

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 17, 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 Bootsma to approve the proceedings of April 10, 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to authorize the Chairman to sign the certification of cost allocation plan for the indirect costs for the local Dept. of Human Services Office for use in Fiscal 2019. Motion carried by all ayes.

At 9:05 a.m. a hearing was held on the B & D Poultry Inc. expansion. This is for construction in Section 18 of Carroll Township with dry manure storage in Section 17, Carroll Township. The facility will have a total animal unit of 2,950 chickens averaging 3 pounds or more. There were no objections presented. The Chair closed the hearing at 9:10 a.m.

Moved by Steensma, seconded by McDowell to recommend the construction permit application of B & D Poultry Inc. in Sections 17 & 18, Carroll Township be approved. Motion carried by all ayes.

Moved by Farnsworth, seconded by Bootsma to postpone the hearing on the proposed expansion of the Larry Jenness hog confinement facility in Section 30, Center Township. The hearing will be held on May 1, 2018 at 9:05 a.m. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve a tile crossing application of William Johannsen & David Haden between Sections 28 & 33, Highland Township. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to correct the project number of the H-11 Hartley Golf Course bridge in the Secondary Road 5 year construction program. The project number should read LFM-B6917s3—7X-71. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to approve the rate increase of Jailer Mitchell Edwards to \$19.50 per hour effective April 26, 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve the liquor license application of the Hide Out. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to adopt the Resolution Naming Depositories for the County funds. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve the O'Brien County Investment Policy. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to adjourn to April 24, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman