

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

March 6, 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 27, 2018. Motion carried by all ayes.

At 9:08 a.m. the hearing for the Fiscal 2018 Amendment of the County Budget was held. There were approximately 30 people present. There were no objections or questions on the amendment. The Chair closed the hearing at 9:12 a.m.

Moved by Farnsworth, seconded by Steensma to approve the amended Fiscal 2018 County budget as published. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to adopt the amended appropriations resolution for the Fiscal 2018 County Budget. Motion carried by all ayes.

At 9:20 a. m. the Chair opened the hearing for the Fiscal 2019 County Budget. There were approximately 30 people present. The Chair gave an overview of the budget. Several questions regarding revenue from the wind turbines were asked. The Chair closed the hearing at 10:46 a.m.

Moved by Bootsma, seconded by Steensma to adopt Resolution No. 2018-6; a resolution to adopt the Fiscal 2019 County Budget as published. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to approve the Meadowbrook Golf & Country Club liquor license application. Motion carried by all ayes.

Moved by Bootsma, seconded by Farnsworth to approve payment to Hudson Law Firm for services in the amount of \$147.50 and Jacobson-Westergard & Assoc. for 12,790.30 for engineering services in Drainage Dist. 5 upon receipt of an estimate of costs to complete the repair project in Drainage Dist. 5. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to authorize the Chairman to sign the contracts and bonds of OMG Midwest, doing business as Tri-State Paving, for Project STP-S-CO71(79)—5E-71 for \$1,273,988.22; for 7 miles of paving on County Road L-48; Project FM-CO71(81)—S5-71 for \$561,720.26 for 3 miles of paving on County Road B-30 and Project LFM-82—7X-71 for \$1,139,091.47 for 7 miles of paving on County Road L-40. Motion carried by all ayes

Moved by McDowell, seconded by Bootsma to authorize the Chair to sign an agreement with NW Iowa Planning & Development for the SHIELD (Safety) program for Fiscal 2019. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve the purchase of a fuel trailer for \$16,250 from Vetter Equipment. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to purchase a Canon copier from Office Systems for \$3,996.67. Motion carried by all ayes.

Moved by Farnsworth, seconded by Bootsma to adjourn to March 13, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Daniel Friedrichsen
Chairman