

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 10, 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 Farnsworth to approve the proceedings of April 3, 2018. Motion carried by all ayes.

The Board, as a Board of Canvassers, canvassed the results of the Hartley-Melvin-Sanborn Special Election held April 3, 2018 with the following results: Shall the Board of Directors of the Hartley-Melvin-Sanborn Community School District, in the Counties of O'Brien, Osceola, Dickinson and Clay, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$18,900,000 for the purpose of furnishing, equipping, constructing, improving, repairing and renovating school buildings, and improving the sites therefor at the school district's existing school buildings in Sanborn and Hartley, to include: an addition to and renovations of the existing Sanborn middle school campus, including new middle school classrooms, renovated art, music, and library areas, a competitive gym and site improvements; and an addition to and renovations of the Hartley high school campus to include a new elementary school addition, renovations and upgrades to the high school facilities to include new industrial technology areas, systems updates, new wrestling facilities, new parking areas, and other site improvements? Yes – 1,201 No – 634 Measure carried.

The Board, as a Board of Canvassers, canvassed the results of the NW Iowa Community College Special Election Held April 3, 2018 with the following results: "Shall the Board of Directors of Northwest Iowa Community College in the Counties of Cherokee, Clay, Dickinson, Lyon, O'Brien, Osceola, Plymouth and Sioux be authorized to expand nursing/healthcare, career/technical, and agriculture-related training, to strengthen student services and partnerships with high schools and businesses, to expand, renovate, erect, and equip buildings, to contract indebtedness therefore, and to issue to its school bonds in an amount not exceeding \$14,185,000 for those purposes?" Yes – 2,113 No – 726 The results will be sent to Sioux County as they are the control county for this election.

Moved by Bootsma, seconded by McDowell to approve the quarterly reports for the quarter ending March 31, 2018 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

At 9:30 a.m. fuel bids were reviewed. The following submitted bids: Producers Coop – 1 year \$303,372.50; 3 year - \$910,117.50; Cooperative Energy Co. 1 year \$311,237.50; 3 year 933,712.50; Ag Partners – 1 year \$305,497.50; 3 year \$916,432.50; Co-op Gas & Oil – 1 year \$297,462.50; 3 year – 892,387.50.

Moved by Farnsworth, seconded by Steensma to accept the bid of Co-op Gas & Oil for a 3 year contract at a total of \$892,387.50 and to authorize the Chairman to sign the contract and bond. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to authorize the Chairman to sign a contract with Darrel Dodge Revocable Trust for .14 acres of right of way for \$840 and fencing of \$1,200

and a temporary easement of \$100 for a total payment of \$2,140.; and a contract with Grover Thomas Powers and Phyllis L. Powers for .14 acres of right of way for \$840 fencing of \$800, and a temporary ease for \$200 for a total payment of \$1,840. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	SUPP	100.06
ACCESS SYSTEMS	SERV	313.26
ADKINS & SONS INC, HENRY M	BALLOTS	4,420.63
AFLAC	INS	1,179.39
AHLERS, COLEEN	ELECT OFF	144.00
ALLIANT UTILITIES	UTIL	12.94
ALPHA WIRELESS COMM CO	EQUIP	2,533.85
AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	363.52
ANDERSEN, JOANNE	ELECT OFF	144.00
ARCHER PUBLIC LIBRARY	ALLOC	3,250.00
ARCHER, TOWN OF	UTIL	30.00
AT&T	SERV	55.47
AT&T MOBILITY	SERV	66.12
BEE KLEEN LINEN & UNIFORM SERV	SERV	65.78
BLACK HILLS ENERGY	UTIL	3,657.34
BLACKSTRAP, INC.	SALT	1,764.49
BLUE LAKE WEBSITES	SERV	100.00
BLUETARP FINANCIAL, INC.	STEEL	23.70
BOB & SCOTT'S	PROV	931.05
BOMGAARS	PARTS	152.75
BOMGAR CORPORATION	MAINT	1,146.36
BOSMA, KAREN	ELECT OFF	144.00
BOUND TREE MEDICAL LLC	SUPP	11,654.80
BROADWAY REPAIR	REPAIRS	112.00
BUSINESS FORMS & SYSTEMS CO	SUPP	333.00
CENTURY BUSINESS PRODUCTS INC	SERV	87.37
CENTURY LINK	SERV	342.14
CHARM-TEX INC	SUPP	258.50
CHEROKEE COUNTY ATTORNEY	SERV	7,305.41
CMBA ARCHITECTS	SERV	7,097.84
C-M-L TELEPHONE COOP	SERV	225.00
COMPASS POINTE	ALLOC	3,496.00
COOPERATIVE ENERGY COMPANY	FUEL	271.00
COOPERATIVE FARMERS ELEVATOR	SUPP	7.68

COOPERATIVE GAS & OIL CO	FUEL	228.51
CRITTENTON CENTER	SERV	653.10
CROUCH CONSTRUCTION	SERV	40.00
CULLIGAN OF SPENCER	SALT	237.48
CYGNET ENTERPRISES INC	SUPP	928.59
DAKOTA RIGGERS & TOOL	TOOLS	79.40
DAVE'S AUTO WASH	SERV	15.72
DEAN & ASSOCIATES	SERV	175.00
DEBOER, ESTHER	ELECT OFF	144.00
DELTA DENTAL OF IOWA	INS	1,259.04
DOCUMENT DEPOT/DESTRUCTION INC	SERV	90.00
DON'S AUTO SERVICE INC	REPAIRS	73.75
DOWNTOWN HARDWARE	SUPP	18.15
EBEL, BARBARA J	ELECT OFF	144.00
ELDRIDGE FAMILY FUNERAL HOMES	SERV	1,400.00
ERMAN CORPORATION, INC	RAIL CARS	50,850.00
FAIRMONT FIRE SYSTEMS INC	SERV	138.00
FANNING, JUDITH	ELECT OFF	144.00
FARNSWORTH, THOMAS	MTG EXP	10.00
FERNSTRUM, SHIRLEY	ELECT OFF	144.00
FIRST COOPERATIVE ASSOCIATION	FUEL	205.92
FRANK DUNN CO	ASPHALT	616.00
GEORGE OFFICE PRODUCTS	SUPP	371.82
GIESE, MARY	ELECT OFF	144.00
GOVCONNECTION INC	EQUIP	524.30
GREENWAY & ASSOCIATES, LTD.	BLADES	215.12
HARRY'S MOTOR	REPAIRS	863.83
HARTLEY AMBULANCE TEAM	EQUIP	311.48
HARTLEY AUTO SUPPLY	PARTS	40.68
HARTLEY PUBLIC LIBRARY	ALLOC	3,250.00
HARTLEY, CITY OF	UTIL	574.79
HELFTER, MARY	ELECT OFF	27.00
HEPPNER, CAROL	ELECT OFF	85.50
HINTZ, JONATHON	SERV	2,354.74
HONKOMP, CAROL	ELECT OFF	144.00
HTC COMMUNICATIONS	SERV	53.29
HYDRAULIC SOLUTIONS	PARTS	18.87
HY-VEE ACCTS RECEIVABLE	MTG EXP	47.60
HYVEE PHARMACY	SUPP	158.98
I STATE TRUCK CENTER	REPAIRS	1,806.20
ILLINOIS MUTUAL	INS	33.98

IMAGETEK INC	SERV	190.00
IOWA CO ATTORNEYS ASSOC	DUES	477.00
IOWA INFORMATION INC	NOTICES	210.02
IOWA LAKES COMMUNITY COLLEGE	SERV	189.00
IOWA LAKES REGIONAL WATER	SERV	52.50
IOWA LAW ENFORCEMENT ACADEMY	MTG EXP	800.00
IOWA NARCOTICS OFFICERS ASSOC	MTG EXP	200.00
IOWA SEC OF STATE	SERV	131.69
IOWA STATE BANK	SUPP & EXP	805.27
IP PATHWAYS	EQUIP	7,947.00
IPERS	WITHHOLDING	60,078.94
ISAC	INS	326.55
ISAC GROUP UNEMPLOYMENT	UNEMPLOY	8,437.25
ISACA-AUDITOR	DUES	225.00
ISG FIELD SERVICES LLC	SERV	2,798.49
ISU	MTG EXP	70.00
JCL SOLUTIONS	SUPP	317.72
JOHANNSEN, EDWARD D	ELECT OFF	144.00
JOHN DEERE FINANCIAL	PARTS	1,808.76
JOHNSON, JOE	EXP	95.99
LARSON TRUCK REPAIR INC.	REPAIRS	1,931.56
LEGALSHIELD	INS	209.30
LLOYD, ANASTASIA	SERV	20.00
LUBE-TECH & PARTNERS, LLC	PARTS	266.10
LUNDQUIST, MARILYN	ELECT OFF	144.00
MAIL SERVICES LLC	NOTICES	440.57
MAIN MARKET	SUPP	12.57
MARCUS NEWS INC	NOTICES	350.05
MARTIN BROS DISTRIB CO INC	PROV	3,780.14
MATHESON LINWELD	SUPP	483.76
MCKEEVER CSR RPR, DEBRA M	SERV	244.00
MED-STAR PARAMEDIC AMBULANCE	SERV	824.80
MERCY MEDICAL SERVICES	SERV	364.00
MID AMERICAN ENERGY CO	MOVE UTIL	51,902.16
MID COUNTRY MACHINERY, INC.	EQUIP	2,742.61
MIDAMERICAN ENERGY COMPANY	UTIL	29.19
MIDWEST STORAGE SOLUTIONS INC	SUPP	20.35
MOORE MEDICAL LLC	SUPP	121.45
NCC CONTINUING EDUCATION	REG FEE	20.00
NEAL CHASE LUMBER CO	SUPP	112.74
NET BROADBAND	SERV	179.99

NORTH WEST REC	UTIL	246.50
NORTHWEST IA COMMUNITY COLLEGE	SERV	185.00
NW IA AREA SOLID WASTELANDFILL	SERV	294.40
NW IA PLANNING & DEV COMM	SERV	1,030.00
NW IA REVIEW	AD	4.67
O'BRIEN CO ENGINEER	FUEL	2,297.73
O'BRIEN CO FAIR & 4-H CLUB	ALLOC	18,950.00
O'BRIEN CO LIBRARY ASSOC	ALLOC	500.00
O'BRIEN CO SEC RD	SUPP	53.04
O'BRIEN CO SHERIFF'S OFFICE	SERV	177.50
OFFICE ELEMENTS	SUPP	260.00
OFFICE SYSTEMS CO	SUPP	149.00
OMNI ENGINEERING	EQUIP	780.13
ONE OFFICE SOLUTION	SUPP	187.48
ONE SOURCE	SUPP	784.30
OSCEOLA CO RURAL WATER SYSTEM	UTIL	151.91
OVEL FOREST PRODUCTS, INC.	MATERIALS	13,854.75
P & K PEST CONTROL	SERV	60.00
PAKOR INC	SUPP	552.56
PAULLINA BUILDING CENTER	SUPP	51.92
PAULLINA PUBLIC LIBRARY	ALLOC	3,250.00
PAULLINA, CITY OF	UTIL	477.29
PAULLINA, CITY OF	MLGE	39.03
PEREZ, EDUARDO	RENT	300.00
PITNEY BOWES	POSTAGE	180.00
PLUIM PUBLISHING INC	SUPP	306.00
POST OFFICE DEPT	POSTAGE	605.00
PREMIER COMMUNICATIONS	SERV	572.82
PRIMGHAR BODY SHOP	REPAIRS	397.93
PRIMGHAR PUBLIC LIBRARY	ALLOC	3,250.00
PRIMGHAR, CITY OF	UTIL	5,105.80
PRODUCER'S COOP CO	FUEL	25,852.18
PRODUCTIVITY PLUS ACCOUNT	EQUIP	1,576.00
RACOM	EQUIP	2,142.05
RAGE INC	SUPP	226.84
RAMIREZ, CINDY	MTG EXP	10.00
RAMO OHRT	REIMB	80.00
RANDY'S SERVICE	SERV	20.00
RYDEN EQUIP & SANBORN HARDWARE	SUPP	189.17
SANBORN PUBLIC LIBRARY	ALLOC	3,250.00
SANFORD HEALTH	SERV	47.00

SANFORD HOME HLTH & HOSPICE	SERV	664.00
SANFORD USD MEDICAL CENTER	SERV	100.00
SANOFI PASTEUR INC	SUPP	1,297.84
SCHARNBERG, SANDRA	ELECT OFF	146.50
SCHREURS, MICAH J	EXP	38.66
SECRETARY OF STATE	SUPP	30.00
SHEA'S TRUE VALUE	REPAIRS	485.82
SHELDON BEN FRANKLIN	SUPP	17.48
SHELDON PUBLIC LIBRARY	ALLOC	3,250.00
SHELDON, CITY OF	UTIL	36.58
SNIDER'S AUTO CARE	PARTS	136.97
SOUTHWICK, MARSHA A	EXP	15.08
STAMER, DANIEL D	EXP	96.30
STAPLES CREDIT PLAN	SUPP	202.10
STEINMETZ, PAT	ELECT OFF	144.00
STEPHENS-PECK INC	SUPP	90.00
STOREY KENWORTHY/MATT PARROTT	ELECT SUPP	1,098.40
SUTHERLAND IMPLEMENT INC	PARTS	28.86
SUTHERLAND PUBLIC LIBRARY	ALLOC	3,250.00
SUTHERLAND, CITY OF	UTIL	189.85
SUTHERLAND, CITY OF	EQUIP	1,000.00
SYBESMA GRAPHICS INC	PARTS	248.00
THE COMMUNITY AGENCY	SERV	2,285.99
THE PRESS INC	NOTICES	25.00
THOMPSON, JOAN	ELECT OFF	144.00
THORN, DONNA	ELECT OFF	144.00
THORNTON, PAM	ELECT OFF	154.00
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	229.48
TOWN & COUNTRY DISPOSAL	SERV	484.75
TRIPLE R INC	REPAIRS	691.20
UNTERBRINK, KATHLEEN	ELECT OFF	198.25
US CELLULAR	SERV	128.00
VALIC	ANNUITIES	2,075.00
VERIZON WIRELESS	SERV	1,340.07
VISA	EQUIP	4,594.42
WALLIN, ABBY	MLGE	15.86
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	863.54
WESTRA, MARIE	ELECT OFF	144.00
WINDSTREAM COMMUNICATIONS	SERV	595.05
WOODBURY CO SHERIFF'S OFF	SERV	85.25

WOODS FULLER SCHULTZ & SMITH	SERV	1,424.38
WOODWARD YOUTH CORPORATION	SERV	1,352.85
YOUNGERS, LISA	MLGE	424.50
ZIEGLER INC	REPAIRS	2,777.53
ZUB'S SHOP	FUEL	10,563.77
PAYROLL		554,562.64
FEDERAL WITHHOLDING		28,156.90
STATE WITHHOLDING		16,330.49
FICA/MEDICARE		55,518.10

Moved by Bootsma, seconded by McDowell to adjourn to April 17, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman