

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

May 15, 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 May 8, 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to approve the application for fireworks permit of the Paullina Chamber of Commerce at Mill Creek Park. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to reappoint Royd Chambers to the O'Brien County Conservation Board. Motion carried by all ayes.

The Board has received the draft permits for the B & D Poultry Inc. confinement expansion and the Larry Jenness confinement expansion.

Moved by Farnsworth, seconded by Steensma to adopt resolutions to waive the fourteen day comment period on the B & D Poultry Inc. and Larry Jenness draft permits. The Board does not in any way waive its rights to appeal any other confinement construction permits that may be issued by the Iowa DNR. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to reappoint Nancy McDowell to the NW Iowa Regional Housing Authority. Motion carried by all ayes.

Moved by Steensma, seconded by Farnsworth to adopt the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2018-12

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

HMA Resurfacing

County road L-48 (Redwing Ave.) from B-40 (390th Street) to US Highway 18 (320th Street)

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segments of road, and they shall remain in place until the construction is completed.

Moved by Farnsworth, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2018-13

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

HMA Resurfacing

County road L-40 (Oriole Ave.) from B-40 (390th Street) to US Highway 18 (320th Street)

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segments of road, and they shall remain in place until the construction is completed.

Moved by Steensma, seconded by Farnsworth to adopt the following resolution. Motion carried by all ayes.

O'Brien County Resolution No. 2018-14

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

HMA Resurfacing

County road B-30 (370th Street) from L-36 (Nettle Ave.) to L-40 (Oriole Ave.)

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segments of road, and they shall remain in place until the construction is completed.

Moved by Bootsma, seconded by McDowell to approve the utility construction application of North West REC in Section 22, Grant Township. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to approve the drain tile crossing applications of Wayne & Linda Van Meeteren between Section 13 & 14, Floyd Township and Linda & Brian Van Meeteren between Sections 14 & 23, Floyd Township. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

Resolution No. 2018-15
Resolution for Transfer of Funds

WHEREAS, the O'Brien County Board of Supervisors have established a Debt Service Fund;
and

WHEREAS, Property Tax dollars are generated along with State Credits that support this fund;
and

WHEREAS, the revenue is not currently sufficient to support the bond payments that will be paid June 1, 2018 and funds need to be transferred into the Debt Service fund to make these payments

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of O'Brien County, Iowa as follows:

\$6,500.00 will be transferred from the General Basic Fund to the Debt Service Fund during fiscal 2018. These funds will be transferred back to the General Basic Fund prior to the close of business June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of O'Brien County, Iowa on the 15th day of May, 2018.

Daniel Friedrichsen
Chair, O'Brien County Board of Supervisors

Attest: Barbara Rohwer
County Auditor

Moved by Steensma, seconded by Farnsworth to approve a claim to HRdirect for annual software maintenance in the amount of \$321.75 and Iowa State Bank –Visa for parts in the amount of \$108.21. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to hold a hearing on the proposed construction of a finishing swine facility owned by Chris Hoppe in Section 9, Hartley Township on June 5, 2018 at 9:05 a.m. The facility will be two 2,400 head deep pit buildings with a capacity of 4,800 head of finishing swine. Motion carried by all ayes.

Moved by Bootsma, seconded by Farnsworth to adjourn to May 22, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman