

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 10, 2017

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 Friedrichsen to approve the proceedings of January 3, 2017. Motion carried by all ayes.

Rich Vander Werff, Chair of the O'Brien County Compensation Board gave the recommendation of the County Compensation Board for annual increases for Fiscal 2018 as follows: County Attorney 2.5% (\$1,653) per year; County Auditor, Recorder & Treasurer 2.5% (\$1,492) per year; County Sheriff 2.5% (\$2,015) per year and County Supervisors 2.5% (\$645) per year. No action was taken at this time.

Moved by Friedrichsen, seconded by McDowell to approve the quarterly reports for the quarter ending December 31, 2016 submitted by Allen Schucknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to hold a hearing at 9:15 a.m. January 31, 2017 for the Chris Van Beek hog confinement expansion in Section 33, Baker Township. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to adopt County Resolution No. 2017-2, a resolution to transfer \$41,855 from the General Basic Fund to the REAP Fund. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to review lumber quotes at 9:30 a.m. February 7, 2017 and motorgrader quotes at 9:30 a.m. February 14, 2017. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to appoint Kristie Ver Hoef as the Franklin Township Clerk. Motion carried by all ayes.

At 11:00 a.m. a hearing was held to determine the 2017 Official County Newspapers the subscriber lists of each of those papers were submitted with the following subscriber numbers: The Hartley Sentinel-Everly/Royal News 344; Sheldon Mail-Sun 813 and N'West Iowa Review 1,415. O'Brien County is required to appoint two official newspapers.

Moved by Friedrichsen, seconded by Steensma to appoint the N'West Iowa Review and Sheldon Mail-Sun as the official newspapers for 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to grant a waiver to the Dustin Van Beek owner of D30 hog confinement with conditions of a snow fence/barrier to be erected for each snow season. Motion carried by all ayes.

The following claims and payrolls were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER LEASE	97.25
ADKINS & SONS INC, HENRY M	VOTING MACH MAINT	8,715.02
ALLIANT UTILITIES	UTIL	11.37
ALPHA WIRELESS COMM CO	REPAIRS	2,032.20
APCO INTERNATIONAL INC	DUES	92.00
ARCHER, TOWN OF	UTIL	27.00
ARMSTRONG TEAMS	FUEL	105.00
ARNOLD MOTOR SUPPLY	SUPP	137.76
AT&T	UTIL	53.43
AT&T MOBILITY	SERV	66.13
B & R EXCAVATING	ROCK	2,853.90
BEE KLEEN LINEN & UNIFORM SERV	SERV	53.46
BLACK HILLS ENERGY	SERV	3,743.40
BOB & SCOTT'S	SUPP	1,321.36
BOMGAARS	SUPP	729.36
BOOTSMA, CLIFFORD & SHERRI	STOCK PILE RENT	786.00
CARPENTER UNIFORM/PROMOTIONS	CLOTHING	168.87
CENTURY BUSINESS PRODUCTS INC	EQUIP	87.37
CENTURY LINK	SERV	349.17
CHARM-TEX INC	SUPP	208.48
CHEROKEE COUNTY ATTORNEY	SERV	8,402.65
C-M-L TELEPHONE COOP	SERV	222.25
COMPASS POINTE	ALLOC	3,514.00
COOPERATIVE FARMERS ELEVATOR	SUPP	6.38
CROUCH CONSTRUCTION	SERV	55.00
CROUCH, VIRGIL	MLGE	140.35
CULLIGAN OF SPENCER	RENTAL	18.40
D&K DOORS, LLC	REPAIRS	662.40
DAKOTA RIGGERS & TOOL	TOOLS	148.85
DASH MEDICAL GLOVES	SUPP	487.20
DOCUMENT DEPOT/DESTRUCTION INC	SERV	90.00
DON'S AUTO SERVICE INC	PARTS	422.59
DRENKOW MOTORS INC, RON	SERV	204.00
EARTHBEND	EQUIP	4,270.00
EBEL, JEAN L	ELECT OFF	9.00
EMC INSURANCE COMPANY	WORK COMP DED	186.00
ERMAN CORPORATION, INC	RAIL CARS	50,700.00
FARMERS COOP OIL CO	PARTS	119.38
FAUST, ROBERT	TWP MTG	15.00
FEDDICK DISTRIBUTING	SUPP	271.25
FIRST COOPERATIVE ASSOCIATION	FUEL	72.51
FRERK, RICHARD	TWP MTG	15.00
GEOCOMM CORPORATION	MAINT AGREE	6,635.00
GEORGE OFFICE PRODUCTS	SUPP	97.09
GIS WORKSHOP, LLC	SOFTWARE	400.00
GOVCONNECTION INC	EQUIP	583.50
GRAHAM TIRE S.F. NORTH	TIRES	506.36

GROSVENOR, JACK	RENT	330.00
HARRY'S MOTOR	PARTS	1,155.57
HARTLEY AUTO SUPPLY	PARTS	3.15
HARTLEY, CITY OF	AMB MLGE	187.20
HARTLEY, CITY OF	UTIL	367.23
HINTZ, JONATHON	SERV	2,008.28
HONKOMP, SAWYER	SERV	20.00
HYDRAULIC SOLUTIONS	PARTS	198.16
I STATE TRUCK CENTER	PARTS	525.24
ICE SYSTEMS LLC	SOFTWARE	3,021.05
IMAGETEK INC	SERV	79.00
INDUSTRIAL TOOLS & MACHINERY	SUPP	298.83
IOWA INFORMATION INC	NOTICES	277.49
IOWA LAKES REGIONAL WATER	UTIL	52.50
IOWA STATE BANK	MTG EXP	794.61
IOWA STATE UNIVERSITY	REG FEE	270.00
IOWA WORKFORCE DEVELOPMENT	SERV	600.00
ISACA TREASURER	DUES	225.00
ISG FIELD SERVICES LLC	INSP SERV	38,156.90
JACOBSON-WESTERGARD & ASSOC INC	ENGINEERING	16,242.50
JALAS, RICH	TWP MTG	15.00
JCL-SIOUX FALLS BRANCH	SUPP	106.61
JIM HAWK TRUCK TRAILERS INC	PARTS	93.67
JOHANNSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	1,974.29
JOHNSTON AUTO	PARTS	109.14
KIRKHAM MICHAEL	SERV	3,313.79
KLEEN SOLUTIONS INC	SUPP	1,595.10
KUNKEL TIRE & SERVICE	TIRES	2,700.95
LARSON TRUCK REPAIR INC.	PARTS	577.66
LEGISLATIVE SERVICES AGENCY	CODE BOOKS	100.00
LINN COUNTY PUBLIC HEALTH	SUPP	300.00
LORCH, AARON	WELL PLUGGING	500.00
M & J LLC	SUPP	216.19
MAIL SERVICES LLC	NOTICES	428.92
MANGOLD ENVIR TESTING	SERV	67.50
MARCUS NEWS INC	ADS	56.75
MARTIN BROS DISTRIB CO INC	PROV	4,037.12
MATHESON LINWELD	SUPP	864.31
MC CARTY CUSTOM TILING	TILE CROSSING	1,732.54
MCDOWELL, NANCY	MTG EXP	94.00
MENARDS	SUPP	357.63
MID AMERICAN ENERGY CO	UTIL	1,267.98
MID COUNTRY MACHINERY, INC.	PARTS	72.46
MIDAMERICAN ENERGY COMPANY	UTIL	12.91
MIDWEST CARD AND ID SOLUTIONS	EQUIP	7,648.26
MIDWEST SERVICE & SALES CO	BLADES	45,623.03
MIDWEST STORAGE SOLUTIONS INC	SUPP	332.57
MOERMOND, RUTH	STOCK PILE RENT	786.00
NEAL CHASE LUMBER CO	SUPP	129.79

NETSYS+	SERV	572.50
NORTH WEST REC	UTIL	1,174.20
NW IA AREA SOLID WASTELANDFILL	TIRE DISPOSAL	292.00
NW IA PLANNING & DEV COMM	SHIELD	3,000.00
NW IA REVIEW	NOTICES	355.51
NW IA YES CENTER	SERV	2,025.00
O'BRIEN CO ENGINEER	FUEL	6,701.30
O'BRIEN CO PUB HLTH	SOFTWARE	900.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	781.25
OFFICE ELEMENTS	SUPP	125.38
OFFICE SYSTEMS CO	COPIER EXP	104.89
ONE OFFICE SOLUTION	SUPP	771.18
OSCEOLA CO RURAL WATER SYSTEM	UTIL	128.26
P & K PEST CONTROL	SERV	60.00
PAKOR INC	SUPP	60.38
PAULLINA BUILDING CENTER	SUPP	16.50
PAULLINA, CITY OF	UTIL	554.82
PERSPECTIVE INSURANCE	INS	530.00
PITNEY BOWES	POSTAGE	180.00
PREMIER COMMUNICATIONS	SERV	785.02
PRIMGHAR, CITY OF	UTIL	5,021.33
PRODUCER'S COOP CO	FUEL	11,066.44
RANDY'S SERVICE	TIRES	166.00
REPAIR SHOP SOLUTIONS	REPAIRS	695.00
RICOH USA INC	SUPP	41.00
ROHWER, BRUCE S. AND CAROL I.	STOCKPILE RENT	786.00
ROSENBOOM FRAME & BODY	TIRES	848.55
SANBORN PIONEER	ADS	78.75
SANFORD SHELDON HOSPITAL	SERV	123.00
SANOFI PASTEUR INC	SUPP	171.43
SECURITY STATE BANK	RENT	250.00
SHEA'S TRUE VALUE	SUPP	531.11
SHELDON AMBULANCE TEAM	AMB MLGE	975.10
SHELDON MAIL SUN	BD PROC	328.15
SHELDON, CITY OF	UTIL	30.08
SIOUX SALES CO	CLOTHING	429.95
STATE STEEL OF SPENCER	STEEL	3,451.30
STOREY KENWORTHY/MATT PARROTT	SUPP	302.93
SUPERIOR EQUIP & RENTAL CO	PARTS	88.76
SUTHERLAND, CITY OF	UTIL	351.67
T&L TOOLS	TOOLS	29.26
THE COMMUNITY AGENCY	SERV	2,245.38
THE PRESS INC	ADS	139.97
THRIFTY WHITE PHARMACY	SUPP	256.51
TOM'S REPAIR, INC.	PARTS	162.50
TOWN & COUNTRY	SERV	234.09
TREAT AMERICA	MTG EXP	40.90
TRIPLE R INC	REPAIRS	1,172.13
TYLER TECHNOLOGIES	SOFTWARE	21,697.00
UPPER DES MOINES	ALLOC	7,860.00

US CELLULAR	SERV	503.61
US POSTAL SERVICE	POSTAGE	5,338.00
VERIZON WIRELESS	SERV	1,431.26
VISA	MTG EXP	2,509.40
VOIGHT, JERI	DUES	25.00
WALLIN, LUELLA	STOCK PILE RENT	786.00
WEATHERS LLC	RENT	820.00
WEIDAMAN'S TRUE VALUE	SUPP	83.31
WESTEL SYSTEMS	SERV	368.14
WETHERELL SAND & GRAVEL INC	TILE CROSSING	1,755.50
WINDSTREAM COMMUNICATIONS	SERV	577.25
WOLFF WHORLEY DEHOOGH SCHREURS	SERV	3,089.71
YOUNGERS, LISA	MLGE	127.00
ZIEGLER INC	PARTS	9,457.96
ZUB'S SHOP	REPAIRS	3,133.24
PAYROLL		369,647.09
FEDERAL WITHHOLDING		32,959.97
STATE WITHHOLDING		15,057.00
FICA/MEDICARE		52,744.76
ISAC, INS		319.20
AFLAC		1,241.97

Moved by Friedrichsen, seconded by Steensma to adjourn to January 17, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Tom Farnsworth
Chairman