

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 8, 2019

The Board of Supervisors met as per adjournment in regular session at 10:35 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of January 2, 2019. Motion carried by all ayes.

At 10:40 a.m. the Chair opened the hearing to determine the official newspapers for 2019. The following papers applied: The Sheldon –Mail Sun, N'West Iowa Review and O'Brien County's Bell-Times-Courier and the Sanborn Pioneer as a single newspaper. The Auditor was directed to open the envelopes containing an affidavit with the number of bona fide yearly subscribers and a listing of those subscribers including their address. The following are the subscriber numbers: The O'Brien County Bell-Times-Courier with the Sanborn Pioneer 772; Sheldon Mail-Sun 734 and N'West Iowa Review 1,023. O'Brien County is required to appoint two official newspapers. The Board asked those present for any comments they may have. Information was presented by legal counsel for the papers and also by the publishers of the papers in regard to their bona fide yearly subscribers and area their papers are offered for sale. Prior court rulings on the matter were discussed at length.

Moved by Friedrichsen, seconded by Vanden Hull to enter into executive session at 12:30 pm pursuant to Iowa Code 21.5C to confer with counsel on the issue of official newspapers. Ayes: Friedrichsen, Steensma, Vanden Hull, McDowell and Bootsma. Motion carried.

Moved by Vanden Hull, seconded by Steensma to adjourn the executive session at 1:08 p.m. Ayes: Friedrichsen, Steensma, Vanden Hull, McDowell and Bootsma. Motion carried.

Moved by Vanden Hull, seconded by Friedrichsen to close the hearing on the newspapers at 1:24 pm. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to appoint the N'West Iowa Review and Sheldon Mail-Sun as the official newspapers for 2019. This decision is based on the N'West Review and the Sheldon Mail-Sun having the two largest subscribers. The O'Brien County Bell-Times-Courier with the Sanborn Pioneer are not considered to be one newspaper and one of them standing alone would not have the second highest number of subscribers. Ayes: Friedrichsen, Steensma and Vanden Hull Nay: McDowell Motion carried.

Moved by McDowell, seconded by Friedrichsen to approve payment to Bolton & Menk, Inc. for \$13,897.50 for consulting and engineering services on Drainage District 5. Motion carried by all ayes.

The following claims & payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER LEASE	405.66
A & B PURE WATER	WATER	69.95
ADKINS & SONS INC, HENRY M	MAINT AGREE	6,480.00
AFLAC	INS	1,040.16
ALLIANT UTILITIES	UTIL	12.41
ALPHA WIRELESS COMM CO	EQUIP	1,252.85
AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	363.52
AMY'S SIGN DESIGN	SIGNS	330.00
ANIMAL MEDICAL CENTERS	SERV	56.47
ARCHER FIRE DEPARTMENT	MTG REIMB	300.00
ARCHER, TOWN OF	UTIL	30.00
ARNOLD MOTOR SUPPLY	SUPP	58.87
ASPHALT PAVING ASSOC OF IOWA	REG FEE	275.00
AT&T	SERV	164.49
AT&T MOBILITY	SERV	141.01
B & C SERVICES	TILE CROSSING	1,500.00
BECKER, RACHAEL M	EXP	96.25
BEE KLEEN LINEN & UNIFORM SERV	SERV	55.36
BIG D'S GARAGE	REPAIRS	52.20
BLACK HILLS ENERGY	UTIL	3,828.00
BLACKSTRAP, INC.	SALT	5,554.08
BOB & SCOTT'S	PROV	1,300.35
BOMGAARS	PARTS	673.72
BOOTSMA, CLIFFORD & SHERRI	RENT	835.50
BOOTSMA, SHERRI	MTG EXP	155.00
BROADWAY REPAIR	REPAIRS	42.45
BUENA VISTA CO EMA	SERV	35.00
BUILDERS SHARPENING SERV	PARTS	2,448.05
CALUMET, CITY OF	MTG REIMB	300.00
CENTURY BUSINESS PRODUCTS INC	REPAIRS	87.37
CENTURY LINK	SERV	337.54
CENTURY MUTUAL INSURANCE	INS	153.20
CHEROKEE COUNTY ATTORNEY	SERV	8,514.43
CITY OF PRIMGHAR	UTIL	5,485.17
CITY OF SHELDON: FIRE DEPARTMENT	MTG REIMB	300.00
CMBA ARCHITECTS	SERV	4,844.75
C-M-L TELEPHONE COOP	SERV	255.78
COMPASS POINTE	ALLOC	3,505.00

COOPERATIVE ENERGY COMPANY	FUEL	2,097.74
COOPERATIVE FARMERS ELEVATOR	MATERIALS	3,300.84
COOPERATIVE GAS & OIL CO	FUEL	21,301.67
CROUCH CONSTRUCTION	SERV	25.00
CROUCH, VIRGIL	MLGE	118.00
CULLIGAN OF SPENCER	WATER	389.25
DASH MEDICAL GLOVES	SUPP	669.00
DELTA DENTAL OF IOWA	INS	1,409.88
DON'S AUTO SERVICE INC	SERV	785.78
DON'S TRUCK SALES, INC.	PARTS	83.76
DOUBLE F ENTERPRISE LLC	SERV	1,040.00
DRIVER AND VEHICLE RECORDS DIVISION	SUPP	3.00
FARNSWORTH, THOMAS	MTG EXP	638.00
FAUST, ROBERT	TWP MTG	15.00
FIRST COOPERATIVE ASSOCIATION	FUEL	162.22
FRED'S PLUMBING & HEATING	REPAIRS	277.89
FRIEDRICHSEN, DANIEL	MTG EXP	532.00
GALLS LLC	BOOTS	135.21
GEORGE OFFICE PRODUCTS	SUPP	321.15
GOVCONNECTION INC	EQUIP	2,628.80
GRAHAM TIRE S.F. NORTH	TIRES	492.48
GRAHAM TIRE SPENCER	TIRES	605.64
HARRY'S MOTOR	REPAIRS	1,762.62
HARTLEY FIRE DEPARTMENT	MTG REIMG	300.00
HARTLEY, CITY OF	UTIL	2,015.23
HIGH POINT NETWORKS	SERV	82.50
HINTZ, JONATHON	SERV	1,918.43
HUFFMAN EQUIPMENT INC	REPAIRS	122.42
HYDRAULIC SOLUTIONS	PARTS	367.56
HY-VEE ACCTS RECEIVABLE	PROV	21.32
I STATE TRUCK CENTER	INS	3,376.17
ILLINOIS MUTUAL	INS	33.98
IOWA COUNTY ATTORNEY'S CASE	SERV	500.00
IOWA DEPT OF TRANSPORTATION	REG FEE	922.56
IOWA INFORMATION INC	ADS	60.62
IOWA LAKES REGIONAL WATER	UTIL	52.50
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	500.00
IOWA STATE BANK	MTG EXP	3,147.00
IOWA TRANSIT	EQUIP	135.00
IOWWA	DUES	150.00
IPERS	IPERS	65,000.77

ISAC	MTG EXP	470.85
ISAC GROUP UNEMPLOYMENT	UNEMPLOY	1,104.12
ISG FIELD SERVICES LLC	SERV	3,584.10
JALAS, RICH	TWP MTG	15.00
JCL SOLUTIONS - SPENCER	SUPP	514.92
JOHANSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	239.55
LARSEN, ANTHONY R	GLASSES	150.00
LARSON TRUCK REPAIR INC.	PARTS	1,070.96
LEGALSHIELD	INS	209.30
MAIL SERVICES LLC	NOTICES	438.78
MARCO INC	COPIER EXP	242.35
MARTIN BROS DISTRIB CO INC	PROV	3,327.40
MATHESON LINWELD	SUPP	348.30
MC CARTY CUSTOM TILING	TILE CROSSING	2,603.75
MERCY MEDICAL SERVICES	SERV	556.46
MID AMERICAN ENERGY CO	UTIL	2,489.99
MIDWEST CARD AND ID SOLUTIONS	SOFTWARE RENEWAL	1,500.00
MIDWEST SERVICE & SALES CO	BLADES	14,311.44
MOERMOND TRUST, JACOB	RENT	417.75
MOERMOND TRUST, RUTH	RENT	417.75
MORGAN COLLISON & TIRE	SERV	56.00
NEAL CHASE LUMBER CO	SUPP	321.83
NET BROADBAND	SERV	149.99
NIEUWENHUIS, JUDY	MTG EXP	440.18
NORTH WEST REC	UTIL	1,320.38
NORTHERN TRUCK EQUIP CORP	PARTS	271.73
NORTHWEST IOWA MINI STORAGE	RENT	100.00
NUAGE BUILDERS, LLC	CONSTR	17,834.96
NW IA COMM COLLEGE	REG FEE	149.00
NW IA REGIONAL HOUSING TRUST	GRANT	6,505.00
O'BRIEN CO ENGINEER	FUEL	177.99
O'BRIEN CO IMPLEMENT INC	PARTS	1,186.38
O'BRIEN CO SHERIFF'S OFFICE	SERV	8.00
O'BRIEN COUNTY PUBLIC HEALTH	SUPP	90.00
OFFICE SYSTEMS CO	COPIER SERV	245.06
ONE SOURCE	SUPP	578.43
OSCEOLA CO RURAL WATER SYSTEM	UTIL	375.34
PAULLINA BUILDING CENTER	SUPP	6.99
PAULLINA FIRE DEPARTMENT	MTG REIMB	300.00
PAULLINA HARDWARE	SUPP	90.28

PAULLINA, CITY OF	UTIL	1,206.57
PERSPECTIVE INSURANCE	INS	351.00
PITNEY BOWES	RENT	180.00
POWER PLAN	PARTS	43.37
PREMIER COMMUNICATIONS	SERV	623.19
PRIMGHAR AMBULANCE TEAM	MTG REIMB	1,407.83
PRIMGHAR FIRE DEPT	MTG REIMB	300.00
PRODUCER'S COOP CO	FUEL	336.29
PRODUCTIVITY PLUS ACCOUNT	PARTS	33.79
PUHRMANN, MICHAEL C	GLASSES	150.00
RAGE INC	SERV	189.80
ROHWER, BRUCE S. AND CAROL I.	RENT	835.50
SANBORN AMBULANCE TEAM	MTG REIMB	1,037.90
SANBORN FIRE DEPT	MTG REIMB	300.00
SANFORD HEALTH	SERV	47.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	42.00
SANFORD HOME HLTH & HOSPICE	SERV	385.94
SANFORD SHELDON HOSPITAL	SERV	77.00
SCHREURS, MICAH J	EXP	38.66
SECURE BENEFITS SYSTEMS	FLEX	7,979.11
SHEA'S TRUE VALUE	SUPP	554.85
SHELDON COMM AMBULANCE TEAM	MTG REIMB	4,434.60
SHELDON EMERGENCY MANAGEMENT	MTG REIMB	300.00
SHELDON, CITY OF	UTIL	39.43
SIOUX CO ATTORNEY	SERV	404.84
SMITH, ERIN	MLGE	23.50
SNIDER'S AUTO CARE	SUPP	133.77
SP HEATING AND COOLING	EQUIP	4,295.78
STAPLES CREDIT PLAN	SUPP	490.57
STEENSMA, JOHN	MTG EXP	918.50
SUTHERLAND AMBULANCE TEAM	MTG REIMB	2,291.64
SUTHERLAND FIRE DEPARTMENT	MTG REIMB	300.00
SUTHERLAND IMPLEMENT INC	PARTS	17.34
SUTHERLAND, CITY OF	UTIL	176.64
SYNCB/AMAZON	SUPP	153.80
THE COMMUNITY AGENCY	SERV	2,247.98
THOMSON REUTERS - WEST	SERV	124.50
TOP NOTCH STITCHING	CLOTHING	151.92
TOWN & COUNTRY DISPOSAL	SERV	209.75
TRIPLE R INC	REPAIRS	282.64
TYLER TECHNOLOGIES	MAINT AGREE	35,382.50

US CELLULAR	SERV	244.20
US POSTAL SERVICE	POSTAGE	306.25
VALIC	ANNUITIES	2,045.00
VERIZON WIRELESS	SERV	1,570.78
VISA	TRAVEL EXP	3,815.52
VOGEL PAINT & GLASS CO	PAINT	373.52
WALLIN, CRAIG	RENT	835.50
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	487.59
WETRICH, STEVE	WELL PLUGGING	300.00
WINDSTREAM COMMUNICATIONS	SERV	597.00
WOODS FULLER SCHULTZ & SMITH	SERV	1,424.38
ZIEGLER INC	PARTS	261.23
ZUB'S SHOP	FUEL	3,649.46
PAYROLL		394,804.84
FEDERAL WITHHOLDING		29,303.32
STATE WITHHOLDING		16,599.95
FICA/MEDICARE		56,331.36
IPERS		64,477.53

Moved by Friedrichsen, seconded by Steensma to adjourn to January 15, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson