

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

February 14, 2017

The Board of Supervisors met as per adjournment in regular session at 8:30 a.m. with all members present except John Steensma.

Moved by Friedrichsen, seconded by McDowell to hold a hearing on the expansion of the Two B Hog Inc. site in Section 9, Baker Township at 9:05 a.m. March 7, 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to adopt a resolution to hold a road vacation hearing on March 7, 2017 at 10:00 a.m. for a portion of road between Sections 8 & 17, Floyd Township. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to authorize the Chairman to sign an agreement to purchase gravel with Bruce S. Rohwer and Carol I. Rohwer in Section 27, Dale Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to authorize the Chairman to sign an application for federal aid for a HMA resurfacing project on County Road M-12 from the Cherokee County Line to Highway 10. Motion carried by all ayes.

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

O'Brien County Resolution No. 2017-5
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: Silver Avenue between 470th and 480th Streets (1 mile)

And

County Gravel Road: Warbler Avenue between 440th and 450th 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 Bootsma, seconded by McDowell to accept the quote of Ziegler for a Caterpillar motorgrader less trade-in for a total of \$255,970. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to review quotes for a crawler excavator at 9:45 a.m. March 14, 2017. Motion carried by all ayes.

John Steensma joined the meeting by phone at 10:00 a.m.

The Chair opened the hearing on Proposed County Ordinance No. 25, an Ordinance regulating the operations of off-highway vehicles in O'Brien County, Iowa at 10:00 a.m. A question regarding the 35 mile per hour speed limit was raised. It was explained that the Iowa Code sets a maximum speed of 35 miles per hour. Dan Friedrichsen stated that he has received some phone calls regarding the ordinance and the callers were in favor of this ordinance. The Chair closed the hearing at 10:20 a.m.

Moved by Friedrichsen, seconded by McDowell to approve the first reading of Proposed County Ordinance No. 25, an Ordinance regulating the operations of off-highway vehicles in O'Brien County and to hold the second reading at 10:00 a.m. February 21, 2017. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to hold a budget re-estimate hearing at 9:15 a.m. March 7, 2017 for the Fiscal 2017 County Budget. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to hold a hearing for the Fiscal 2018 County Budget at 9:30 a.m. March 7, 2017. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to approve the proceedings of February 7, 2017. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to authorize the Chairman to sign the 28E Agreement for the Sharing of Mental Health Advocate Costs to increase the hours for the Mental Health Advocate to 32 hours per week. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to approve the hourly rate increase for Jail Officer Trenton Morton to \$19.50 per hour effective February 26, 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to authorize Tom Farnsworth as the Board of Supervisor authorized signatory and to appoint Jared Johnson the grantee contact for the Bureau of Emergency Trauma Services All Hazard Emergency Preparedness & Response System Development grant. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	97.25
ADKINS & SONS INC, HENRY M	BALLOTS	226.15
ALLIANT UTILITIES	UTIL	11.40
ALPHA WIRELESS COMM CO	REPAIRS	738.10
AMENDT, DALE	TWP MTG	15.00
ANDRINGA FUNERAL HOME	SERV	1,400.00
APPLETON, LOWELL	TWP MTG	15.00
ARCHER AMBULANCE TEAM	MLGE	7.86
ARMSTRONG TEAMS	FUEL	127.01
ARNOLD MOTOR SUPPLY	PARTS	99.96
AT&T	UTIL	56.77
AT&T MOBILITY	SERV	65.78
BEE KLEEN LINEN & UNIFORM SERV	SERV	50.80
BERNTSON, EUGENE	WELL PLUGGING	500.00
BERNTSON, STEVE	TWP MTG	30.00
BETHKE, DARREL	TWP MTG	15.00
BLACK HILLS ENERGY	UTIL	4,521.19
BLUE LAKE WEBSITES	SERV	407.49
BOB & SCOTT'S	PROV	1,289.37
BOMGAARS	TOOLS	659.64
BOOTSMA, CLIFF	TWP MTG	15.00
BOUND TREE MEDICAL LLC	SUPP	3,077.04
BROUWER, DENNIS G	TWP MTG	15.00
CENTEC CAST METAL PRODUCTS	GRAVE MARKERS	1,204.00
CENTRAL SALT LLC	SALT	6,513.77
CENTURY BUSINESS PRODUCTS INC	COPIER SERV	87.37
CENTURY LINK	SERV	349.02
CHARM-TEX INC	SUPP	607.00
C-M-L TELEPHONE COOP	UTIL	222.25
CO-OP GAS & OIL	FUEL	51.55
COOPERATIVE FARMERS ELEVATOR	SUPP	57.78
COOPERATIVE GAS & OIL CO	FUEL	358.32
CRITTENTON CENTER	SERV	1,446.15
CROUCH CONSTRUCTION	SERV	70.00
CRYSTEEL DISTRIBUTING	PARTS	335.00
CULLIGAN OF SPENCER	RENTAL	200.85

D&K DOORS, LLC	DOOR	133.00
DAKOTA MANUFACTURING CO INC	TRAILER	31,029.00
DEBOOM, JAMES	TWP MTG	30.00
DIAMOND MOWERS	PARTS	611.94
DON'S TRUCK SALES, INC.	PARTS	138.23
DRENKOW MOTORS INC, RON	PARTS	40,443.57
DRIVERS LICENSE GUIDE COMPANY	SUPP	29.95
ELDRIDGE FAMILY FUNERAL HOMES	VAULT	348.75
ENVIRONMENTAL RESEARCH INC.	TESTING	573.02
FANNING, JUDITH	ELECT OFF	90.00
FARNSWORTH, THOMAS	MTG EXP	10.00
FAUST, ROBERT	TWP MTG	15.00
FIRST COOPERATIVE ASSOCIATION	FUEL	274.49
FISCH, MIKE	TWP MTG	15.00
FRANK DUNN CO	PATCH MATERIAL	672.00
FRIEDRICHSEN, DANIEL	MLGE	14.50
GEORGE OFFICE PRODUCTS	SUPP	251.56
GIBBONS, MARY	TWP MTG	15.00
GLAXOSMITHKLINE PHARM	SUPP	1,141.50
GRAINGER	EQUIP	55.24
GREENWAY & ASSOCIATES, LTD.	BLADES	180.00
GROTHHAUS, JEFF	TWP MTG	30.00
HAIN, REGNOLD	TWP MTG	15.00
HANSON, ERIC	SERV	22.00
HARRY'S MOTOR	PARTS	1,417.97
HARTLEY AMBULANCE TEAM	SUPP	880.00
HARTLEY AUTO SUPPLY	SUPP	44.71
HARTLEY, CITY OF	UTIL	689.88
HARTONG, MARLYS J	MLGE	20.00
HEDINGER, LEROY	BOOTS	100.00
HEIMAN FIRE EQUIPMENT INC	INSP	75.00
HICKS, DAVE	TWP MTG	15.00
HINTZ, JONATHON	SERV	2,099.20
HOFMAN, ALAN	TWP MTG	15.00
HOFMAN, JERRY L	TWP MTG	15.00
HONKOMP, SAWYER	SERV	25.00
HUDSON LAW FIRM	LEGAL FEES	1,545.65
HYDRAULIC SOLUTIONS	PARTS	1,692.94
I STATE TRUCK CENTER	PARTS	1,623.59
IA EMERGENCY MANAGEMENT ASSOC	MTG EXP	125.00
IACCVSO	MTG EXP	60.00
IMAGETEK INC	SERV	117.00
INDUSTRIAL TOOLS & MACHINERY	SUPP	60.70
IOWA CHAPTER OF APCO	MTG EXP	200.00
IOWA CHAPTER OF NENA	MTG EXP	285.00
IOWA COUNTY RECORDERS ASSOC	MTG EXP	20.00
IOWA DEPT OF PUB SAFETY	TERMINAL PYMNT	1,839.00
IOWA DEPT OF TRANSPORTATION	MAPS	11.00
IOWA DIV OF CRIMINAL, INVESTIGATION	SERV	15.00
IOWA INFORMATION INC	NOTICES	364.35
IOWA LAKES REGIONAL WATER	UTIL	105.00
IOWA NARCOTICS OFFICERS ASSOC	DUES	200.00
IOWA PUBLIC HEALTH ASSOCIATION	MTG EXP	465.00
IOWA ST SHERIFFS/ DEP ASSOC	MTG EXP	375.00
IOWA STATE BANK	MTG EXP	1,168.06
ISAC	MTG EXP	489.20
ISG FIELD SERVICES LLC	INSP	21,951.12
ISU	SERV	80.00
ISU EXTENSION	BOOKS	40.00
JACOBSON-WESTERGARD &ASSOC INC	SERV	5,543.65
JAGER, JILLIAN	MLGE	20.25
JCL-SIOUX FALLS BRANCH	SUPP	299.90
JIM HAWK TRUCK TRAILERS INC	PARTS	91.15
JOHANNSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	909.84
JONS GALLERY	FRAMING	640.05
JUNGERS, KACY	MLGE	60.00

KOEHLMOOS, DOUG	TWP MTG	15.00
KRIS ENGINEERING, INC.	BLADES	3,848.94
KUNKEL TIRE & SERVICE	TIRES	654.00
KUPKA, DEB	DUES	200.00
LITKA, DENNIS	TWP MTG	15.00
LUBE-TECH & PARTNERS, LLC	OIL	1,563.98
LUEDKE, LYLE	TWP MTG	15.00
MAIL SERVICES LLC	NOTICES	438.90
MARCUS NEWS INC	NOTICE	34.50
MARS, DENNIS	TWP MTG	30.00
MARTIN BROS DISTRIB CO INC	PROV	3,310.21
MATHESON LINWELD	SUPP	974.73
MENARDS	SUPP	1,831.94
MID AMERICAN ENERGY CO	UTIL	2,673.28
MID-STATES ORGANIZED	DUES	100.00
MIDWEST CONTRACTING, LLC	BRIDGE	6,245.64
MIDWEST SERVICE & SALES CO	BLADES	21,896.20
MOTOR PARTS SALES CO	PARTS	21.75
NEAL CHASE LUMBER CO	SUPP	187.23
NEGUS, MICHAEL	TWP MTG	30.00
NETSYS+	SERV	166.50
NORTH WEST REC	UTIL	765.19
NORTHERN SAFETY CO	EQUIP	55.21
NW IA COMM COLLEGE	REG FEE	35.00
NW IA COMMUNITY COLLEGE	MTG EXP	140.00
NW IA REGIONAL HOUSING TRUST	HOUSING GRANT	6,676.00
NW IA REVIEW	BD PROC	478.32
O'BRIEN CO ENGINEER	FUEL	1,631.42
O'BRIEN CO PUB HLTH	SUPP	25.00
O'BRIEN CO SEC RD	POSTAGE	62.36
O'BRIEN CO SHERIFF'S OFFICE	SERV	724.00
OFFICE ELEMENTS	SUPP	268.22
OFFICE SYSTEMS CO	EQUIP	6,375.38
O'KEEFE ELEVATOR CO INC	SERV	273.73
ONE OFFICE SOLUTION	SUPP	290.66
OSCEOLA CO RURAL WATER SYSTEM	UTIL	231.55
P & K PEST CONTROL	SERV	60.00
PAKOR INC	SUPP	111.43
PAULLINA BODY SHOP	REPAIRS	630.12
PAULLINA BUILDING CENTER	SUPP	305.50
PAULLINA, CITY OF	UTIL	393.06
PAULSEN, GREG	TWP MTG	15.00
PERSPECTIVE INSURANCE	INS	130.00
PITNEY BOWES	POSTAGE	50.97
PIXLER ELECTRIC OF	REPAIRS	1,404.42
PLUEGER, CAROLYN	SERV	52.50
POPPEMA, ROGER	TWP MTG	15.00
PORTER, RANDY	TWP MTG	15.00
POST OFFICE DEPT	POSTAGE	458.50
PREMIER COMMUNICATIONS	SERV	597.52
PRIMGHAR AMBULANCE TEAM	AMBL MLGE	206.53
PRIMGHAR, CITY OF	UTIL	5,713.82
PRODUCER'S COOP CO	FUEL	18,574.31
PRODUCTIVITY PLUS ACCOUNT	PARTS	349.24
RACO INDUSTRIES	SUPP	179.52
RAGE INC	SUPP	191.45
RICOH USA INC	SERV	35.28
ROHWER, BARBARA	MLGE	15.00
ROSENBOOM FRAME & BODY	PARTS	97.76
SANFORD HEALTH	SERV	339.00
SANFORD HOME HLTH & HOSPICE	SERV	4,945.50
SANFORD SHELDON MEDICAL CENTER	SERV	3,422.95
SANOFI PASTEUR INC	SUPP	450.03
SCHARNBERG, SANDRA	ELECT OFF	92.50
SECRETARY OF STATE	NOTARY	90.00
SHEA'S TRUE VALUE	SUPPP	779.03
SHELDON CHAMBER & DEVELOPMENT	REG FEE	170.00

SHELDON MAIL SUN	BD PROC	413.63
SHELDON, CITY OF	UTIL	30.08
SNIDER'S AUTO CARE	TIRE	117.80
STALLMANN, NICK	TWP MTG	15.00
STATE STEEL OF SPENCER	MATERIALS	1,779.82
STEINMETZ, PAT	ELECT OFF	90.00
STOLL, DAVE	TWP MTG	15.00
SUPERHITECH	EQUIP	1,975.00
SUPERIOR EQUIP & RENTAL CO	PARTS	9.25
SWEENEY'S FARM & HOME CENTER	SUPP	49.22
SYNDERGAARD, PHIL	TWP MTG	30.00
THE COMMUNITY AGENCY	SERV	2,268.08
THE PRESS INC	ADS	20.00
THE RAILROAD YARD, INC.	TANK CARS	50,015.05
THE SCHNEIDER CORPORATION	SERV	1,000.00
THORNTON, JIM	TWP MTG	15.00
TJOSSEM, MARK	TWP MTG	15.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	447.94
TOWN & COUNTRY	UTIL	228.11
TREAT AMERICA	MTG EXP	40.90
TRIPLE R INC	REPAIRS	1,279.37
TYLER TECHNOLOGIES	SOFTWARE	44,943.86
UNITYPOINT HLTH-ST LUKE'S	REG FEE	560.00
US CELLULAR	SERV	397.05
US POST OFFICE	POSTAGE	30.00
VANDER VELDE, MARLIN	TWP MTG	15.00
VERHOEF, KRISTIE	TWP MTG	15.00
VERIZON WIRELESS	SERV	1,991.38
VERMEER SALES & SERVICE	SERV	40.00
VISA	FUEL	3,834.46
WAGENAAR, DON	TWP MTG	15.00
WEATHERS LLC	REBT	820.00
WEIDAMAN'S TRUE VALUE	SUPP	204.76
WESTEL SYSTEMS	UTIL	367.67
WESTERMAN, MARJEEN	RENTAL	300.00
WIEKAMP, KEVIN	TWP MTG	15.00
WILSON, DAN	TWP MTG	15.00
WINDSTREAM COMMUNICATIONS	SERV	92.24
WOLFF WHORLEY DEHOOGH SCHREURS	SERV	3,089.71
WOLTERS, CHRIS	TWP MTG	15.00
WOODALL, PHIL	TWP MTG	15.00
WOODBURY CO SHERIFF	SERV	22.52
YOUNGERS, LISA	MLGE	111.00
ZIEGLER INC	PARTS	1,594.14
ZUB'S SHOP	TIRES	469.53
PAYROLL		383,267.73
FEDERAL WITHHOLDING		34,718.22
IPERS		59,609.95
STATE WITHHOLDING		15,620.00
FICA/MEDICARE		54,438.84
ISAC, ISAC INS		319.20
AFLAC		1,241.97

Moved by Bootsma, seconded by McDowell to adjourn to February 21, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Thomas Farnsworth
Chairman