

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

November 26, 2019

The Board of Supervisors met as per adjournment in regular session at 9:04 a.m. with all members present.

Moved by Friedrichsen, seconded by McDowell to amend the agenda to include approval of the flex vendor Discovery Benefits and to issue a payment of \$6,200 for reserve funding for startup of the plan year and a claim to B & J Builders in the amount of \$80,000 for partial payment on the maintenance garage. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the proceedings of November 18, 2019. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve the Weed Commissioner's Report for 2019 and to authorize the Chair to sign the report. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to appoint Virgil Crouch as the O'Brien County Weed Commissioner for 2020. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the utility construction application of Premier Communications in Section 11, Franklin Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to hold a bid letting at 10:00 a.m. January 7, 2020 for 3 local bridges; P4, A8 and E6. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve the 2019 Family Farm Tax Credit applications. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve a rent assistance claim to Foreman Properties in the amount of \$300.00. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve Discovery Benefits as the County's flex vendor and to approve a claim for \$6,200 to Discovery Benefits for reserve funding of the flexible spending accounts. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve a payment to B & J Builders for partial payment on the new county maintenance shed in the amount of \$80,000. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to December 3, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson