

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 3, 2017

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

Moved by Friedrichsen, seconded by Steensma to appoint Tom Farnsworth as Chairperson for 2017. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to appoint Dan Friedrichsen as Chairperson Pro-Tem for 2017. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve the proceedings of December 27, 2016. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to appoint the following committees for 2017. Motion carried by all ayes. Sherri Bootsma – Economic Development, Hartley Economic Development, REAP, Seasons Center, Alt., Upper Des Moines Opportunity, Wellness Committee, Safety Committee Alt., DECAT, Alt., Early Childhood Alt., YES Center Alt. & 3rd Judicial Alt.; John Steensma – Compass Pointe, County Farm, Courthouse & Jail, Hazmat, NW IA Planning, Workforce Development, Value Added Ag, Housing Authority Alt., OSCEMSA Alt., Seasons Center, SHIELD Alt., Upper Des Moines Opportunity Alt. & Economic Development Alt.; Nancy McDowell – 3rd Judicial Dist., E911, Cherokee MHI Advisory, EMA, Home Base Iowa, Housing Authority, Safety Committee, Sheldon City Zoning, YES Center, Landfill Alt., Rides Alt. Wellness Committee Alt.; Tom Farnsworth – Board of Health, Coalition, Compass Pointe, Family Crisis Center, Health Committee, Landfill, NW IA Care Connection, NW IA Planning Alt.; Dan Friedrichsen – Board of Health, NW IA Care Connections Alt., County Farm, Courthouse & Jail, OSCEMSA, DECAT, Early Childhood, Rides & NW Iowa Housing Trust; Tom Snyder, County Engineer – SHIELD Board.

The following newspapers submitted requests to be the official newspapers for 2017: The Hartley Sentinel, The N'West Iowa Review and The Sheldon Mail-Sun. O'Brien County is required to appoint two official newspapers.

Moved by Friedrichsen, seconded by McDowell to hold a hearing at 11:00 a.m. January 10, 2017 on the contest to determine the official newspapers of O'Brien County and to direct the county auditor to notify the applicants in accordance with Iowa Code section 349.5. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to authorize the Auditor to pay claims when presented and approved by the proper parties for postage, freight, utilities, contract estimates, salaries and payrolls. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to set Good Friday, April 14, 2017 as a holiday for 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt the Construction Evaluation Resolution for the use of the master matrix on animal feeding facilities for 2017. Motion carried by all ayes except McDowell.

Moved by Friedrichsen, seconded by Steensma to hold a bid letting at 10:00 a.m. February 28, 2017 for railroad flat car bridges on Sorrel and Silver Avenues. Motion carried by all ayes.

The waiver request for the D30 hog confinement was tabled until January 10, 2017 pending further information.

Moved by Friedrichsen, seconded by Steensma to set the bid letting for the repair project on Drainage District 5 for 10:00 a.m. January 31, 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to appoint the following township trustees for a four year term ending December 31, 2020: Baker Township – Randy Porter & Russ Schwebach; Caledonia Township – Jim Lange & Lloyd Ebel; Carroll Township – Roger Poppema & Don Wagenaar; Center Township – Lyle Luedke & Jerry Hofman; Dale Township – Dan Wilson & Dennis Mars; Floyd Township – Clifford Bootsma & Lyle Laubach; Franklin Township – Chris Wolters & Kevin Wiekamp; Hartley Township – Alan Jatho & Darrel Bethke; Liberty Township – Samuel Flinders & Todd Faust; Lincoln Township – Greg Gillespie & Greg Paulsen; Summit Township – Jim Thornton & Marlin Vander Velde; Union Township – Loren Johannsen & Rich Frerk; Waterman Township – Dale Amendt & Jeff Ebel. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to adjourn to January 10, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Tom Farnsworth
Chairman