

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 19, 2018

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present except Tom Farnsworth. Sherri Bootsma joined the meeting by phone.

Moved by Steensma, seconded by McDowell to approve the proceedings of June 12, 2018. Motion carried by all ayes.

At 9:05 a.m. a hearing was held on the Chris Hoppe confinement feeding facility. This is for construction of two new 2,400 head deep pit swine finisher buildings in Section 9, Hartley Township. The facility will have total animal units of 1,920 finishing swine. There were no objections presented. The Chair closed the hearing at 9:09 a.m.

Moved by McDowell, seconded by Steensma to recommend the construction permit application Chris Hoppe in Section 9, Hartley Township be approved. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to approve the appointment of Rhea Schmalen as a Deputy Auditor and to set her annual wage at \$45,000.00 for fiscal 2019. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the law enforcement contract with the City of Primghar for fiscal 2019. The total contract amount is \$90,727.00. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to authorize the final payment of \$1,428.50 to Graves Construction Co, Inc. for the Peters-Sampson H-12 bridge by the Hartley golf course. This is project BROS-CO71(78)—8J-71. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to approve the change order for the Archer Secondary Road shop project to include a 50' x 60" concrete pad. The total for the change order is \$20,352.60. Motion carried by all ayes.

The Board, as Trustees for Drainage District 5, met with the drainage engineers of Jacobson-Westergard to discuss ongoing issues with the completion of the ditch clean-out project. The Board agreed to the addition of up to 14 outlet pipe to be installed and 5 surface drains. The engineering firm will discuss the County's Secondary Road bill for bridge repairs. Jacobson-Westergard will re-seed the areas where the hydroseeding did not work at their expense.

Moved by Steensma, seconded by Bootsma to approve a change order for Drainage District 5 for additional pipe for a total not to exceed \$17,660. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to adjourn to June 28, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman