

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 28, 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 McDowell to approve the proceedings of June 19, 2018 with an amendment to include that a public comment was made by Harold Postma. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve Resolution No. 2018-19, a resolution to appropriate funds to the various departments for Fiscal 2019. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to adopt Resolution No. 2018-20, a resolution to transfer the remaining funds in the Debt Service Fund to the General Basic fund and to close the Debt Service Fund as it is no longer needed. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to adopt Resolution No. 2018-21, a resolution approving and authorizing the appointments and annual base salaries of the deputies, assistants and clerks for the elected offices of O'Brien County for Fiscal 2019. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to appoint Lee Reuvers to the City of Sheldon's Board of Adjustment. This is appointment is for the representation of citizens in the 2 mile zone around the corporate limits of the city that is controlled by Sheldon city zoning. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to adopt Resolution No. 2018-22, an interfund transfer resolution to transfer \$2,113,868 from the Rural Services Fund to the Secondary Road fund and to transfer \$158,432 from the General Basic Fund to the Secondary Road Fund during Fiscal 2019. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to adopt Resolution No. 2018-23, an interfund transfer resolution to transfer \$19,000 from the General Basic Fund to the Conservation Land Acquisition Fund during Fiscal 2019. Motion carried by all ayes.

Moved by McDowell, seconded by Farnsworth to adopt Resolution No. 2018-25, an interfund transfer resolution to transfer \$850,000 from the General Basic Fund to the General Supplemental Fund during Fiscal 2019. Motion carried by all ayes.

The Board has received the draft permit for the Chris Hoppe hog confinement in Section 9, Hartley Township.

Moved by Farnsworth, seconded by Steensma to adopt Resolution No. 2018-24, a resolution approving a waiver of the County's rights to appeal the issuance of the final construction permit for the Chris Hoppe hog confinement in Section 9, Hartley Township. 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 McDowell, seconded by Bootsma to approve the rate increase for Jailer Mitchell Edwards to \$21.00 per hour effective June 26, 2018. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to authorize the Chairman to sign a business associate agreement with Iowa Counties Technology Services (ICTS). ICTS runs CSN, a web application that allows users to house data, including health information. Motion carried by all ayes.

The Board discussed Drainage District 5. The change order on the additional surface drains was received. A notation was made to the change order that the \$17,660 for the pipe is a not to exceed and that unused pipe will be credited back. The Chair was previously authorized to sign the order.

Moved by Steensma, seconded by Bootsma to rescind the motion of June 19, 2018 regarding a change order for the Archer Secondary Road shop project for a 50' x 60' concrete pad. The change order was for \$20,352.60. The County will do this portion of the project. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to hold a hearing on the proposed construction of a finishing swine facility owned by Brent Rieck in Section 30, Hartley Township on July 17, 2018 at 9:05 a.m. The facility will be adding one 1,200 head deep pit building with a capacity of 480 head of finishing swine. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve the Bureau of Emergency Trauma Services All Hazard Emergency Preparedness & Response System Development (BETS) contract for Fiscal 2019. Motion carried by all ayes.

The following claims and payroll were allowed.

AFLAC	INS	1,179.39
ALPHA WIRELESS COMM CO	REPAIRS	1,271.00
AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	383.20
ARCHER AMBULANCE TEAM	TRAIING	467.22
AT&T	SERV	44.94
ATLAS BUSINESS SOLUTIONS INC	SOFTWARE	940.80
BECKER, RACHAEL M	MLGE	188.00
BLACK HILLS ENERGY	UTIL	73.90
BOB & SCOTT'S	PROV	1,505.53
BOLTON & MENK, INC	SERV	1,504.00
BOMGAARS	TOOLS	442.97
BUCK'S LAWN SERVICE	SERV	85.00
CELLULAR ONLY	SERV	74.98
CENTURY LINK	SERV	341.84

CHARM-TEX INC	SUPP	498.70
CHEROKEE CO SHERIFF	SERV	36.00
CHEROKEE COUNTY ATTORNEY	SERV	131.46
CHRISTENSEN BROS INC	BRIDGE PROJ	22,387.60
CMBA ARCHITECTS	SERV	1,353.80
COPPER COTTAGE	REPAIRS	528.44
COUNTY BINDERS INC	REPAIRS	25,450.80
CRITTENTON CENTER	SERV	93.30
CULLIGAN OF SPENCER	SALT	488.54
DAVE'S SAND & GRAVEL	ROCK	65.50
DELTA DENTAL OF IOWA	INS	1,327.12
DES MOINES STAMP MFG CO	SUPP	271.30
DOCUMENT DEPOT/DESTRUCTION INC	SERV	90.00
DRENKOW MOTORS INC, RON	EQUIP	15,918.00
EMC INSURANCE COMPANY	INS	339.67
FIRST COOPERATIVE ASSOCIATION	SUPP	6.00
GATEWAY HOTEL & CONF CENTER	MTG EXP	288.96
GEORGE OFFICE PRODUCTS	SUPP	321.13
GOVCONNECTION INC	EQUIP	11,822.09
HANCOCK CONCRETE PROD, LLC	PIPE	1,537.92
HARTLEY, CITY OF	UTIL	202.71
HINTZ, JONATHON	SERV	2,266.70
HONKOMP, CAROL	SERV	18.00
HTC COMMUNICATIONS	SERV	50.54
HYDRAULIC SOLUTIONS	PARTS	9.36
I STATE TRUCK CENTER	PARTS	576.14
ICUBE	DUES	200.00
ILLINOIS MUTUAL	INS	33.98
INDUSTRIAL TOOLS & MACHINERY	PARTS	276.70
INFO DOG SECURITY	SERV	697.50
IOWA CO ATTORNEYS ASSOC	REG FEE	650.00
IOWA DEPT OF PUB SAFETY	SERV	1,788.00
IOWA DEPT. OF VETERAN AFFAIRS	REIMB	9,575.00
IOWA INFORMATION INC	NOTICES	147.50
IOWA LAKES REGIONAL WATER	UTIL	52.50
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	400.00
IOWA PRISON INDUSTRIES	DECALS	349.69
IP PATHWAYS	SOFTWARE	10,000.00
IPERS	WITHHOLDING	65,495.56
ISAC	INS	320.55
ISAC GROUP UNEMPLOYMENT	INS	8,439.67
ISCTA	DUES	250.00

ISG FIELD SERVICES LLC	SERV	3,068.56
JACK'S UNIFORMS & EQUIPMENT	CLOTHING	1,633.05
JCL SOLUTIONS	SUPP	604.34
JOHN DEERE FINANCIAL	PARTS	729.71
KARL EMERGENCY VECHICLES	EQUIP	13,898.52
KLAY VELDHUIZEN BINDER DEJONG	SERV	120.00
KOLPIN, LORI J	SERV	300.00
LARSON TRUCK REPAIR INC.	PARTS	48.50
LEGALSHIELD	INS	209.30
LLOYD, ANASTASIA	SERV	20.00
MAIL SERVICES LLC	NOTICES	480.63
MAIN MARKET	SUPP	38.01
MARCO INC	COPIER LEASE	276.11
MARK'S PUMP SALES & SERVICE	REPAIRS	56.66
MARTIN BROS DISTRIB CO INC	PROV	3,375.96
MATHESON LINWELD	SUPP	409.38
MENARDS	SUPP	241.57
MID AMERICAN ENERGY CO	UTIL	2,232.94
MIDDLE CHILD	CLOTHING	275.00
NCC CONTINUING EDUCATION	REG FEE	90.00
NET BROADBAND	SERV	179.99
NICHOLSON & EDWARDS GRAIN CO	SPRAY	36.88
NIEUWENHUIS, JUDY	MLGE	53.50
NORTH WEST REC	UTIL	356.30
NORTHWEST DECOR & FURNITURE	CARPET	4,514.70
O'BRIEN CO ENGINEER	FUEL	5,399.92
O'BRIEN CO IMPLEMENT INC	PARTS	94.00
O'BRIEN CO SEC RD	REIMB EXP	185.63
O'BRIEN CO SHERIFF'S OFFICE	SERV	1,153.75
O'BRIEN COUNTY AUDITOR	REIMB	87.76
O'BRIEN COUNTY SHERIFF'S OFFIC	SERV	192.25
O'BRIEN COUNTY TREASURER	REIMB	3,850.32
OFFICE SYSTEMS CO	SERV	149.29
ONE SOURCE	SUPP	8,834.36
OSCEOLA CO RURAL WATER SYSTEM	UTIL	169.51
P & K PEST CONTROL	SERV	130.00
PATTISON SAND COMPANY, L.L.C.	ROCK	2,614.93
PAULLINA BODY SHOP	REPAIRS	57.50
PAULLINA BUILDING CENTER	SUPP	135.98
PAULLINA HARDWARE	SUPP	8.16
PAULLINA POSTMASTER	POSTAGE	225.00
PERFORMANCE CAR & TRUCK ACC.	SUPP	473.00

PERSPECTIVE INSURANCE	INS	5,912.65
PITNEY BOWES	POSTAGE	212.00
POST OFFICE DEPT	POSTAGE	150.00
PRIMGHAR BODY SHOP	REPAIRS	89.00
PRIMGHAR, CITY OF	UTIL	7,247.20
PRODUCER'S COOP CO	FUEL	1,970.12
PROSECUTING ATTYS TRAINING COOR	BOOKS	28.00
RAGE INC	SERV	8.00
ROTH, ROXANN	WELL PLUGGING	906.00
SANFORD HEALTH	SERV	2,350.00
SANFORD HEALTH OCC MEDICINE	SERV	42.00
SANFORD SHELDON HOSPITAL	SERV	94.00
SCHREURS, MICAH J	EXP	38.66
SCHUELLER, PAUL	WELL PLUGGING	500.00
SECURE BENEFITS SYSTEMS	FLEX	8,247.36
SHIELD TECHNOLOGY CORPORATION	MAINT	8,937.50
SIOUX CO ATTORNEY	RENT	109.00
SIOUX SALES CO	EQUIP	2,295.00
SIOUXLAND COMM SWEEPING, INC.	CRACK FILLING	13,559.20
SMITH, SUSAN	MTG EXP	198.17
SOUTHWEST WHOLESALE RV	EQUIP	1,452.65
STANDARD READY MIX CONCRETE	CONCRETE	624.25
STAPLES CREDIT PLAN	SUPP	899.75
STATE HYGENIC LABORATORY	SERV	270.00
SUTHERLAND, CITY OF	UTIL	186.55
SWEENEY'S FARM & HOME CENTER	SUPP	112.04
TAMISIEA, MICHAELA	MLGE	58.00
TEN KLEY, JANICE	SERV	18.00
THE COMMUNITY AGENCY	SERV	1,607.44
THE PRESS INC	NOTICE	124.36
THOMAS, JIM	WELL PLUGGING	500.00
THRIFTY WHITE PHARMACY	PRESC	692.49
TITAN MACHINERY	PARTS	394.00
TOWN & COUNTRY DISPOSAL	SERV	777.23
TRANSOURCE TRUCK & EQUIPMENT	PARTS	76.77
TRIPLE R INC	REPAIRS	190.78
UNTIEDT, ANTHONY	MTG EXP	216.50
VALIC	ANNUITIES	2,095.00
VERIZON WIRELESS	SERV	1,637.71
WESTEL SYSTEMS	SERV	441.07
WINDSTREAM COMMUNICATIONS	SERV	178.76
WOOD, TODD	EQUIP	1,000.00

WOODS FULLER SCHULTZ & SMITH	SERV	1,424.38
YOUNGERS, LISA	MLGE	90.00
ZOHO CORPORATION	MAINT	844.00
PAYROLL		428,982.74
FEDERAL WITHHOLDING		32,255.40
STATE WITHHOLDING		18,146.71
FICA/MEDICARE		61,487.34

Moved by Farnsworth by Steensma to adjourn to July 10, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chairman