

## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 2, 2018

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

Moved by Farnsworth, seconded by Bootsma to appoint Dan Friedrichsen as Chairperson for 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to appoint Sherri Bootsma as Chairperson Pro-Tem for 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve the proceedings of December 19, 2017. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to appoint the following committees for 2018. Motion carried by all ayes. Sherri Bootsma – 3<sup>rd</sup> Judicial Dist. Alt., DECAT Alt., Early Childhood Alt., Hartley Econ. Dev., REAP, Safety Committee Alt., Seasons Center, Upper Des Moines Opportunity, Wellness Committee & YES Center Alt. John Steensma – Compass Pointe, County Home, Courthouse & Jail, Economic Development, Hazmat, NW IA Planning & Development, OSEMSA Alt., Seasons Center Alt., SHIELD Alt., Upper Des Moines Opportunity Alt. & Value Added Ag, Workforce Development. Nancy McDowell – 3<sup>rd</sup> Judicial, 911, Cherokee MHI Citizen Advisory, Economic Development Alt., EMA, Home Base Iowa, Housing Authority, Landfill Alt., Rides Alt., Safety Committee, Sheldon City Zoning, Tourism, Wellness Committee Alt. & YES Center. Dan Friedrichsen – 911 Alt., County Farm, Courthouse & Jail, DECAT, EMA Alt., Early Childhood, Local Emergency Planning, NW IA Care Connections Alt., NW IA Housing Trust, OSCEMSA, REAP Alt. & Rides. Tom Farnsworth – BETS Coalition, Compass Pointe, Family Crisis Center, Landfill & NW IA Care Connections.

Moved by McDowell, seconded by Bootsma to adopt O'Brien County Resolution No. 2018-1 – A Resolution of the O'Brien County Board of Supervisors adopting the Procurement Policy for Federally and Non-Federally Funded Projects. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to adopt the Construction Evaluation Resolution for the use of the master matrix on animal feeding facilities for 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve the hiring of Jail Officer Mitchell Edwards effective January 8, 2018 at \$18.50 per hour. Motion carried by all ayes.

The following newspapers submitted requests to be the official newspapers for 2018: The O'Brien County Bell-Times-Courier with The Sanborn Pioneer; The N'West Iowa Review and The Sheldon Mail-Sun. O'Brien County is required to appoint two official newspapers.

Moved by Farnsworth, seconded by McDowell to hold a hearing at 9:05 a.m. January 9, 2018 on the contest to determine the official newspapers of O'Brien County and to direct the county auditor to notify the applicants in accordance with Iowa Code section 349.5. Motion carried by all ayes.

Moved by Steensma, seconded by Farnsworth to authorize the Auditor to pay claims when presented and approved by the proper parties for postage, freight, utilities, contract estimates, salaries and payrolls. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to set Christmas Eve, December 24, 2018 as a holiday for 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to approve the Policy for Disclosure of Security Related Information. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to adjourn to January 9, 2018. Motion carried by all ayes.

Attest:        Barbara Rohwer  
                  County Auditor

Daniel Friedrichsen  
Chairman