

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 23, 2018

The Board of Supervisors met as per adjournment in regular session at 10:00 a.m. with all members present except Thomas Farnsworth.

Moved by Steensma, seconded by Bootsma to approve the proceedings of January 16, 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve the following wages effective January 1, 2018: Jillian Jager, Legal Assistant \$40,000 per year; Rachael Becker, Part-time Assistant County Attorney \$38,400 per year and part time legal assistant \$13.00 per hour. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to review piling quotes at 9:30 a.m. February 13, 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to review motorgrader quotes at 9:30 a.m. February 27, 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to authorize the Chair to sign a gravel purchase agreement with John, Adam & Derek Friedrichsen for 50,000 tons of gravel. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to make a counter offer on the change order for the contract with B & B Farm Drainage Inc. for the Drainage District No. 5 ditch cleanout project for the following changes: to delete the addition of hydro seeding and approve the original bid of \$4,700; approve an additional 60 ton of rip rap at the field crossing @ \$45.00 per ton for \$2,700; delete the garbage removal charges of \$1,500; approve the 4" over dig of \$8,665.92 and to set a completion date for the project of April 10, 2018. For a total of \$16,065.92 of additional costs. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to hold a hearing on Proposed County Ordinance No. 26; An Ordinance establishing a Pioneer Cemetery Commission, to assume jurisdiction and management of Pioneer Cemeteries in O'Brien County at 9:05 Feb 13, 2018. Following the hearing will be the first reading of the proposed ordinance. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to adjourn to January 30, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman