

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 7, 2020

The Board of Supervisors met as per adjournment in regular session at 9:58 a.m. with all members present.

Moved by Friedrichsen, seconded by Vanden Hull to approve the proceedings of January 2, 2020. Motion carried by all ayes.

Rich VanderWerff, Chair of the O'Brien County Compensation Board gave the Board's recommendation for Fiscal 2021 as follows: County Supervisors – 5%; County Auditor, Recorder and Treasurer – 3.1% each; County Sheriff – 4% and County Attorney – 1.6%. The County Supervisors took no action on the recommendation at this time. These proposed increases would begin July 1, 2020.

At 10:06 a.m. bids were opened for three bridge projects. The following submitted bids: Project L-B7907s9—73-71 Bridge A-8 between 280th and 290th Street on Van Buren Avenue – Christensen Bros. Inc. - \$398,740.20; Dixon Construction Co. - \$382,929.80 and Graves Construction - \$376,989.00. Project L-E-6—73-71 Bridge E-6 between 330th and 340th Street on Oak Hill Avenue – Christensen Bros. Inc. – 603,776.90; Dixon Construction Co. - \$534,269.00 and Graves Construction – 505,789.22. Project L-B4902s7—73-71 Bridge P-4 between 455th and 460th Streets on Wilson Avenue – Christenson Bros. Inc. – 585,612.80; Dixon Construction Co. – 592,007.20 and Graves Construction Co. – 546,013.15.

Moved by Friedrichsen, seconded by Bootsma to approve a claim to Iowa Information for the 2019 Board Proceedings and official notices in the amount of \$11,290.47. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the quarterly reports for the quarter ending December 31, 2019 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to accept the bridge replacement bids of Graves Construction Co. for Project L-B7907s9—73-71 at \$376,989.00; for Project L-E-6--73-71 at \$505,789.22 and Project L-B4902s7—73-71 at \$546,013.15 and to authorize the Chair to sign the contracts and bonds. Motion carried by all ayes.

Moved by Bootsma, seconded by Vanden Hull to adjourn to January 14, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

John Steensma
Chairman