

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

November 14, 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 Steensma to approve the proceedings of November 6, 2018. Motion carried by all ayes.

In accordance with the law, the Board of Supervisors proceeded to canvass the General Election held November 6, 2018 and the following were declared elected: County Officers – Dennis Vanden Hull, Supervisor Dist. 4; Dan Friedrichsen, Supervisor Dist. 5; Missy Hattermann, County Treasurer; Susan Smith, County Recorder; Rachael M. Becker, County Attorney; Soil & Water Conservation Dist. Commissioner: David Grooters & Carol Rohwer; Agricultural Extension Council: Ron McCarty, Lindsay Kracht, Lisa Koehlmoos, Valerie Moermond and Chas Biery; Township Trustees Grant Township – James DeBoom; Highland Township – Mark Tjossem; Grant Township Clerk – Michael A. Negus and Highland Township Clerk – Turner Hicks. The results of the City of Primghar public measurers are as follows:

Question C

Shall the City of Primghar establish a Capital Improvement Levy as authorized by Iowa Code Section 384.7 and levy taxes each year at a rate not to exceed sixty-seven and one-half cents per thousand dollars of taxable value for the purpose of financing capital improvements projects?

Yes – 197 No – 133 Measure carried

Question D

Shall the City of Primghar, Iowa be authorized to impose a hotel and motel tax at the rate of 7% as provided in Chapter 423A, Code of Iowa? Yes – 208 No – 120 Measure carried

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

**Resolution No. 2018-31
Resolution for Creation of a Sub-Fund
Caring for Kindergarteners**

WHEREAS, the O'Brien County Public Health Board has established a program for education of healthy eating habits; and

WHEREAS, donations have been received for expenses that are essential to the program;

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

A new fund, Caring for Kindergarteners - Fund 8 will be established. This fund will not receive interest. All interest will remain a part of the General Basic Fund.

All expenses associated with the program will be paid from the Sub-Fund –Caring for Kindergarteners Fund (Fund 8) and all donations for this program will also be receipted into the Caring for Kindergarteners Fund.

\$11,575.00 will be transferred to the fund from donations less expenses that have been incurred.

The above and foregoing resolution was adopted by the Board of Supervisors of O'Brien County, Iowa on the 14th day of November, 2018.

Daniel Friedrichsen
Chair, O'Brien County Board of Supervisors

Attest: Barbara Rohwer
County Auditor

At 9:45 a.m. a hearing was held for the Fiscal 2019 County budget amendment. There were no objections presented. The Chair closed hearing at 9:48 a.m.

Moved by Farnsworth, seconded by McDowell to approve the Fiscal 2019 County Budget amendment as published. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to adopt the amended appropriation resolution for Fiscal 2019. Motion carried by all ayes.

Moved by Farnsworth, seconded by Steensma to approve a tile crossing for Taylor-Jensen Investments in Section 17, Liberty Township. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to purchase two 2020 Western Star tandem axel trucks at \$114,457.00 each from Boyer Trucks of Sioux Falls, SD. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	225.68
A & B PURE WATER	WATER	139.90
ADKINS & SONS INC, HENRY M	VOTING EQUIP	29,190.00
AFLAC	INS	1,040.16
AHLERS, COLEEN	ELECT OFF	166.50
AKESON, DEANNA L	MTG EXP	311.95
ALLIANT UTILITIES	UTIL	12.47
AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	363.52
ANDERSEN, JOANNE	ELECT OFF	175.50
ANIMAL MEDICAL CENTERS	SERV	54.97
ARNOLD MOTOR SUPPLY	PARTS	3.09
AT&T	SERV	141.01

AT&T MOBILITY	SERV	67.90
BAUM-HARMON MERCY HOSPITAL	SERV	55.31
BEE KLEEN LINEN & UNIFORM SERV	SERV	62.32
BLACK HILLS ENERGY	UTIL	1,557.57
BOB & SCOTT'S	PROV	1,817.93
BOLTON & MENK, INC	SERV	748.00
BOMGAARS	PARTS	300.84
BOSMA, KAREN	ELECT OFF	184.50
CENTURY BUSINESS PRODUCTS INC	COPIER EXP	87.37
CENTURY LINK	SERV	337.63
CHARM-TEX INC	CLOTHING	1,252.86
CHEROKEE COUNTY ATTORNEY	SERV	6,940.97
CITY OF PRIMGHAR	UTIL	6,019.27
CITY OF SIOUX CITY IOWA	HAZMAT SERV	6,292.80
CMBA ARCHITECTS	SERV	919.05
C-M-L TELEPHONE COOP	SERV	225.16
COFFMAN'S LOCKSMITH SHOP	REPAIRS	46.00
COOK, MAGGIE	SERV	440.00
COOPERATIVE ENERGY COMPANY	FUEL	1,154.72
COOPERATIVE GAS & OIL CO	FUEL	36,527.69
CRITTENTON CENTER	SERV	559.80
CULLIGAN OF SPENCER	SALT	323.31
DAVE'S AUTO WASH	SERV	21.78
DEBOER, EUNICE	ELECT OFF	184.50
DELTA DENTAL OF IOWA	INS	1,137.56
DIAMOND VOGEL PAINT & WAX	STAIN	118.76
DIGITAL PLUS ORANGE CITY	SERV	24.99
DIVERSIFIED INSPECTIONS INC	INSP	2,470.25

DON'S AUTO SERVICE INC	SERV	110.50
DRENKOW MOTORS INC, RON	REPAIRS	689.89
EBEL, BARBARA J	ELECT OFF	176.50
EBEL, JEAN L	ELECT OFF	248.50
EMBASSY SUITES DES MOINES	MTG EXP	843.87
FANNING, JUDITH	ELECT OFF	196.50
FAREWAY STORES INC. #021	PROV	45.31
FARNSWORTH, THOMAS	MTG EXP	30.00
FASTENAL COMPANY	EQUIP	71.94
FIESTA FOODS	SUPP	6.11
FIRST COOPERATIVE ASSOCIATION	SUPP	49.22
FISCHER, LISA	MOWING	240.00
FRIEDRICHSEN, DANIEL	MTG EXP	15.50
GALLS LLC	CLOTHING	142.49
GAY, DAN	SUPP	224.77
GCC ALLIANCE CONCRETE CO INC	CONCRETE	2,645.00
GEORGE OFFICE PRODUCTS	SUPP	62.66
GIESE, MARY	ELECT OFF	181.50
GIS WORKSHOP, LLC	SERV	420.00
GORDON'S	REPAIRS	32.00
H&H DIRT WORK	BRIDGE WORK	51,579.11
HAACK, JOSHUA	MTG EXP	219.00
HARRY'S MOTOR	PARTS	773.92
HARTLEY, CITY OF	UTIL	184.37
HARTONG, MARLYS J	MLGE	30.00
HATTERMANN, MARCELLA	MTG EXP	133.45
HENNINGS, LARRY L	CROP DAMAGES	2,203.41
HEPPNER, CAROL	ELECT OFF	63.00

HINTZ, JONATHON	SERV	2,510.62
HOFFMAN FILTER SERVICE	SERV	55.00
HOLIDAY INN AIRPORT & CONF	MTG EXP	386.40
HOLIDAY INN EXPRESS	MTG EXP	120.96
HONKOMP, CAROL	ELECT OFF	176.50
HUDSON LAW FIRM	SERV	1,069.25
HUESMAN, SUSAN	ELECT OFF	144.00
HUNT, MARJORIE	ELECT OFF	45.00
HUSKER STEEL, INC	PILING	24,640.00
HYDRAULIC SOLUTIONS	PARTS	147.56
HY-VEE	PROV	174.98
I STATE TRUCK CENTER	PARTS	1,083.46
IDEMIA IDENTITY & SECURITY USA	MAINT	6,544.00
ILLINOIS MUTUAL	INS	33.98
IOWA DEPT OF PUB HLTH	SUPP	71.23
IOWA DIVISION OF CRIMINAL	SERV	15.00
IOWA ENVIRONMENTAL HLTH ASSOC	DUES	80.00
IOWA INFORMATION INC	ELECT NOTICE	1,018.77
IOWA LAKES REGIONAL WATER	UTIL	105.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	1,550.00
IOWA PRISON INDUSTRIES	SUPP	271.26
IOWA RURAL HEALTH ASSOCIATION	REG FEE	90.00
IOWA STATE BANK	MTG EXP	920.86
IOWA WORKFORCE DEVELOPMENT	PERMITS	350.00
IOWWA	REG FEE	105.00
IPERS	IPERS	65,293.31
ISAC	INS	300.85
ISG FIELD SERVICES LLC	SERV	5,381.73

JACK'S UNIFORMS & EQUIPMENT	CLOTHING	49.95
JACOBSON-WESTERGARD &ASSOC INC	SERV	4,178.60
JCL SOLUTIONS	SUPP	709.68
JOHANNSEN, EDWARD D	ELECT OFF	196.50
JOHN DEERE FINANCIAL	PARTS	573.92
KARL EMERGENCY VECHICLES	EQUIP	110.45
KEHRBERG, CARLEEN	ELECT OFF	166.50
KNIGHT PROTECTION INC	SERV	958.00
KROSCH, JASON	CROP DAMAGES	1,339.80
KRUEGER, RODNEY R TRUST ETAL	CROP DAMAGES	3,671.22
L & T LAWN SERVICE	SERV	205.00
LARSEN, CLARA	MOWING	50.00
LARSON TRUCK REPAIR INC.	REPAIRS	11,788.93
LEGALSHIELD	INS	209.30
LUBE-TECH & PARTNERS, LLC	PARTS	1,313.67
LYON COUNTY SHERIFF	SERV	32.50
M D PRODUCTS INC	PARTS	386.45
MAIL FINANCE	POSTAGE	411.60
MAIL SERVICES LLC	POSTAGE	371.18
MARCO INC	COPIER EXP	242.35
MARCUS NEWS INC	NOTICES	485.70
MARTIN BROS DISTRIB CO INC	PROV	5,659.03
MARTIN MARIETTA AGGREGATES	ROCK	2,084.80
MARTIN, JANUS	ELECT OFF	186.50
MATHESON LINWELD	SUPP	462.76
MATHY PORTABLE	MATERIAL	292.50
MCDOWELL, CAROL	ELECT OFF	183.50
MCMULLEN FARM COMPANY, LLC	CROP DAMAGES	4,367.04

MENARDS	TOOLS	219.00
MENKE, RANDY E. & RHONDA J.	CROP DAMAGES	4,306.59
MID AMERICAN ENERGY CO	UTIL	1,466.03
MID COUNTRY MACHINERY, INC.	RENTAL	5,060.59
MOSER, JEWELLE	MOWING	550.00
NACVSO	DUES	50.00
NEAL CHASE LUMBER CO	SUPP	757.30
NEGUS, DARLA J	MTG EXP	201.94
NEGUS, DARREL W TRUST	CROP DAMAGES	3,510.00
NEGUS, JONATHON	DIRT	900.00
NET BROADBAND	SERV	149.99
NEWELL, MARY HELEN	ELECT OFF	166.50
NIEUWENHUIS, JUDY	MLGE	354.50
NORTH WEST REC	UTIL	1,511.86
NORTHERN TRUCK EQUIP CORP	PARTS	572.80
NORTHWEST IA COMMUNITY COLLEGE	REG FEE	55.00
NW IA PLANNING & DEV COMM	SHIELD	3,000.00
O'BRIEN CO ENGINEER	FUEL	2,797.05
O'BRIEN CO IMPLEMENT INC	PARTS	10.00
O'BRIEN CO PUBLIC HEALTH	VACCINES	1,985.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	1,705.00
OFFICE ELEMENTS	SUPP	149.00
OFFICE SYSTEMS CO	COPIER EXP	171.52
O'KEEFE ELEVATOR CO INC	SERV	296.05
ONE SOURCE	SUPP	646.22
OSCEOLA CO RURAL WATER SYSTEM	UTIL	209.25
P & K PEST CONTROL	SERV	165.00
PATTISON SAND COMPANY, L.L.C.	ROCK	13,845.05

PAULLINA BUILDING CENTER	SUPP	2,931.08
PAULLINA HARDWARE	SUPP	133.33
PAULLINA, CITY OF	UTIL	492.77
PERSPECTIVE INSURANCE	INS	3,479.00
PITNEY BOWES	POSTAGE	205.45
PIZZA RANCH	MTG EXP	120.00
PLYMOUTH COUNTY SHERIFF DEPT	SERV	71.50
POST OFFICE DEPT	POSTAGE	1,814.00
PREMIER COMMUNICATIONS	SERV	623.76
PRODUCER'S COOP CO	FUEL	725.57
PRODUCTIVITY PLUS ACCOUNT	PARTS	337.02
PUHRMANN, MICHAEL C	BOOTS	100.00
RAGE INC	SERV	257.62
RAMIREZ, CINDY	MLGE	19.00
RAVELING, INC	MATERIALS	162.38
REITSMA, LEE	DIRT	80.00
RICOH USA INC	COPIER EXP	32.81
RIECK, BRENT & KIMBERLY	CROP DAMAGES	2,229.15
ROHWER, BARBARA	MLGE	26.50
RYDEN EQUIP & SANBORN HARDWARE	SUPP	4.59
SAMPSON, JULIE	ELECT OFF	130.50
SANFORD HEALTH	SERV	4,592.00
SANFORD HEALTH OCC MEDICINE	SERV	141.00
SANFORD HOME HLTH & HOSPICE	SERV	2,475.90
SCHARNBERG, SANDRA	ELECT OFF	166.50
SCHMALEN, MICHAEL	MLGE	29.00
SCHMALEN, RHEA	MLGE	17.50
SCHNEIDER GEOSPATIAL	SOFTWARE	500.00

SCHREURS, MICAH J	EXP	38.66
SCROGGIN, BROOKE	MTG EXP	209.00
SHEA'S TRUE VALUE	PARTS	529.66
SHELDON FUNERAL HOME SERV INC	SERV	1,308.75
SHELDON, CITY OF	UTIL	39.43
SHINKLE, DANIEL C. & JANET K. TRUST	CROP DAMAGES	6,744.67
SICKELKA, PAT	SERV	75.00
SIOUX CO AUDITOR	ENGINEERING SERV	5,847.00
SIOUX SALES CO	CLOTHING	85.90
SP HEATING AND COOLING	REPAIRS	65.00
STAPLES CREDIT PLAN	SUPP	130.84
STEINMETZ, PAT	ELECT OFF	166.50
STOREY KENWORTHY/MATT PARROTT	SUPP	120.17
STUBBE, MATT	EXP	121.75
SUTHERLAND IMPLEMENT INC	SUPP	5.47
SWEENEY'S FARM & HOME CENTER	SUPP	46.89
SWIFT AIR	REPAIRS	2,046.68
SYBESMA GRAPHICS INC	SUPP	125.00
SYNCB/AMAZON	SUPP	275.89
TEN KLEY, JANICE	ELECT OFF	166.50
TEN KLEY, STAN	ELECT OFF	186.50
THE COMMUNITY AGENCY	SERV	3,141.93
THE PAVEMENT DOCTOR	PATCHING	4,275.00
THE PRESS INC	NOTICES	97.56
THOMPSON, JOAN	ELECT OFF	63.00
THOMPSON, MAUREEN	MLGE	54.00
THOMSON REUTERS - WEST	SUPP	124.50
THORN, DONNA	ELECT OFF	181.50

THORNTON, JIM	ELECT OFF	144.00
THORNTON, PAM	ELECT OFF	154.00
THRIFTY WHITE PHARMACY	PRESC	353.88
TILTON, T WAYNE TRUST	CROP DAMAGES	4,666.20
TITAN MACHINERY	REPAIRS	12,200.00
TOP NOTCH STITCHING	CLOTHING	37.98
TOSHIBA FINANCIAL SERVICES	COPIER EXP	235.54
TOWN & COUNTRY DISPOSAL	SERV	864.66
TRIPLE R INC	REPAIRS	1,210.07
TRI-STATE READY MIX, INC	CONCRETE	1,073.00
UNRAU, JEAN A	ELECT OFF	166.50
UNTERBRINK, KATHLEEN	ELECT OFF	247.50
UNTIEDT, ANTHONY	PARTS	717.74
US CELLULAR	SERV	243.16
US POSTAL SERVICE	POSTAGE	2,000.00
VALIC	ANNUITIES	2,045.00
VAN BEEK, JANET	ELECT OFF	45.00
VAN VELDHUIZEN, LORI	ELECT OFF	166.50
VANDENBERG, KARIN	ELECT OFF	166.50
VERIZON WIRELESS	SERV	1,392.35
VISA	MTG EXP	1,363.25
VISSER BROTHERS PLBG & HTG	REPAIRS	618.27
VOGEL TRAFFIC SERVICES	PAVEMENT MARKING	70,488.65
WALLIN, ABBY	SUPP	30.18
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	1,332.27
WESTPHAL, SHIRLEY J.	CROP DAMAGES	3,834.60
WESTRA, MARIE	ELECT OFF	166.50

WINDSTREAM COMMUNICATIONS	SERV	601.36
WINTERBOER BACKHOE	TILE CROSSING	1,030.00
WOODBURY CO SHERIFF'S OFF	SERV	38.00
WOODS FULLER SCHULTZ & SMITH	SERV	1,424.38
WORTHINGTON AG PARTS	PARTS	3,195.00
ZIEGLER INC	PARTS	3,806.54
ZION ST. JOHN'S LUTHERN SCHOOL	PROV	90.00
ZUB'S SHOP	FUEL	917.86
PAYROLL		402,931.97
FEDERAL WITHHOLDING		28,936.31
STATE WITHHOLDING		16,836.36

Moved by Steensma, seconded by McDowell to adjourn to November 20, 2018. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Daniel Friedrichsen
 Chairman