

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

December 6, 2016

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

Moved by DeBoom, seconded by Farnsworth to approve the proceedings of November 29, 2016. Motion carried by all ayes.

Moved by DeBoom, seconded by Friedrichsen to adopt the resolution adopting the procurement policy for federally funded projects. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the hourly wage increases for Jailers Logan Sweeney and Zane Roberts to \$21.00 per hour effective December 1, 2016. Motion carried by all ayes.

Moved by Farnsworth, seconded by DeBoom to set the hourly rate for Rebecca Wilson and Sarah Stover as part-time Communications Operators to work as fill in as needed at \$19.82 per hour effective November 28, 2016. Motion carried by all ayes.

Moved by Farnsworth, seconded by DeBoom to authorize the Chair to sign the final payment vouchers for HMA resurfacing on County Roads B-40 and L48 with Tri-State Paving for Project Nos. STP-S-CO71(74)—5E-71 and STP-S-CO71(73)—5E-71. Motion carried by all ayes.

Moved by Friedrichsen, seconded by DeBoom to adjourn to December 13, 2016. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Nancy McDowell
 Chairperson