

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 16, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present except Sherri Bootsma who was present by phone.

Moved by McDowell, seconded by Friedrichsen to appoint John Steensma as the Chair Pro-Tem. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to amend the agenda to move the Compass Pointe discussion to 10:45 am. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the proceedings of April 9, 2019 with an amendment to rescind the motion approving the quote of Wheeler Lumber due to an error in the quote making Ovel Forest the low quote. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to authorize the Chairman to sign the certification of cost allocation plan based on the Fiscal 2018 expenditures for the indirect cost recoveries during Fiscal 2020. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to appoint the following people to the O'Brien County Comprehensive Planning Committee: Dennis Vanden Hull, Charlene Elyea, Kelly Nieuwenhuis, John Westra and Kiana Johnson. Motion carried by all ayes.

The Board as Trustees of Drainage District 5 took the following action.

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

O'Brien County Drainage Trustees' Resolution 2019-1

The Board of Supervisors of O'Brien County as Trustees hereby prepare to levy a special assessment on Drainage District 5 in O'Brien and Osceola Counties.

Whereas, there are now outstanding warrants and claims against Drainage District 5 and there being insufficient funds to solvent this account of Drainage District 5.

Be it therefore resolved, by the O'Brien County Board of Supervisors that there is hereby levied \$375,000 or 100% against all lands, tracts, real estate, highways and railroads in Drainage District 5. Of this \$375,000; \$358,425.63 is payable from O'Brien County lands and \$16,574.37 is payable from Osceola lands.

Be it further resolved, that said assessments be so levied and payable upon notice through July 1, 2019 without interest. If paid after July 1st, an interest rate of 5% per year will accrue from date of levy to September 30, 2029 on any single assessment.

Dated this 16th day of April, 2019

John Steensma
Chair, O'Brien County Board of Supervisors

Attest: Barbara Rohwer
County Auditor

Moved by Bootsma, seconded by McDowell to approve the hourly rate increase for Jailer Ryan Harper to \$24.52 per hour effective April 26, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the utility construction application of WesTel Systems on Wilson Avenue in Sections 26 & 27, Waterman Township. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to accept the quote of Ovel Forest for structural lumber at \$49,654.88. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to enter into executive session pursuant to Iowa Code 21.5(j) to discuss a potential real estate purchase at 10:39 a.m. Ayes: Friedrichsen, Vanden Hull, McDowell, Bootsma and Steensma Nays: None

Moved by Vanden Hull, seconded by McDowell to adjourn the executive session at 11:51 a.m. Ayes: Friedrichsen, Vanden Hull, McDowell, Bootsma and Steensma Nays: None

Moved by Friedrichsen, seconded by McDowell to hold a hearing at 9:05 a.m. April 30, 2019 for the construction application of Hawkeye Pride Pullets, LLP located in Section 15, Floyd Township. The proposed construction will be one new 260,000 head pullet confinement building with manure storage for an existing poultry confinement facility. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to approve claims for registration fees to Iowa State University for \$90.00 for a public health meeting. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to April 23, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

John Steensma
Chairperson