

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

September 20, 2016

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present except Tom Farnsworth and Jim DeBoom.

Moved by Steensma, seconded by Friedrichsen to approve the proceedings of September 13, 2016. Motion carried by all ayes.

The Board, as a Board of Canvassers, canvassed the results of the Hartley-Melvin-Sanborn Special Election held September 13, 2016 with the following results: Shall the Board of Directors of the Hartley-Melvin-Sanborn Community School District, in the Counties of O'Brien, Osceola, Dickinson and Clay, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$16, 250,000 for the purpose of furnishing, equipping, constructing, improving, repairing and renovating school building and improving the sites therefor at the school district's existing school buildings in Sanborn and Hartley, to include: an addition to and renovations of the existing Sanborn middle school campus, including new middle school classrooms, renovated art, music, and library areas, a competitive gym and site improvements; and an addition to and renovations of the Hartley high school campus to include a new elementary school addition, renovations and upgrades to the high school facilities to include new industrial technology areas and new wrestling facilities, new parking areas and other site improvements? Yes – 705 No – 549 Measure defeated as 60% was required for passage.

Moved by Steensma, seconded by Friedrichsen to approve the utility construction application of Northern Natural Gas on Silver Avenue north of 490th Street. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the appointment of Tamara Heerde as a Communications Operator effective September 19, 2016 at \$18.50 per hour. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the claims to Perspective Insurance for the additional premium due to the audit for a total of \$4,268.00 and a claim to ISG Field Services, LLC for inspection services on the pipeline project for \$31,611.07. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen adjourn to September 27, 2016. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Nancy McDowell
Chairperson