

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

August 23, 2016

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

Moved by Steensma, seconded by DeBoom to approve the proceedings of August 9, 2016. Motion carried by all ayes.

Moved by Farnsworth, seconded by Friedrichsen to approve a claim to Regional Transit Authority for Fiscal 2016 in the amount of \$10,000 for the annual allocation. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to authorize the Chair to sign the pledge letter for the Northwest Iowa Regional Housing Trust Fund to participate in the program for Fiscal 2017. Motion carried by all ayes.

Moved by Steensma, seconded by Farnsworth to approve the application for suspension of taxes on a parcel in Paullina Corporation, parcel 80/0000158700. Motion carried by all ayes.

Moved by DeBoom, seconded by Steensma to authorize the Chair to sign the 2016 CDBG Community Facilities & Services Award (16-CF-002) with the Iowa Economic Development Authority for \$600,000 for the Seasons Respite Camp Project. Motion carried by all ayes.

Moved by Farnsworth, seconded by Friedrichsen to approve the drain tile crossing applications of Terry Feekes and Dennis Bosma between Sections 11 & 14, Carroll Township; Steve Youngers and Dennis Bosma between Sections 11 & 14, Carroll Township and Terry Feekes and Jerry Van Den Hull between Sections 11 & 12, Carroll Township. Motion carried by all ayes.

Moved by Farnsworth, seconded by DeBoom to approve the utility construction application of HTC Communications for fiber along County Road L-36. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the utility construction application of Northwest REC in Lincoln Township along County Road L-58. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Farnsworth to approve the utility construction application of Windstream Communication in Gaza. Motion carried by all ayes.

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

O'BRIEN COUNTY RESOLUTION NO. 2016-29
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 Gravel Road: Tanager Avenue between 350th and 360th 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 DeBoom, seconded by Friedrichsen to adopt the following resolution. Motion carried by all ayes.

O'BRIEN COUNTY RESOLUTION No. 2016-30
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 grading:

County Gravel Road: 270th Street between Hwy 60 Blvd and Oak Hill Avenues (1.5 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 DeBoom, seconded by Friedrichsen to adopt the following resolution. Motion carried by all ayes.

O'BRIEN COUNTY RESOLUTION NO. 2016-31
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 grading:

County Gravel Road: 270th Street between Oriole and Pierce Avenues (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 Steensma to adjourn to August 31, 2016. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Nancy McDowell
Chairperson