' along said E line to the point of beginning all in Sec 27, Twp 91N, Rge13W of the 5th P.M. except the E 460' of SE $\frac{1}{4}$, NE $\frac{1}{4}$ Sec 27, Twp 91N, Rge 13W; and except the following described property: beginning at a point on the

E line of the NE¼ that is S 00°01'18" E 1182.95' from the NE corner of Sec 27. thence S 00°01'18" E 230.00' along the E line of the NE¼ of Sec 27; thence S 89°58'42" W 222.39', thence N 00°01'18" W 230'; thence N 89° 58'42" E 222.39' to the point of beginning containing 1.17 acres, including 0.17 acres in County Road right of way in Bremer County, Iowa.

- Discuss codifying the Bremer County Code of Ordinances.

11:00 a.m. Sheriff Dewey Hildebrandt—Review/approve proposal for courthouse security items

11:15 a.m. Sue Shonka, Treasurer—Review/sign Treasurer's Semi-Annual Report

11:30 a.m. Todd Fonkert, Engineer—Weekly update

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.