

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

July 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 Bootsma to approve the proceedings of June 28, 2018 and July 6, 2018. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve a claim to Perspective Insurance in the amount of \$243,468.00 for the County's Fiscal 2019 property and liability insurance coverages. Motion carried by all ayes.

Moved by McDowell, seconded by Farnsworth to appoint Josh Haack to the O'Brien County Veteran's Affairs Commission. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve the quarterly reports for the quarter ending June 30, 2018 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

Moved by Farnsworth, seconded by Bootsma to approve the hiring of Jail Officer Ryan Harper effective July 9, 2018 at \$18.50 per hour. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve the allocation to the O'Brien County Economic Development Board for \$140,000 during Fiscal 2019. This contribution represents part of the county's 25% of the local option tax for county betterment and promotes the enhancement of opportunities for the existing county business and opportunities for new industry in the County. In addition to this, \$610,000 is budgeted for new secondary road equipment. The purchase of this equipment assists in the upkeep of the secondary road infrastructure, which also promotes county betterment. Motion carried by all ayes.

The Board, as Drainage Trustees, met with Jason Bendixen of Jacobson-Westergard & Assoc. and Don Eitler of Bolton & Menk, Inc. to discuss the needed repairs to Drainage District 5 due to the recent flooding.

Moved by Farnsworth, seconded by McDowell to approve the following claims to landowners for right of way along the main ditch and lateral 1 in Drainage District 5. Motion carried by all ayes.

AHRENSTORFF, INC	2,178.44
HENNINGS, LARRY	2,982.66
HENNINGS, LYNN	7,462.71
HOUTKOOPER, ARLIN	709.20
REMMERS, LARRY	1,261.96
RUDOLF J & BETTY A RIESSEN REVOCABLE TRUST	10,034.64
SONSTEGARD FAMILY FARMS	3,339.13

TSCHOPP, REBECCA	1,353.14
VAN MEETEREN , MARY	1,627.72
VELDBOOM, NORMA	960.09
VER MULM, ARLENE JOYCE	4,391.49

Moved by Bootsma, seconded by Steensma to request the services Don Eiter of Bolton & Menk, Inc. to view the before and after videos of Drainage District 5 and to take part in the meetings with Home Land Security for potential FEMA funding to assist with the needed repairs to the District. Motion carried by all ayes.

The following claims were allowed.

ALLIANT UTILITIES	UTIL	12.44
ALPHA WIRELESS COMM CO	EQUIP	1,252.85
ANIMAL MEDICAL CENTERS	SERV	45.21
ARCHER, TOWN OF	UTIL	30.00
ARNOLD MOTOR SUPPLY	PARTS	90.89
AT&T MOBILITY	SERV	470.77
BEE KLEEN LINEN & UNIFORM SERV	SERV	49.60
BLACK HILLS ENERGY	UTIL	398.32
BLUE LAKE WEBSITES	SERV	100.00
BOB & SCOTT'S	PROV	180.34
BOYER TRUCKS	PARTS	407.52
BUNKERS FEED & SUPPLY INC	SEED	3,100.00
BURLEY'S APPLIANCE	WASHER	549.00
CENTURY BUSINESS PRODUCTS INC	SERV	87.37
CHARM-TEX INC	SUPP	223.60
CHEROKEE COUNTY ATTORNEY	SERV	8,863.96
CHRISTENSEN BROS INC	BRIDGE PROJ	25,640.49
CITY OF PRIMGHAR	UTIL	277.16
C-M-L TELEPHONE COOP	SERV	224.95
COMPASS POINTE	ALLOC	3,505.00
COOPERATIVE ENERGY COMPANY	FUEL	426.60
COOPERATIVE GAS & OIL CO	FUEL	33,793.52
COUNTY BINDERS INC	REPAIRS	1,181.00
CRITTENTON CENTER	SERV	3,732.00
CULLIGAN OF SPENCER	WATER	5.95
DIGITAL PLUS	PHONES	79.98
DON'S AUTO SERVICE INC	SERV	254.50
DRENKOW MOTORS INC, RON	REPAIRS	1,326.96
EMC INSURANCE COMPANY	INS	250.00
FAUST, ROBERT	TWP MTG	15.00
FIRST COOPERATIVE ASSOCIATION	FUEL	115.19

FRERK, RICHARD	TWP MTG	15.00
GIBBONS, MARY	REIMB	19.00
HARMS, DIANE	MOWING	175.00
HARRY'S MOTOR	PARTS	1,003.80
HYDRAULIC SOLUTIONS	PARTS	751.20
I STATE TRUCK CENTER	PARTS	59.17
IA EMERGENCY MANAGEMENT ASSOC	FEES	25.00
ICEOO TREAS	REG FEES	200.00
IOWA DRAINAGE DIST ASSOC	DUES	1,875.00
IOWA INFORMATION INC	ADS	714.90
IOWA OFFICE OF THE STATE MEDICAL EXAMINER	SERV	2,865.25
IOWA STATE SHERIFFS' & DEPUTIES' ASSOCIATION	REG FEES	375.00
ISAC	DUES	6,360.00
JALAS, RICH	TWP MTG	15.00
JCL SOLUTIONS	SUPP	335.77
JOHANNSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	223.98
JUNGE, BOYD A	BOOTS	100.00
L & T LAWN SERVICE	MOWING	180.00
LARSEN, CLARA	MOWING	100.00
LARSON TRUCK REPAIR INC.	PARTS	161.25
MAIN MARKET	SUPP	131.55
MARCUS NEWS INC	ADS	644.77
MATHESON LINWELD	RENTAL	631.05
MID AMERICAN ENERGY CO	UTIL	408.09
NEAL CHASE LUMBER CO	SUPP	781.57
NIEUWENHUIS, JUDY	MLGE	14.50
NORTHWEST IOWA MINI STORAGE	RENTAL	100.00
NUAGE BUILDERS, LLC	BLDG PROJ	53,816.00
NW IA AREA SOLID WASTELANDFILL	FEES	104.00
NW IA COMMUNITY COLLEGE	SERV	210.00
NW IA PLANNING & DEV COMM	DUES	1,609.50
O'BRIEN CO AMBULANCE	ALLOC	52,500.00
O'BRIEN CO ECONOMIC	ALLOC	140,000.00
O'BRIEN CO EMA	ALLOC	80,050.00
O'BRIEN COUNTY CEMETERY PRESERVATION ASSOC	ALLOC	6,750.00
O'BRIEN COUNTY SHERIFF'S OFFIC	SERV	163.00
OFFICE SYSTEMS CO	SERV	81.06
OMNI ENGINEERING (OLDCASTLE MATERIALS)	PATCHING	596.25
ONE SOURCE	SUPP	261.23
OSCEOLA CO RURAL WATER SYSTEM	UTIL	34.43
PATTISON SAND COMPANY, L.L.C.	ROCK	3,230.01

PAULLINA HARDWARE	SUPP	208.28
PAULLINA, CITY OF	UTIL	178.04
POST OFFICE DEPT	POSTAGE	56.00
POWER PLAN	WINDOW	292.97
PREMIER COMMUNICATIONS	SERV	572.82
PRODUCER'S COOP CO	FUEL	278.90
PRODUCTIVITY PLUS ACCOUNT	PARTS	543.31
RAGE INC	SERV	209.95
RJ ELECTRIC	WIRING	492.02
RYDEN EQUIP & SANBORN HARDWARE	HARDWARE	7.40
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	89.00
SHEA'S TRUE VALUE	SUPP	1,126.72
SHELDON POLICE DEPARTMENT	SERV	43.00
SHELDON, CITY OF	RENT	396.58
SNAP-ON	PARTS	78.00
SNIDER'S AUTO CARE	SERV	135.92
STANDARD READY MIX CONCRETE	CONCRETE	624.25
STAPLES CREDIT PLAN	SUPP	117.99
THE COMMUNITY AGENCY	SERV	948.72
THE PRESS INC	ADS	14.37
TOSHIBA FINANCIAL SERVICES	COPIER LEASE	229.48
TOWN & COUNTRY DISPOSAL	SERV	205.00
TRANSOURCE TRUCK & EQUIPMENT	PARTS	366.70
TRIPLE R INC	REPAIRS	1,293.66
TRI-STATE READY MIX, INC	CONCRETE	753.25
US CELLULAR	SERV	168.74
VISA	MTG EXP & EQUIP	2,712.30
VOGEL PAINT & GLASS CO	GLASS	15.00
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	43.72
WINDSTREAM COMMUNICATIONS	SERV	430.44
WOODALL, CRAIG	WELL PLUGGING	500.00
WOODBURY CO BD	AUTOPSY SERV	200.00
YOUNGERS, LISA	MLGE & EXP	80.21
ZIEGLER INC	SERV	9,014.29
ZUB'S SHOP	FUEL	328.83

Moved by Bootsma, seconded by Steensma to adjourn to July 17, 2018. Motion carried by all ayes.

Attest: _____
Deputy County Auditor

Chairman