

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

December 12, 2017

The Board Chair addressed the members present regarding a letter that each received regarding the proposed dissolution of the Sioux Rivers Mental Health Region and the proposal of Sioux and Plymouth Counties for O'Brien County to enter into an agreement to merge with them as a mental health region. No action was taken.

The Chair called the meeting to order at 9:20 a.m. with all members present except John Steensma.

Moved by Friedrichsen, seconded by Bootsma to approve the proceedings of December 5, 2017. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to authorize the Chairman to sign O'Brien County Resolution No. 2017-43 to join into a lawsuit against certain opioid manufacturers. Motion carried by all ayes except McDowell.

Moved by Friedrichsen, seconded by McDowell to adopt the O'Brien County credit card and check acceptance policy. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to authorize the Chairman to sign the final billing invoice to Northwest Iowa Planning & Development in the amount of \$6,367.00 for administrative services on the Community Development Block Grant (CDBG) for the Seasons Camp Autumn Project. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve a claim for \$40.80 to City of Sutherland for the utilities of a general assistance client. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve a claim to Puhmann Excavating for tile repair work at the O'Brien County Farm for a total of \$19,468.75. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER LEASE	100.06
A & B CONSTRUCTION, LTD	SALT BLDG	21,760.75
ADKINS & SONS INC, HENRY M	ANNUAL MAINT	8,580.00
AG PROCESSING INC	WELL PLUGGING	500.00
AKESON, DEANNA L	MTG EXP	98.00
ALLIANT UTILITIES	UTIL	12.43
ALPHA WIRELESS COMM CO	REPAIRS	1,252.85
ARNOLD MOTOR SUPPLY	PARTS	17.98
AT&T	SERV	46.17
AT&T MOBILITY	SERV	65.91
BAUM-HARMON MERCY HOSPITAL	SERV	5,110.00
BEE KLEEN LINEN & UNIFORM SERV	SERV	53.80
BLACK HILLS ENERGY	UTIL	2,415.69
BLACK STRAP, INC	SALT	12,526.37

BOB & SCOTT'S	PROV	1,213.25
BOMGAARS	SUPP	218.35
CENTURY BUSINESS PRODUCTS INC	REPAIRS	87.37
CENTURY LINK	SERV	341.96
CERTIFIED TESTING SERVICES	SERV	1,360.00
CHARM-TEX INC	SUPP	827.56
C-M-L TELEPHONE COOP	UTIL	225.04
COFFMAN'S LOCKSMITH SHOP	REPAIRS	290.50
COMMUNITY HLTH PARTNERS OF SIOUX CO	REIMB	4,045.90
CO-OP GAS & OIL	SERV	147.75
COOPERATIVE ENERGY COMPANY	FUEL	190.54
COOPERATIVE GAS & OIL CO	FUEL	203.74
CULLIGAN OF SPENCER	WATER	119.54
DAKOTA RIGGERS & TOOL	PARTS	117.70
DAVE'S SAND & GRAVEL	ROCK	367.73
DES MOINES STAMP MFG CO	SUPP	36.40
DICKINSON COUNTY BOARD OF HEALTH	REIMB	3,288.71
DLT SOLUTIONS, LLC	SOFTWARE	1,640.24
DON'S AUTO SERVICE INC	REPAIRS	60.00
DOUBLE F ENTERPRISE LLC	SERV	840.00
DRAPER, TOM	SERV	300.00
EMMET COUNTY	REIMB	4,422.82
FARNSWORTH, THOMAS	MTG EXP	10.00
FIESTA FOODS	SUPP	6.88
FIRST COOPERATIVE ASSOCIATION	FUEL	71.17
FRIEDRICHSEN, DANIEL	MTG EXP	7.50
GEORGE OFFICE PRODUCTS	SUPP	237.20
GOVCONNECTION INC	EQUIP	4,526.55
GRAVES CONSTRUCTION CO INC	BRIDGE PROJ	31,265.79
H & D UNDERGROUND, INC	TILE	6,802.80
HAACK, MERNE	RENT	300.00
HARMS, DIANE	MOWING	200.00
HARRY'S MOTOR	PARTS	855.38
HARTLEY, CITY OF	UTIL	262.06
HEALTH SERVICES OF LYON COUNTY	REIMB	853.69
HEGG MEMORIAL HEALTH CENTER	REIMB	785.73
HINTZ, JONATHON	SERV	2,189.84
HOFFMAN FILTER SERVICE	SERV	55.00
HTC COMMUNICATIONS	SERV	49.56
HUDSON LAW FIRM	SERV	387.50
HYDRAULIC SOLUTIONS	PARTS	1,228.00
IMAGETEK INC	SERV	190.00
IOWA CO ATTORNEYS ASSOC	MTG EXP	325.00
IOWA DEPT OF TRANSPORTATION	SUPP	283.81
IOWA DIV OF LABOR SERVICES	INSP	160.00
IOWA DRAINAGE DIST ASSOC	REG FEE	55.00
IOWA INFORMATION INC	AD	15.00
IOWA LAKES REGIONAL WATER	UTIL	52.50
IOWA LAW ENFORCEMENT ACADEMY	MTG EXP	300.00
IOWA MEDICAID ENTERPRISE	CASE MANAGE	12,070.68
IOWA ST SHERIFFS/ DEP ASSOC	DUES	275.00
IOWA STATE BANK	MTG EXP	1,450.61
IOWA WORKFORCE DEVELOPMENT	INSP	350.00

IOWWA	MTG EXP	115.00
ISG FIELD SERVICES LLC	SERV	3,494.64
JAGER, SHANE	TILE	510.00
JCL SOLUTIONS	SUPP	47.85
JCL-SIOUX FALLS BRANCH	SUPP	309.30
JOHN DEERE FINANCIAL	PARTS	94.92
JOHNSON, JARED	MLGE	113.00
JUNGERS, KACY	MLGE	348.00
K BOLDT LLC	SERV	500.00
KARL EMERGENCY VECHICLES	EQUIP	5,521.84
KUNKEL TIRE & SERVICE	TIRES	988.00
LARSON TRUCK REPAIR INC.	PARTS	5,204.22
LLOYD, ANASTASIA	SERV	20.00
LYON COUNTY SHERIFF	SERV	73.76
MAIL SERVICES LLC	NOTICES	660.02
MARCUS NEWS INC	SUPP	51.73
MARTIN BROS DISTRIB CO INC	PROV	4,577.13
MATHESON LINWELD	SUPP	465.26
MID AMERICAN ENERGY CO	UTIL	975.72
MIDWEST CARD AND ID SOLUTIONS	SOFTWARE	1,500.00
MIDWEST TECHNOLOGY SERVICES LLC	EQUIP	5,472.52
MORGAN, KATIE F	SERV	120.00
NEAL CHASE LUMBER CO	SUPP	435.94
NORTH WEST REC	UTIL	157.50
NORTHWEST IA COMMUNITY COLLEGE	SUPP	20.00
NW IA REVIEW	BD PROC	314.18
O'BRIEN CO ENGINEER	FUEL	2,286.87
O'BRIEN CO IMPLEMENT INC	PARTS	190.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	874.75
O'BRIEN COUNTY PUBLIC HEALTH	REIMB	2,250.00
OFFICE ELEMENTS	SUPP	110.70
OFFICE SYSTEMS CO	SERV	150.74
ONE OFFICE SOLUTION	SUPP	565.60
ORANGE CITY AREA HEALTH SYSTEM	REIMB	360.55
OSCEOLA CO RURAL WATER SYSTEM	UTIL	151.91
OSCEOLA COMMUNITY HEALTH SERVICES	REIMB	1,688.46
OSCEOLA COMMUNITY HOSPITAL	REIMB	374.02
OSCEOLA COUNTY AMBULANCE SERVICE	REIMB	639.00
P & K PEST CONTROL	SERV	160.00
PALO ALTO COMMUNITY HEALTH	REIMB	2,275.83
PALO ALTO COUNTY AMBULANCE SERVICE	REIMB	490.09
PAULLINA, CITY OF	UTIL	181.98
PERSPECTIVE INSURANCE	INS	61.00
PITNEY BOWES	POSTAGE	412.92
POST OFFICE DEPT	POSTAGE	49.00
PRAIRIE MEADOWS HOTEL	MTG EXP	119.84
PREMIER COMMUNICATIONS	SERV	572.82
PRIMGHAR, CITY OF	UTIL	6,186.70
PRODUCER'S COOP CO	FUEL	23,517.22
QUILL CORPORATION	SUPP	81.01
RAGE INC	SERV	231.33
RAMIREZ, CINDY	MLGE	10.00
RANDY'S SERVICE	REPAIRS	40.00

REGIONAL TRANSIT AUTHORITY	ALLOC	10,000.00
RICOH USA INC	MAINT	105.26
ROHWER, BARBARA	MTG EXP	40.91
ROSENBOOM FRAME & BODY	PARTS	222.09
RUSSELL TILING, LLC	TILE	1,600.00
SANFORD HEALTH	SERV	2,135.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	130.00
SANFORD HOME HLTH & HOSPICE	SERV	2,587.20
SANFORD ROCK RAPIDS MEDICAL CENTER	REIMB	172.09
SCHIMMER, J DUANE	MTG EXP	45.00
SCHREURS, MICAH J	REIMB	38.66
SHEA'S TRUE VALUE	SUPP	293.77
SHELDON MAIL SUN	BD PROC	360.93
SHELDON, CITY OF	UTIL	32.19
SIOUX CENTER HEALTH	REIMB	1,187.47
SIOUX CO ATTORNEY	MTG EXP	515.58
SPENCER HOSPITAL	REIMB	830.97
STAPLES CREDIT PLAN	SUPP	123.75
SWIFT AIR	PARTS & MAINT	11,312.00
THE COMMUNITY AGENCY	SERV	4,020.43
THE PRESS INC	NOTICE	122.88
TIFCO INDUSTRIES	PARTS	193.66
TITAN MACHINERY	PARTS	607.07
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	229.48
TOWN & COUNTRY DISPOSAL	SERV	225.00
TREASURER, STATE OF IOWA	REG FEE	350.00
TREASURER-IOWA EMA	DUES	150.00
TRIPLE R INC	PARTS	96.15
TYLER TECHNOLOGIES	MAINT	16,572.00
US CELLULAR	SERV	221.23
US POSTAL SERVICE	POSTAGE	290.25
VERIZON WIRELESS	SERV	1,461.47
VISA	PARTS & MAINT	1,782.19
WAHLSTROM, DUANE	MTG EXP	66.00
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	461.55
WESTPHALEN, WAYNE L	MTG EXP	48.00
WINDSTREAM COMMUNICATIONS	SERV	590.61
WOODBURY CO SHERIFF'S OFFICE	SERV	50.00
WOODS FULLER SCHULTZ & SMITH	SERV	1,424.38
YOUNGERS, LISA	MLGE	115.00
YOUTH & SHELTER SERVICE INC	SERV	326.55
ZIEGLER INC	PARTS	848.93
ZUB'S SHOP	FUEL	4,601.09
PAYROLL		569,139.28
FEDERAL WITHHOLDING		37,243.81
IPERS		63,382.93
STATE WITHHOLDING		16,672.60
FICA/MEDICARE		58,349.08
ISAC, ISAC INS		327.90
AFLAC		1,307.75

Moved by Bootsma, seconded by Friedrichsen to adjourn to December 19, 2017. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Thomas Farnsworth
Chairman