

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

July 7, 2020

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Vanden Hull, seconded by Bootsma to approve the proceedings of June 30, 2020. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve a fireworks application for John Westra. Motion carried by all ayes.

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

O'Brien County Resolution No. 2020-25

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 roads should be temporarily closed due to road construction:

2020 HMA Resurfacing

County road L-36 (Nettle Ave.) from US Highway 18 (320th Street) to IA Highway 10 (460th Street)

County road L-54 (Taft Ave.) from B-40 (390th Street) to B-62 (500th Street)

County road 435th Street from Tabor Ave. to L-54 (Taft Ave.)

County road 485th Street from L-54 (Taft Ave.) to US Highway 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 segments of road, and they shall remain in place until the construction is completed.

Moved by McDowell, seconded by Bootsma to hold a hearing on the confinement feeding facility application of Rausch Feedlot Co. to construct a 1,200 head deep pit cattle confinement in

Section 13, Union Township. The hearing will be at 9:15 a.m. July 28, 2020. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve the vote for the 3 candidates on the ballot for Osceola County Rural Water Dist. Motion carried by all ayes.

Moved by Bootsma, seconded by Vanden Hull to enter into closed session pursuant to Iowa Code Section 21.5(1)(c) at 10:00 a.m. to discuss strategy with counsel in matters where litigation is imminent and its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote: Ayes: Bootsma, Friedrichsen, Vanden Hull, McDowell & Steensma Nays: none. Motion carried.

Moved by Bootsma, seconded by Friedrichsen to adjourn the closed session at 10:19 am. Roll call vote: Ayes: Bootsma, Friedrichsen, Vanden Hull, McDowell & Steensma Nays: none. Motion carried.

Moved by Friedrichsen, seconded by Bootsma that we approve the tentative settlement agreement negotiated by EMC in the matter involving Boyd Junge. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adjourn to July 14, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

John Steensma
Chairman