

## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

February 13, 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 Steensma to approve the proceedings of February 6, 2018. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to approve the contract change order with B & B Farm Drainage Inc. to include \$8,665.92 for 4" of over dig (3,186 cubic yards of dirt) and placing 60 ton of rip rap at the field crossing for \$2,700. Total increase in the contract on the Drainage District 5 repair project of \$11,365.92. In addition, the contract completion date is extended to April 10, 2018. Motion carried by all ayes.

At 9:05 a.m. the Board had scheduled a hearing on the Proposed Ordinance for Pioneer Cemetery. Moved by Farnsworth, seconded by McDowell to cancel the hearing and readings of the ordinance. The Board desires that an association be formed for the purpose of locating, recording and restoring pioneer grave sites. This will keep the maintenance and control of the cemeteries with the taxing jurisdiction they are currently under. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to authorize the Chairman to sign a letter of support for the Willoway Complex in Sutherland for an Iowa Network Services grant to create two additional apartments in the facility. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to accept the quote of Ovel Forest Products for piling for a total of \$16,625.70. Motion carried by all ayes.

Moved by Farnsworth, seconded by Bootsma to approve the utility construction application of Andrew Getting of Getting Farms on County Road L-40. Motion carried by all ayes.

Moved by McDowell, seconded by Farnsworth to approve the drain tile crossing application of Terry Feekes between Sections 23 and 24, Carroll Township and Sections 13 and 24, Carroll Township. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve the O'Brien County Integrated Roadside Management plan. Motion carried by all ayes.

Moved by Steensma, seconded by Farnsworth to approve the material inspection costs from the IA Dept. of Transportation for paving completed in 2016. This cost of \$2,509.43 will be paid from the County's Farm to Market Fund. Motion carried by all ayes.

Moved by Farnsworth, seconded by Bootsma to adopt a Resolution to Revise O'Brien County 2018 Five Year Road Program. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to approve the Amended Secondary Road Budget for Fiscal 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to hold a budget amendment hearing for the Fiscal 2018 County Budget at 9:05 a. m. March 6, 2018 and the Fiscal 2019 County Budget hearing at 9:20 a.m. on March 6, 2018. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER LEASE	100.06
ALLIANT UTILITIES	UTIL	12.75
ALPHA WIRELESS COMM CO	REPAIRS	151.25
AMENDT, DALE	TWP MTG	30.00
ANIMAL MEDICAL CENTERS	SERV	151.20
APPLETON, LOWELL	TWP MTG	30.00
AT&T MOBILITY	SERV	66.12
AXON ENTERPRISE INC	EQUIP	1,958.00
BEE KLEEN LINEN & UNIFORM SERV	SERV	52.84
BERNTSON, STEVE	TWP MTG	15.00
BETHKE, DARREL	TWP MTG	15.00
BETTY MORFITT UPHOLSTERY	REPAIRS	50.00
BLUETARP FINANCIAL, INC.	PARTS	227.98
BOB & SCOTT'S	PROV	1,467.20
BOMGAARS	TOOLS	460.81
BOOTSMA, CLIFF	TWP MTG	15.00
BOOTSMA, CLIFFORD & SHERR	STOCK PILE RENT	777.00
BROUWER, DENNIS G	TWP MTG	30.00
BURLEY'S APPLIANCE	WASHER	519.00
CHARM-TEX INC	SUPP	549.16
CHEROKEE CO SHERIFF	SERV	34.00
CITY OF SHELDON: AMBULANCE	TRAINING	1,000.00
CMBA ARCHITECTS	SERV	5,828.18
C-M-L TELEPHONE COOP	UTIL	36.35
COOPERATIVE ENERGY COMPANY	FUEL	534.70
COOPERATIVE FARMERS ELEVATOR	SUPP	1.39
COOPERATIVE GAS & OIL CO	FUEL	199.51
CROUCH CONSTRUCTION	SERV	117.50
CULLIGAN OF SPENCER	SALT	238.53
D&K DOORS, LLC	PARTS	65.00
DAKOTA RIGGERS & TOOL	TOOLS	523.54
DASH MEDICAL GLOVES	SUPP	329.50
DEBOOM, JAMES	TWP MTG	15.00

DEKOK, FRANK & SALLY	REFUND	260.00
DES MOINES STAMP MFG CO	SUPP	32.40
DETCO	SUPP	466.33
DIAMOND VOGEL PAINT & WAX	PAINT	231.24
DON PIERSON FORD LINCOLN, INC.	TRUCKS	56,998.00
DON'S AUTO SERVICE INC	SERV	694.73
DRENKOW MOTORS INC, RON	SERV	96.28
DREW, JEFFREY	RENT	300.00
DRIVERS LICENSE GUIDE COMPANY	SUPP	29.95
EBEL, JEFF	TWP MTG	15.00
EQUIPMENT BLADES INC	BLADES	1,372.00
FAIRMONT FIRE SYSTEMS INC	SUPP	139.00
FASTENAL COMPANY	CLOTHING	159.84
FAUST, ROBERT	TWP MTG	15.00
FIRST COOPERATIVE ASSOCIATION	FUEL	140.01
FISCH, MIKE	TWP MTG	30.00
FRERK, RICHARD	TWP MTG	15.00
GEORGE OFFICE PRODUCTS	SUPP	81.72
GIBBONS, MARY	TWP MTG	15.00
GIS WORKSHOP, LLC	SOFTWARE	400.00
GONNERMAN, THOMAS A	TWP MTG	15.00
GOVCONNECTION INC	EQUIP	4,921.53
GROTHHAUS, JEFF	TWP MTG	30.00
HANENBURG, MATT	TREES	300.00
HARRY'S MOTOR	PARTS	1,158.14
HARTLEY AUTO SUPPLY	PARTS	9.89
HARTLEY, CITY OF	UTIL	854.58
H-E PARTS INTERNATIONAL	PARTS	3,263.72
HEALTH PROMOTIONS	SUPP	1,422.74
HEIMAN FIRE EQUIPMENT INC	SERV	915.00
HICKS, DAVE	TWP MTG	30.00
HICKS, TURNER	TWP MTG	30.00
HINTZ, JONATHON	SERV	2,800.00
HOFFMAN FILTER SERVICE	SERV	55.00
HOFMAN, ALAN	TWP MTG	30.00
HTC COMMUNICATIONS	SERV	49.01
HULSTEIN, MICHAEL	TWP MTG	15.00
HYDRAULIC SOLUTIONS	PARTS	453.24
I STATE TRUCK CENTER	PARTS	162.51
IACCVSO	MTG EXP	60.00
IOWA DEPT OF PUB SAFETY	SERV	1,788.00

IOWA DEPT OF TRANSPORTATION	SERV	363.47
IOWA INFORMATION INC	ADS	256.05
IOWA LAW ENFORCEMENT ACADEMY	MTG EXP	400.00
IOWA NARCOTICS OFFICERS ASSOC	DUES	25.00
IOWA PRISON INDUSTRIES	SIGNS	558.00
IOWA PUBLIC HEALTH ASSOCIATION	DUES & MTG EXP	435.00
IOWA STATE BANK	REG FEES	1,374.23
JALAS, JORDAN	TWP MTG	30.00
JCL-SIOUX FALLS BRANCH	SUPP	1,803.37
JOHN DEERE FINANCIAL	PARTS	708.03
JUNGERS, KACY	MLGE	161.44
KIRKHAM MICHAEL	SERV	2,220.02
KOEHLMOOS, DOUG	TWP MTG	15.00
LANDHUIS, KATHY	TWP MTG	15.00
LARSEN, ANITRA WOLF	SERV	114.99
LARSEN, ANTHONY R	BOOTS	100.00
LARSON TRUCK REPAIR INC.	PARTS	1,020.79
LAUBACH, LYLE	TWP MTG	15.00
LITKA, DENNIS	TWP MTG	30.00
LLOYD, ANASTASIA	SERV	25.00
LUBE-TECH & PARTNERS, LLC	OIL	1,077.56
LUEDKE, LYLE	TWP MTG	15.00
MAIL SERVICES LLC	NOTICES	454.48
MAIN MARKET	SUPP	79.96
MANGOLD ENVIR TESTING	SERV	36.00
MARCUS NEWS INC	ADS	69.50
MARS, DENNIS	TWP MTG	30.00
MARTIN BROS DISTRIB CO INC	PROV	5,180.27
MARTIN MARIETTA AGGREGATES	ROCK	639.46
MATHESON LINWELD	SUPP	498.97
MCKEEVER CSR RPR, DEBRA M	SERV	26.75
MENARDS	SUPP	48.26
MID AMERICAN ENERGY CO	UTIL	1,157.57
MIDWEST TECHNOLOGY SERVICES	EQUIP	5,111.49
MILLS, GREG	TWP MTG	15.00
MOERMOND TRUST, JACOB	STOCK PILE RENT	388.50
MOERMOND TRUST, RUTH	STOCK PILE RENT	388.50
MORGAN, KATIE F	SERV	120.00
NEAL CHASE LUMBER CO	SUPP	128.37
NEGUS, MICHAEL	TWP MTG	30.00
NORTH WEST REC	UTIL	157.50

NORTHERN TRUCK EQUIP CORP	PARTS	578.03
NW IA COMM COLLEGE	SERV	30.00
NW IA PLANNING & DEV COMM	SHIELD PROG	3,000.00
NW IA REGIONAL HOUSING TRUST	HOUSING MATCH	7,182.00
NW IA REVIEW	SUBSC	39.95
O'BRIEN CO ENGINEER	FUEL	2,989.73
O'BRIEN CO IMPLEMENT INC	PARTS	1,502.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	3,384.50
O'BRIEN COUNTY PUBLIC HEALTH	SERV	75.00
OFFICE ELEMENTS	SUPP	62.34
OFFICE SYSTEMS CO	COPIER LEASE	170.23
O'KEEFE ELEVATOR CO INC	MAINT	284.67
ONE OFFICE SOLUTION	EQUIP	1,538.03
OSCEOLA CO RURAL WATER SYSTEM	UTIL	43.89
P & K PEST CONTROL	SERV	120.00
PAULLINA BUILDING CENTER	SUPP	357.00
PAULLINA, CITY OF	UTIL	266.34
PERFORMANCE CAR & TRUCK ACC.	EQUIP	539.24
PITNEY BOWES	POSTAGE	50.97
POPPEMA, ROGER	TWP MTG	15.00
PORTER, RANDY	TWP MTG	15.00
PRODUCER'S COOP CO	FUEL	17,708.64
PRODUCTIVITY PLUS ACCOUNT	PARTS	541.15
RAGE INC	SERV	230.64
RANDY'S SERVICE	REPAIRS	20.00
RED'S CAFE & CATERING	MTG EXP	420.00
RICOH USA INC	COPIER LEASE	36.30
RJ ELECTRIC	REPAIRS	175.20
ROHWER, BARBARA	MLGE	213.00
ROHWER, BRUCE S. AND CAROL I.	STOCK PILE RENT	777.00
SANFORD HEALTH OCCUPATIONAL	SERV	166.00
SANFORD HOME HLTH & HOSPICE	SERV	2,891.70
SANFORD SHELDON HOSPITAL	SERV	77.00
SCHREURS, MICAH J	EXP	38.66
SHEA'S TRUE VALUE	SUPP	479.86
SHELDON, CITY OF	UTIL	36.58
SMITH GRIGG SHEA & KLINKER PC	DUES	500.00
SOUTHWEST WHOLESALE RV	EQUIP	34,690.00
STALLMANN, NICK	TWP MTG	15.00
STAPLES CREDIT PLAN	SUPP	56.06
SWEENEY'S FARM & HOME CENTER	SUPP	111.76

SWIFT AIR	REPAIRS	876.61
SYNDERGAARD, PHIL	TWP MTG	30.00
T&L TOOLS	EQUIP	92.50
TESCH, MICHAEL	BOOTS	100.00
THE COMMUNITY AGENCY	SERV	2,016.35
THE PRESS INC	ADS	20.00
THORNTON, JIM	TWP MTG	15.00
THRIFTY WHITE PHARMACY	SUPP	102.03
TJOSSEM, MARK	TWP MTG	15.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	229.48
TOWN & COUNTRY DISPOSAL	SERV	198.50
TRANSOURCE TRUCK & EQUIPMENT	PARTS	174.28
TRIPLE R INC	PARTS	4,911.76
UNTIEDT, ANTHONY	REIMB	239.22
UPPER DES MOINES	ALLOC	7,860.00
VANDER PLOEG FUNERAL HOMES	SERV	355.00
VANDER VELDE, MARLIN	TWP MTG	30.00
VERHOEF, KRISTIE	TWP MTG	15.00
VISA	EQUIP	5,035.08
WAGENAAR, DON	TWP MTG	15.00
WALLIN, LUELLA	STOCK PILE RENT	777.00
WARNER FUNERAL HOME	SERV	2,320.00
WEATHERS LLC	RENT	820.00
WEIDAMAN'S TRUE VALUE	SUPP	92.99
WESTEL SYSTEMS	SERV	43.92
WESTER, MARK	BOOTS	100.00
WESTERMAN, HARVEY	TWP MTG	15.00
WIEKAMP, KEVIN	TWP MTG	15.00
WOLTERS, CHRIS	TWP MTG	15.00
WOODALL, PHIL	TWP MTG	15.00
WOODS FULLER SCHULTZ & SMITH	SERV	1,424.38
YOUNGERS, LISA	MLGE	99.00
YOUNGERS, THOMAS	TWP MTG	15.00
ZIEGLER INC	PARTS	2,602.57
ZUB'S SHOP	FUEL	606.25
PAYROLL		575,879.22
FEDERAL WITHHOLDING		29,984.81
IPERS		63,546.87
STATE WITHHOLDING		17,277.29
FICA/MEDICARE		58,341.48
ISAC, ISAC INS		326.55

AFLAC

1,245.17

Moved by Steensma, seconded by Bootsma to adjourn to February 20, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Daniel Friedrichsen  
Chairman