

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

March 5, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Vanden Hull, seconded by Friedrichsen to approve the proceedings of February 26, 2019 with the correction of the start time being 9:00 a.m. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to hold a hearing on a proposed confinement feeding operation owned by Oak Hill Pork in the SE ¼ NE ¼ of Section 22, Carroll Township. This is for a 3,000 head deep pit swine finisher building. The hearing will be at 9:05 a.m. March 19, 2019. Motion carried by all ayes.

At 9:15 a.m. the hearing for the Fiscal 2019 Amendment of the County Budget was held. There were no objections or questions on the amendment. The Chair closed the hearing at 9:18 a.m.

Moved by McDowell, seconded by Friedrichsen to approve the amended Fiscal 2019 County budget as published. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt the amended appropriations resolution for the Fiscal 2019 County Budget. Motion carried by all ayes.

At 9:30 a. m. the Chair opened the hearing for the Fiscal 2020 County Budget. Comments were received and read from Harold O. Postma regarding issues he has had as a property owner. The Chair gave an overview of the budget. The Chair closed the hearing at 9:56 a.m.

Moved by McDowell, seconded by Friedrichsen to adopt the following resolution. Motion carried by all ayes.

**RESOLUTION 2019-3**

WHEREAS, the O'Brien County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the O'Brien County Compensation Board met on January 8, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$62,693.00	2.8%	\$64,448.00
County Attorney	\$99,500.00	0.0%	\$99,500.00
Recorder	\$62,693.00	2.8%	\$64,448.00
Sheriff	\$84,695.00	2.8%	\$87,066.00

Supervisors	\$27,100.00	5.0%	\$28,455.00
Treasurer	\$62,693.00	2.8%	\$64,448.00

THEREFORE, BE IT RESOLVED that the O’Brien County Board of Supervisors adopt the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the O’Brien County Compensation Board.

THEREFORE, BE IT RESOLVED that the O’Brien County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$64,448.00	2.8%
County Attorney	\$99,500.00	0.0%
Recorder	\$64,448.00	2.8%
Sheriff	\$87,066.00	2.8%
Supervisors	\$28,455.00	5.0%
Treasurer	\$64,448.00	2.8%

Approved this 5<sup>th</sup> day of March, 2019.

O’BRIEN COUNTY BOARD OF SUPERVISORS

ATTEST:

Sherri Bootsma, Chairperson

Barbara Rohwer, County Auditor

Moved by Steensma, seconded by Friedrichsen to adopt Resolution No. 2019-4; a resolution to adopt the Fiscal 2020 County Budget as published. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the appointment of Bobby Jo Walker as a part-time Food Service employee effective February 27, 2019 at \$14.50 per hour. Motion carried by all ayes.

At 10:00 a.m. bids were received for a culvert replacement project; Project No. LFM-C4022se—7x-71. The following submitted bids: H & H Dirtwork of Sioux Center, IA - \$83,110.00; Midwest Contracting of Marshall, MN – \$88,792.00; L.A. Carlson of Merrill, IA - \$103,401.00; Christensen Brothers, Inc. of Cherokee, IA – \$104,105.00 and Peterson Contractors of Reinbeck, IA - \$109,290.00.

Moved by McDowell, seconded by Friedrichsen to accept the bid of H & H Dirtwork at \$83,110.00 for a culvert replacement project; Project No. LFM-C4022se—7x-71 and to authorize the Chair to sign the contract and bond. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve a utility construction application for Mid American Energy Co. for fiber optic cable along the shoulder of various county roads. Motion carried by all ayes.

Michael Decker, owner of the former Moneta Public School site, came to the Board to discuss the access to his property. A street/access runs along the south side of the property and has been maintained by the former City of Moneta and now County for many years. The access was never platted or dedicated as a public street. Mr. Decker requested that it be made known that this is not a public access but a private drive and that his intention is to close this access off to the public. The Board agreed and directed a letter be sent to the property owners of Moneta to notify them that 357<sup>th</sup> Street is not a public thoroughfare.

Moved by Friedrichsen, seconded by McDowell to set the following wages: Secondary Road Maintenance Supervisor \$65,353.60 per year; Assistant Engineer \$28.84 per hour; CADD Technician \$26.61 per hour; Secondary Road Office Manager \$25.02 per hour; Bridge Foreman \$26.25 per hour; Shop Foreman \$26.25 per hour; Bridge Crew \$25.61 per hour; Motor Grader Operator \$25.61 per hour and Mechanic \$26.69 per hour. All hourly and annual rates are effective July 1, 2019. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to set the following wages: Weed Commissioner \$25.61 per hour; Information Technology Director \$81,017.91 per year; Jail Maintenance \$25.09 per hour; Sheriff's Administrative Assistant \$53,169.60 per year; Communications Supervisor \$27.30 per hour; Jail Supervisor \$27.30 per hour; Communications Operators \$25.00 per hour; Jailers \$25.00 per hour; Food Service Supervisor \$18.46 per hour; Food Service \$17.96 per hour; Part-time Food Service \$15.14 per hour; Courthouse Maintenance \$20.26 per hour; Mental Health Advocate \$22.04 per hour; Human Services Janitor & Part-time Courthouse Janitor \$13.18 per hour. All hourly and annual rates are effective July 1, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to March 12, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Sherri Bootsma  
Chairperson