

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 27, 2017

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

Moved by Steensma, seconded by Friedrichsen to approve the proceedings of June 20, 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the appropriations resolution for Fiscal 2018. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt O'Brien County Resolution No. 2017-22; Resolution Approving and Authorizing the Appointments and Annual Base Salaries of the Deputies, Assistants and Clerks for the Elected Offices of O'Brien County, Iowa. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to adopt the Interfund Transfer Resolution to transfer \$1,896,881 from the Rural Services fund and \$144,769 from the General Basic Fund into the Secondary Road fund during Fiscal 2018. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to adopt the Interfund Transfer Resolution to transfer \$19,000 from the General Basic fund to the Conservation Land Acquisition fund during Fiscal 2018. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the beer license application of Backpack Brewing Company at 3680 Vine Ave. for RAGBRAI. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the liquor license application of Iowa Beer Bus, LLC at 4061 Redwing Ave. for RAGBRAI. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to authorize the Chairman to sign a memorandum of agreement between the Iowa Dept. of Transportation and O'Brien County, Iowa for driver's licenses issuances. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve a utility construction application for WestTel Systems to bury fiber optic cable in Highland and Liberty Townships. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2017-26
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 300th Street between Tanager and Tyler 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.

Moved by Friedrichsen, seconded by McDowell to approve the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2017-27
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 grading:

County Gravel Road on Pierce Avenue between 360th and 370th 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 roads, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by McDowell to approve the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2017-28
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 grading:

County Gravel Road on Polk Avenue between 290th and 300th 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 roads, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by McDowell to approve the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2017-29

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, special events 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 RAGBRAI:

County Gravel Road: on 482nd Street between Linden and Oak Hill Avenues (1 block)

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 event is completed.

At 10:00 am the Chair opened a hearing on the status of funded activities for O'Brien County and the Seasons Center for Behavioral Health Camp Autumn CDBG Funded Project. This CDBG Status Hearing is being held to comply with the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1987.

On May 17, 2016, O'Brien County was awarded \$600,000 in Community Development Block Grant (CDBG) funds on behalf of the subrecipient Seasons Center for Behavioral Health to assist Seasons purchase 61.10 acres of property, including buildings located at 4233 Yew Avenue, Sutherland, Iowa. Seasons purchased the property for \$1,000,000 and closed on the property on May 26, 2017. This property is now known as Camp Autumn. This property will allow Seasons to provide additional and enhanced therapeutic, respite, mental and behavioral health services for children. Seasons started providing services at Camp Autumn on June 5, 2017. The project is targeted to serve 750 children and their families each year.

No remaining work is left on this project.

An environmental assessment was completed for this project and IEDA released CDBG funds on December 8, 2016.

As of May 26, 2017, the date of the most recent CDBG Draw request for Federal Funds, \$593,034 in Federal Funds had been requested, of which \$586,000 are costs for Seasons to purchase the property and \$7,034 is for CDBG administration services. Seasons provided \$400,643 local match towards the purchase of property.

IEDA internally approved a budget revision on June 15, 2017 to eliminate the value of the property seller's donation from the CDBG budget. The property owner's voluntarily sold the property for \$1,000,000 and this is less than the market assessment of the property being \$1,650,000. The CDBG budget in the application and funded grant showed a property value of \$1,650,000. IEDA changed the CDBG budget to reflect the purchase price of \$1,000,000. To date there have been no other changes made to the project's CDBG contract budget, contract, performance targets, activity schedules, project scope, location, objectives or beneficiaries.

Several questions were asked regarding how the camp has been operating. The camp has been very busy and things have been running very well. There were no objections presented. The Chair closed the hearing at 10:24 a.m.

The following claims were allowed.

AKESON, DEANNA L	MLGE	110.48
ARCHER, TOWN OF	UTIL	42,700.00
AT&T	SERV	45.60
ATLAS BUSINESS SOLUTIONS INC	REPAIRS	921.60
BLACK HILLS ENERGY	UTIL	178.26
BOB & SCOTT'S	PROV	280.65
BOMGAARS	SUPP	206.84
BOOTSMA, CLIFFORD & SHERR	GRAVEL	87,531.35
BOUND TREE MEDICAL LLC	SUPP	2,465.98
BURLEY'S APPLIANCE	REPAIRS	155.32
CHARM-TEX INC	SUPP	459.54
CHEROKEE COUNTY ATTORNEY	SERV	261.75
CHRISTENSEN BROS INC	BRIDGE PROJ	43,780.53
COUNSEL	SUPP	4.32
CULLIGAN OF SPENCER	SALT	263.37
DASH MEDICAL GLOVES	SUPP	425.40
DOWNTOWN HARDWARE	EQUIP	144.80
DRENKOW MOTORS INC, RON	VEHICLE	22,839.29
FIESTA FOODS	SUPP	51.15
FOUNDATION ANALYTICAL LABORATORY	SERV	25.00
GOVCONNECTION INC	SOFTWARE	19,398.27
GRAINGER	SUPP	1,098.16
HAGEDORN CONSTRUCTION, KEITH	GRAVEL CRUSH	215,070.95
HARLAND TECHNOLOGY SERVICE	MAINT	4,279.00
HARTLEY, CITY OF	UTIL	203.38
HINTZ, JONATHON	SERV	2,590.03
HOLIDAY INN AIRPORT & CONF	MTG EXP	190.00
IOWA DEPT OF TRANSPORTATION	SUPP	29.52
IOWA INFORMATION INC	NOTICE	423.00
IOWA LAKES REGIONAL WATER	UTIL	52.50
IOWA LAW ENFORCEMENT ACADEMY	SERV	355.00
ISACA TREASURER	DUES	150.00
ISG FIELD SERVICES LLC	SERV	9,029.57

JONS GALLERY	CARDS & FLAGS	1,543.00
KNIGHT PROTECTION INC	SERV	850.00
MEIS, LESLEY	SERV	40.00
MID AMERICAN ENERGY CO	UTIL	34.36
MID STATES AUDIO INC	SERV	480.00
MILLER, BRADLEY & NANCY	RIGHT OF WAY	1,912.00
NORTH WEST REC	UTIL	157.50
NORTHWEST IOWA MINI STORAGE	RENT	1,200.00
NOTEBOOM IMPLEMENT LLC	EQUIP	8,395.00
O'BRIEN CO SEC RD	SUPP	25.70
O'BRIEN CO SHERIFF'S OFFICE	SERV	257.50
O'KEEFE ELEVATOR CO INC	INSP	47.70
ONE OFFICE SOLUTION	SUPP	112.14
P & K PEST CONTROL	SERV	60.00
PARADOX FLORISTS	CLOCK	1,000.00
PETERS, MILO & CLARIS	RIGHT OF WAY	2,580.00
POST OFFICE DEPT	POSTAGE	98.00
PRIMGHAR BODY SHOP	EQUIP	135.00
PRIMGHAR, CITY OF	UTIL	5,351.04
RAGE INC	SUPP	6.73
REHDER, JON C	OIL	79.50
SANFORD HOME HLTH & HOSPICE	SERV	15,000.00
SANFORD SHELDON HOSPITAL	SERV	262.00
SAVE A LIFE	EQUIP	585.00
SCHIMMER, J DUANE	MTG EXP	29.00
SCHREURS, MICAH J	SUPP	8.54
SHEA'S TRUE VALUE	REPAIRS	22.15
STAPLES CREDIT PLAN	SUPP	72.85
STOREY KENWORTHY	EQUIP	8,249.31
STOREY KENWORTHY/MATT PARROTT	PAPER	434.85
SYBESMA GRAPHICS INC	EQUIP	215.00
THE COMMUNITY AGENCY	SERV	1,814.87
TOP NOTCH STITCHING	CLOTHING	299.96
TYLER TECHNOLOGIES	SOFTWARE	21,228.67
US POSTAL SERVICE	POSTAGE	2,292.61
VERIZON WIRELESS	SERV	1,113.32
WAHLSTROM, DUANE	MTG EXP	47.00
ZOHO CORPORATION	EQUIP	5,181.00

Moved by Friedrichsen, seconded by McDowell to adjourn to July 11, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Thomas Farnsworth
Chairman