

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

August 31, 2016

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

Moved by Farnsworth, seconded by Friedrichsen to amend the agenda to include an appointment to the Sheldon Planning & Zoning Board of Adjustment. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of August 23, 2016. Motion carried by all ayes.

Moved by Farnsworth, seconded by Friedrichsen to appointment Dean Van Marel to the Sheldon Planning & Zoning Board of Adjustment. Motion carried by all ayes.

Moved by DeBoom, seconded by Farnsworth to appoint Allen Schuknecht as the O'Brien County Sheriff effective September 1, 2016 and to serve until the winner of the November general election takes office. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the appointment of Bruce Devereaux as the O'Brien County Chief Deputy at an annual salary of \$68,521.90 effective September 1, 2016. Motion carried by all ayes.

Moved by Farnsworth, seconded by DeBoom to approve the appointment of Sheriff's Deputy Dean Fjeld as Lieutenant at an annual salary of \$67,715.76 effective September 1, 2016. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to appoint Nancy McDowell as the Board of Supervisor's representative to the O'Brien County E911 Board and that Sheriff Allen Schuknecht be the alternate member. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve the Fiscal 2016 Annual Urban Renewal report. Motion carried by all ayes.

Moved by Farnsworth, seconded by Friedrichsen to authorize the Chair to sign the acknowledgement of credit card authorizations. Motion carried by all ayes.

Moved by DeBoom, seconded by Farnsworth to approve a claim to the Iowa State Sheriffs & Deputies Association for registration fees in the amount of \$275.00. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the utility construction application of Alliant Energy on 400th Street east of Yellow Avenue and Windstream Communication on Olive Avenue south of Highway 10. Motion carried by all ayes.

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

O'Brien County Resolution No. 2016-32
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 railroad crossing construction:

County Paved Road: on Warbler 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 Steensma to authorize the Chair to sign an agreement to purchase gravel with Ruth Moermond in Section 34, Grant Township for 50,000 tons of gravel at \$.75 per ton. Motion carried by all ayes.

Moved by Farnsworth, seconded by DeBoom to approve the drain tile crossing application of Paul Meyer and Bill Archer between Sections 16 & 17, Summit Township. Motion carried by all ayes.

Moved by DeBoom, seconded by Friedrichsen to adjourn to September 6, 2016. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Nancy McDowell
 Chairperson