

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

July 16, 2019

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

Moved by McDowell, seconded by Friedrichsen to amend the agenda to include the approval of the wine permit application of Solsma's Punkin Patch at 9:02 a.m. and to include the Fiscal 2020 hourly rate for Communications Operator Jennifer Langenfeld at 9:55 a.m. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of July 9, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the wine permit application of Solsma's Punkin Patch. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the O'Brien County Comprehensive Emergency Management Plan: Basic Plan & Emergency Support Function Review and updates. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to set the County Engineer's Fiscal 2020 salary at \$101,400.00. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve the Fiscal 2020 hourly rate of Communications Operator Jennifer Langenfeld at \$25.20 effective July 1, 2019. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to accept and file the following annual report of the O'Brien County Treasurer. Motion carried by all ayes.

Annual Report of Missy Hattermann, O'Brien County Treasurer  
From the period of July 1, 2018 through June 30, 2019

<b>Fund Name</b>	<b>Beginning Balance</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Ending Balance</b>	<b>Outstanding Warrants</b>
General Basic	\$3,251,908.98	\$5,434,154.39	\$5,371,730.39	\$3,314,332.98	\$236,990.40
General Supplmntl	\$1,099,984.43	\$1,320,669.30	\$1,460,457.07	\$960,196.66	\$9,094.99
Co Atty 20% Collection	\$88,192.32	\$6,072.30	\$11,180.82	\$83,083.80	\$8,856.21
Case Management	\$314.95	\$0.00	\$314.95	\$0.00	\$0.00
K-9	\$8,272.73	\$250.00	\$858.04	\$7,664.69	
Jail commissary	\$16,661.75	\$11,179.23	\$11,414.75	\$16,426.23	\$141.68
Caring For Kindergarten	\$0.00	\$11,595.00	\$478.86	\$11,116.14	\$151.91
Mental Health	\$323,734.35	\$143,263.17	\$138,937.96	\$328,059.56	\$1,413.69
Rural Services	\$1,010,399.14	\$3,059,810.01	\$2,964,087.83	\$1,106,121.32	\$27,380.78
Secondary Road	\$3,752,871.51	\$6,520,536.87	\$5,531,737.70	\$4,741,670.68	\$166,583.40

Spec. Envir. Fund	\$5,285.22	\$24.40	\$0.00	\$5,309.62	
REAP Funds	\$51,553.09	\$9,514.46	\$0.00	\$61,067.55	\$0.00
Con.LandAcq Trust	\$39,822.23	\$24,559.60	\$7,247.57	\$57,134.26	
Fed & St Drug Reimb	\$4,217.15	\$260.40	\$0.00	\$4,477.55	
Records Mgmt	\$30,744.05	\$3,281.73	\$0.00	\$34,025.78	\$0.00
Housing Rehab.	\$20,621.85	\$3,204.25	\$5,050.66	\$18,775.44	
County Atty Forfeiture	\$1,715.43	\$540.10	\$0.00	\$2,255.53	
Ambulance Fund	\$129,702.66	\$54,237.65	\$0.00	\$183,940.31	\$5,230.50
Drainage	\$52,803.51	\$263,641.51	\$197,778.16	\$118,666.86	
Emerg Mgmt Agcy	\$70,805.62	\$104,682.51	\$119,164.58	\$56,323.55	\$2,654.50
E911 Surcharge Fnd	\$395,521.14	\$271,403.81	\$297,980.87	\$368,944.08	\$9,402.28
E911 Operating Fnd	\$4,745.12	\$0.00	\$0.00	\$4,745.12	
Assessment	\$232,337.00	\$276,251.30	\$237,853.38	\$270,734.92	\$39,131.24
Ag Extension	\$887.48	\$259,343.16	\$257,639.99	\$2,590.65	
Regional Mental Health	\$3,037,893.32	\$445,505.48	\$1,598,927.09	\$1,884,471.71	\$64,239.03
Service Area 3 A Grant	\$128,901.47	\$321,789.75	\$370,303.98	\$80,387.24	\$7,319.49
Schools	\$38,976.84	\$11,381,932.55	\$11,308,830.05	\$112,079.34	
Area Schools	\$2,557.08	\$773,549.73	\$768,371.09	\$7,735.72	
Corporations	\$41,767.48	\$6,827,956.87	\$6,837,317.58	\$32,406.77	
Specials	\$3,213.90	\$67,710.55	\$67,470.65	\$3,453.80	
Townships	\$430.39	\$265,224.81	\$262,672.70	\$2,982.50	
State TB & Bruc.	\$971.06	\$2,810.55	\$2,713.27	\$1,068.34	
Organ Trnsp. Fund	\$13.00	\$228.00	\$235.00	\$6.00	
Motor Vehicle Fund	\$400,718.68	\$5,174,760.92	\$5,194,335.04	\$381,144.56	
Advance Tax Holding	\$65,045.89	\$34,252.22	\$64,494.02	\$34,804.09	
Dept of Rev Collections	\$0.00	\$0.00	\$0.00	\$0.00	
Court/Clerk Debt					
Collections	\$0.00	\$0.00	\$0.00	\$0.00	
Tax Redemptions	\$0.00	\$146,905.04	\$146,905.04	\$0.00	
Rec Elec Fees Coll.	\$207.00	\$2,969.00	\$2,944.00	\$232.00	
Medical Insurance	\$2,507,665.84	\$1,445,039.68	\$1,488,804.24	\$2,463,901.28	\$174.79
Self-Insurance Ent.	\$16,020.94	\$0.00	\$500.00	\$15,520.94	
<b>County Totals</b>	<b>\$16,837,484.60</b>	<b>\$44,669,110.30</b>	<b>\$44,728,737.33</b>	<b>\$16,777,857.57</b>	<b>\$578,764.89</b>

Moved by Vanden Hull, seconded by Steensma to approve a claim to Perspective Insurance for the Fiscal 2020 County insurance for \$242,577.00. Motion carried by all ayes.

Moved by Friedrichsen seconded by Steensma to adjourn to July 30, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Sherri Bootsma  
Chairperson