

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 17, 2017

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

Moved by Steensma, seconded by Bootsma to approve the proceedings of January 10, 2017. Motion carried by all ayes.

The Board, as a Board of Canvassers, canvassed the results of the special election held January 10, 2017 for the City of Hartley with the following results: Mayor to fill the vacancy – Rodney Ahrenstorff – 172 votes; Clayton Pyle – 138 votes; write-in candidate Anton Klein – 15 votes; scattering 1. Rodney Ahrenstorff was declared elected.

Moved by Bootsma, seconded by McDowell to accept and file the following Semi-Annual Report. Motion carried by all ayes.

Semi-Annual Report of Phyllis Rohlfen, O'Brien County Treasurer
for the period of July 1, 2016 to December 31, 2016

Fund Name	Beginning Balance	Revenues	Expenditures	Ending Balance	Outstanding Warrants	Outstanding Stamped Warrants
General Basic	\$2,503,923.24	\$2,628,612.40	\$2,168,115.13	\$2,964,420.51	\$104,845.24	
General Supplmntl	\$1,093,191.80	\$882,554.48	\$790,241.75	\$1,185,504.53	\$33,802.31	
Co Atty 20% Collection	\$76,407.54	\$3,792.81	\$0.00	\$80,200.35		
Case Management Tracking	\$314.95	\$0.00	\$0.00	\$314.95		
Mental Health	\$363,690.34	\$327,649.13	\$17,750.52	\$673,588.95	\$909.82	
Rural Services	\$609,449.93	\$1,688,057.42	\$1,376,578.60	\$920,928.75	\$20,777.59	
Secondary Road	\$3,474,049.45	\$3,192,097.65	\$2,733,166.54	\$3,932,980.56	\$56,953.01	
Spec. Envir. Fund	\$5,253.40	\$5.84	\$0.00	\$5,259.24		
REAP Funds	\$176,664.57	\$14,758.39	\$141,037.02	\$50,385.94		
Con.LandAcq Trust	\$736.39	\$27,061.45	\$7,560.00	\$20,237.84		
Fed & St Drug Reimb	\$4,217.15	\$0.00	\$0.00	\$4,217.15		
Records Mgmt	\$31,017.17	\$1,794.53	\$6,844.80	\$25,966.90		
Housing Rehab.	\$23,866.21	\$2,856.81	\$0.00	\$26,723.02		
County Atty Forf Fund	\$1,250.43	\$100.00	\$0.00	\$1,350.43		
Co, URB Valero	\$0.00	\$0.00	\$0.00	\$0.00		
Ambulance Fund	\$145,442.24	\$18,009.86	\$0.00	\$163,452.10		
Drainage	\$60,909.15	\$181.36	\$8,879.70	\$52,210.81		\$16,242.50
Capital Project - Conservation	\$0.00	\$0.00	\$0.00	\$0.00		
Jail Debt Service	\$13,598.33	\$162,468.48	\$142,617.50	\$33,449.31		
Emerg Mgmt Agcy	\$168,871.25	\$80,107.10	\$45,300.82	\$203,677.53	\$2,837.83	

E911 Surcharge Fnd	\$335,979.11	\$187,154.25	\$54,522.37	\$468,610.99	\$850.64	
E911 Operating Fnd	\$4,731.62	\$13.50	\$0.00	\$4,745.12		
Assessment	\$235,553.89	\$173,930.98	\$149,390.65	\$260,094.22	\$11,330.28	
Ag Extension	\$3,039.89	\$133,925.01	\$135,037.40	\$1,927.50		
Regional Mental Health	\$3,115,947.79	\$22,401.51	\$912,988.71	\$2,225,360.59	\$19,332.83	
Schools	\$134,785.16	\$5,979,928.56	\$6,030,181.57	\$84,532.15		
Area Schools	\$7,642.76	\$372,858.92	\$375,045.18	\$5,456.50		
Corporations	\$33,869.01	\$3,577,715.26	\$3,583,075.47	\$28,508.80		
Special Assmts	\$1,862.35	\$27,560.77	\$29,423.12	\$0.00		
Townships	\$3,711.43	\$140,323.37	\$142,062.37	\$1,972.43		
State TB & Bruc.	\$808.30	\$1,569.61	\$2,350.00	\$27.91		
Organ Trnsp. Fund	\$55.00	\$173.00	\$199.00	\$29.00		
Motor Vehicle Fund	\$417,853.37	\$2,422,045.31	\$2,365,373.23	\$474,525.45		
Advance Tax Holding	\$38,356.38	\$15,007.33	\$40,127.75	\$13,235.96		
Unapportioned Tax	\$0.00	\$0.00	\$0.00	\$0.00		
State Monies and Credits	\$0.00	\$0.00	\$0.00	\$0.00		
Dept of Rev Collections	\$0.00	\$146.42	\$146.42	\$0.00		
Court/Clerk Debt Collections	\$0.00	\$0.00	\$0.00	\$0.00		
Tax Redemptions	\$0.00	\$54,886.27	\$50,279.00	\$4,607.27		
Rec Elec Fees Coll.	\$328.00	\$1,704.00	\$1,760.00	\$272.00		
Medical Insurance	\$2,151,303.64	\$685,769.29	\$539,353.03	\$2,297,719.90	\$0.00	
Self-Insurance Ent.	\$16,796.78	\$0.00	\$474.72	\$16,322.06		
County Totals	\$15,255,478.02	\$22,827,221.07	\$21,849,882.37	\$16,232,816.72	\$251,639.55	\$16,242.50

Moved by Steensma, seconded by Bootsma to approve the Family Farm Credit applications for Fiscal 2018. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the hourly wage of Communications Operator Tamara Heerde at \$19.50 per hour effective December 26, 2016. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to accept the quote of Metal Culverts for corrugated metal pipe at \$63,569.76. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the utility construction application of Windstream on 350th Street. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve a claim to Hudson Law Firm for \$1,545.65 for legal fees on Drainage Dist. 5 and Jacobson-Westergard & Assoc. for \$1,185.00 for engineering fees on Drainage Dist. 5. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to adopt O'Brien County Resolution No. 2017-3, a resolution to reduce the number of people with mental illness in jails. All ayes except McDowell. Motion carried.

Moved by Bootsma, seconded by McDowell to adjourn to January 24, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Tom Farnsworth
Chairman