

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 20, 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 Bootsma to amend the agenda to include a resolution for transfer of funds from the General Basic to REAP Fund. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the proceedings of June 13, 2017. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to authorize the Chairman to sign the law enforcement agreement with the City of Primghar for Fiscal 2018. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to approve the wine permit application of Solsma's Punkin Patch. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the hourly rate for Communications Operator Jennifer Langenfeld of \$23.76 effective June 26, 2017 and Communications Operator Sherri Boogerd of \$23.56 effective May 26, 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve a resolution to do an interfund loan from the General Basic Fund to the REAP Fund in the amount of \$75,000. This loan shall be paid back upon receipt of the funds from the North American Wetlands Conservation Act Grant. Motion carried by all ayes.

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

O'Brien County Resolution No. 2017-21 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 390th Street between Vine and Warbler Avenues (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 roads, and they shall remain in place until the construction is completed.

At 10:00 am the Board, acting as Trustees of Drainage District No. 5, held a hearing for the proposed annexation of additional land into Drainage District No. 5. There were several residents present, Jim Hudson, drainage attorney, Rick Hopper and Jason Bendixen, drainage engineers of Jacobson-Westergard Engineering were present to explain the process and project that is currently being done. There were several questions regarding the land that is proposed for annexation. The Chair closed the hearing at 11:27 am.

Moved by Friedrichsen, seconded by Steensma to approve the engineer's annexation report for the properties listed for inclusion in Drainage District 5. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to adjourn to June 27, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Thomas Farnsworth
Chairman