

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 25, 2017

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of April 18, 2017. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to approve the appointment of Jailer Joshua Zigrang as a full-time Jail Officer at \$18.50 per hour effective May 15, 2017. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve the wage increase of Communications Operator Mikayla Campbell at \$19.50 per hour effective March 26, 2017. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma adopt O'Brien County Resolution No. 2017-11; a resolution naming depositories for County funds. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve and implement EMC Insurance's On Call Nurse program for workers' compensation in O'Brien County. Motion carried by all ayes.

Sherri Bootsma left the meeting at 10:40 a.m.

Moved by Friedrichsen, seconded by McDowell to authorize the Chairman to sign a federal aid agreement for the Hot Mix Asphalt (HMA) overlay project on County Road L48 from County Road B-40 north 7 miles to Highway 18. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to authorize the Chairman to sign the contract and bond with Graves Construction for the H-12 bridge project northwest of the Meadowbrook Golf Course, project BROS-CO71(78)—8J-71 for \$557,471.61. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the utility construction applications of Northwest REC on 340th Street from the substation east of Starling Ave. 4 ½ miles east to County Road M-12 and Windstream Communications on 400th Street from 6435 east 1,740 feet to a pedestal. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the application to construct a drain tile crossing between Sections 26 & 27, Highland Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2017-12

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to bridge construction:

County Blacktop Road L40: Oriole Avenue between 320th and 330th Streets (1 mile)

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by McDowell to approve the O'Brien County Investment Policy. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to abate the 2015 taxes on parcels 140/0036130000 of \$40.00 and 140/0036135000 of \$196.00 both in Sheldon and 160/0000514400 of \$6.00 in Sutherland. These taxes are uncollectible per Iowa Code 445.16. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to abate the 2015 taxes on parcels 140/0035335000 of \$120.00 and 13010/0001354476 of \$4.00. These taxes are uncollectible pursuant to Iowa Code 435.25. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to authorize the Chairman to sign the acceptance of cost allocation plan for Fiscal 2016 with Cost Advisory Services, Inc. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to hold a hearing at 9:05 a.m. May 9, 2017 for the proposed expansion of the Primrose LLC swine farrowing confinement located in Section 24, Dale Township. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve a claim to Galen Van Velzen for a display case for the courthouse for \$300.00. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adjourn to May 2, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Thomas Farnsworth
Chairman