

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

October 31, 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 approve the proceedings of October 24, 2017. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve a utility construction application of Osceola Rural Water on 340<sup>th</sup> Street west of County Road L-48. Motion carried by all ayes.

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

O'Brien County Resolution No. 2017-41  
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 replacement:

**County Dirt Road on 460<sup>th</sup> Street between Taft and Tanager 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 Steensma, seconded by Friedrichsen to adopt the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2017-42  
RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

Supervisor Steensma read the following resolution and moved its adoption:

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 replacement:

**County Dirt Road on Tanager Avenue between 320<sup>th</sup> and 330<sup>th</sup> Streets (1/2 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.

Quotes for 2 Ford 250 2018 pickups were reviewed. Ron Drenkow Motors submitted a quote of \$60,344 and Don Pierson submitted a quote of \$56,998.

Moved by McDowell, seconded by Friedrichsen to accept the quote of Don Pierson at \$56,998 for 2 Ford F250 pickups. Motion carried by all ayes.

Quotes for a 4-wheel drive loader with bucket were reviewed. The following submitted quotes: Murphy Tractor & Equipment - \$118,900 after trade in; Sheehan Mack - \$121,975.00 after trade in; Titan Machinery - \$116,000 after trade in; Ziegler Cat – 123,520 after trade in.

Moved by Friedrichsen, seconded by Steensma to accept the quote of Ziegler Cat of \$123,520 for a Caterpillar 930M 4-wheel drive loader after trade in. All ayes except McDowell. Motion carried.

Moved by Steensma, seconded by Bootsma to approve the following claims: Schultz & Green Law Office - \$40,000 for property in Primghar; O'Brien County Fair & 4-H - \$18,950 for 1<sup>st</sup> ½ Fiscal 2018 allocation and O'Keefe Elevator Company - \$558.40 for elevator maintenance. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to appoint Thor Klinker and Denise Steffen as the Supervisors' representatives on the County Compensation Board. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to adjourn to November 5, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Thomas Farnsworth  
Chairman