

## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

December 4, 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 Farnsworth to approve the proceedings of November 27, 2018 with an amendment to the health insurance motion to strike the language regarding changing the plan to the Advanced Choice Pharmacy Network. Motion carried by all ayes.

Moved by Farnsworth seconded by McDowell to approve the Weed Commissioner's Report for 2018 and to authorize the Chairman to sign the report. Motion carried by all ayes.

Moved by Steensma, seconded by Bootsma to appoint Virgil Crouch as the O'Brien County Weed Commissioner for 2019. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve reimbursement to Otto Postma Jr. for \$120.00 for attorney fees on Drainage District 4 issues. Motion carried by all ayes.

Moved by Steensma seconded by McDowell to approve Payment Estimate No. 3 (Final) to B & B Farm Drainage for the 2017 Open Ditch Cleanout project on Drainage District 5 in the amount of \$15,100.74. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to approve a utility construction application for Osceola County Rural Water on County Road B-60 in and around Calumet. Motion carried by all ayes.

Moved by Steensma, seconded McDowell by to approve a contract with Keith Hagedorn Construction for 80,000 ton of gravel crushing at \$2.50 per ton at the Bootsma Pit. Motion carried by all ayes.

Moved by Farnsworth, seconded by McDowell to enter into executive session pursuant to Iowa Code 21.5 (i) to interview a County Engineer candidate at 2:00 p.m. Ayes: Farnsworth, Steensma, Bootsma, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by Farnsworth, seconded by Bootsma to close the executive session at 4:25 p.m. Ayes: Farnsworth, Steensma, Bootsma, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by Farnsworth, seconded by Steensma to extend an offer of employment to the engineer candidate as follows: an annual salary of \$100,000 with 2 weeks of vacation upon acceptance of the position; after a six month probationary period, vacation would continue to accrue at the two week per year rate (the candidate would receive 3 weeks of vacation in the first 12 months); this is an "at will" position and not a contract for employment. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to adjourn to December 11, 2018. Motion carried by all ayes.

Attest:        Barbara Rohwer  
                 County Auditor

Daniel Friedrichsen  
Chairman