

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 18, 2019

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present except Sherri Bootsma.

Moved by Vanden Hull, seconded by Friedrichsen to appoint John Steensma as the Chairman Pro-Tem. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the proceedings of June 11, 2019. Motion carried by all ayes.

At 9:05 a.m. the Chair reconvened the hearing for the proposal to sell and convey the following described real estate:

THE EASEMENT GRANTED FOR EROSION CONTROL MEASURES IS TO LAND DESCRIBED AS FOLLOWS:

A parcel of land located in a part of the SW ¼ of the SE ¼ of Section 3, Township 94 North, Range 41 West of the 5th P.M., O'Brien County, Iowa, as shown on the Acquisition Plat Exhibit "A" and more particularly described as follows:

Commencing at the SW Corner of the SE ¼ of said Section 3; thence N 89°37'56" E, 103.68 feet along the South line of said SE ¼; thence N 00°22'04" W, 33.00 feet to a point on the existing North right of way line of Primary Road IA 10 and the Point of Beginning; thence N 89°37'56" E, 125.08 feet along said existing North right of way line; thence N 11°03'47" W, 108.81 feet; thence N 56°52'41" W, 54.19 feet; thence S 54°49'49" W, 79.21 feet; thence S 03°42'39" E, 91.78 feet to the Point of Beginning, containing 0.32 acre.

to the STATE OF IOWA for MUTUAL BENEFIT and Other Valuable Considerations in connection with its improvement of Primary Road No. IA 10.

There were comments received from the Paullina Golf Board regarding what type of materials would be used and how close to the greens the construction would be. The Department of Transportation engineers were contacted and design plans of the project were received. The Paullina Golf Board was satisfied with the information provided. The project will be completed this Fall. Moved by Vanden Hull, seconded by Friedrichsen to close the hearing at 9:16 a.m. Motion carried by all ayes.

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

Resolution No. 2019-14; COUNTY POLITICAL SUBDIVISION CERTIFICATION OF RESOLUTIONS SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE

Parcel No. 2

O'Brien County

Project NO. STPN-010-2(037)—2J-71

Primary Road No. IA 10

I, the undersigned, Barb Rohwer, County Auditor of O'Brien County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in O'Brien County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 18th day of June, 2019, by the call of yeas and nays recoded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of mutual benefit, and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by John Steensma, Chairman of the Board of Supervisors, and Barb Rohwer, County Auditor, relating to O'Brien County Project No. STPN-010-2(037)—2J-71, Parcel No. 2, regarding certain real estate in a part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, Township 94 North, Range 41 West of the 5th P.M., O'Brien County, Iowa, as shown on the Acquisition Plats attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement and Easement are hereby approved; that John Steensma, Chairman, and Barb Rohwer, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Easement and any other instruments of title required by law or which may, in the judgment of such officers, be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement and conveyance documents are hereby accepted and approved by this political subdivision, and Barb Rohwer, Auditor, is hereby directed to deliver the executed Purchase Agreement and Easement to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of mutual benefit and other valuable considerations, all as authorized in accordance with the Code of Iowa.

IN WITNESS WHEREOF, I have hereunto subscribed my name at Primghar, Iowa, this 18th day of June, 2019.

Barb Rohwer, County Auditor

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

RESOLUTION 2019-17
RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Repair (O-29)

Local Road B60 (485 St.) between L54 (Taft Ave) and Hwy 59 (Tanager Ave).

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Vanden Hull, seconded by McDowell to approve the utility construction application of Osceola County Rural Water System, Inc. between Sections 7 & 8, Union Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve the fireworks permit of the Paullina Chamber of Commerce at Mill Creek Park. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to appoint Sherri Bootsma to the Early Childhood of Iowa Lakes Region Board and the Decat Board. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to appoint Dennis Vanden Hull to the Sheldon Planning & Zoning Board. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve a claim to VISA for meeting expenses in the amount of \$279.05 and a claim to Karl Emergency Vehicles for a 2019 Chevy Tahoe in the amount of \$27,543.00. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to hold a hearing at 9:05 a.m. July 9, 2019 for the proposed expansion of a finished hog confinement facility for Jungers LLC located in Section 1, Floyd Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to June 27, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

John Steensma
Chair Pro-Tem