

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

March 27, 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 March 20, 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to rescind the portion of the motion of March 13, 2018 regarding the Fiscal 2019 County Attorney Office wage of Legal Assistant Jillian Jager. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve the Fiscal 2019 wage of Legal Assistant Jillian Jager at \$42,500.00 per year. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to hold a hearing on the proposed expansion of the B & D Poultry Inc. confinement facility in Section 18, Carroll Township. The hearing will be at 9:05 a.m. April 17, 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to hold a hearing on the proposed expansion of the Larry Jenness hog confinement facility in Section 30, Center Township. The hearing will be held at 9:10 a.m. April 17, 2018. Motion carried by all ayes.

At 10:00 a.m. bids were received for 2 new railroad flatcar bridges; Project L-B7114e6—73-71 on 290<sup>th</sup> Street and Project L-B4020e8—73-71 on 480<sup>th</sup> Street. The following submitted bids: Christensen Bros., Inc. - \$154,453.00; Graves Construction Co. - \$ 244,653.95; Prahm Construction - \$207,229.20 and Dixon Construction - \$183,988.30.

Moved by Bootsma, seconded by McDowell to accept the bid of Christensen Bros., Inc. at \$154,453.00 for 2 new railroad flatcar bridges; Project L-B7114e6—73-71 on 290<sup>th</sup> Street and Project L-B4020e8—73-71 on 480<sup>th</sup> Street and to authorize the Chairman to sign the contract and bond. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve the Fiscal 2019 Secondary Road DOT budget and 5-year construction program. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to adjourn to April 3, 2018. Motion carried by all ayes.

Attest:           Maureen Thompson  
                    Deputy County Auditor

Daniel Friedrichsen  
Chairman