

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 30, 2018

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

Moved by Steensma, seconded by Bootsma to approve the proceedings of January 23, 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to adopt a resolution regarding the confidentiality of public records related to the election infrastructure of O'Brien County. Motion carried by all ayes.

The Board discussed the NW IA Regional Housing Trust Fund for Fiscal 2018. The program has matching funds that the county and communities pay on a per capita basis. The Board made the decision that if a community does not financially participate in the match for a grant year; they will not be allowed to participate in the program for that year.

The following submitted quotes for corrugated metal pipe: Contech Engineered Solutions, LLC - \$ 50,304.88; Husker Steel - \$58,410.92; Metal Culverts - \$48,877.56 and Northern IA Construction Products - \$50,864.70.

Moved by Farnsworth, seconded by Bootsma to accept the quote of Metal Culverts of Jefferson City, MO for corrugated metal pipe at \$48,877.56. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to adjourn to February 6, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman