

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

November 10, 2020

The Board of Supervisors met as per adjournment in regular session at 9:02 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 Friedrichsen, seconded by Bootsma to approve the proceedings of October 27, 2020 with an amendment to include the following motion that was omitted: Moved by Friedrichsen, seconded by Bootsma to approve the tile crossing application of Dennis Vanden Hull in Section 6, Dale Township. Vanden Hull abstained. Motion carried. Motion carried by all ayes.

In accordance with the law, the Board of Supervisors proceeded to canvass the General Election held November 3, 2020 and the following were declared elected: County Officers – Sherri L. Bootsma, Supervisor Dist. 1; John Steensma, Supervisor Dist. 2; Nancy McDowell, Supervisor Dist. 3; Barbara Rohwer, County Auditor; Bruce Devereaux, County Sheriff; Soil & Water Conservation Dist. Commissioner: Kevin Wiekamp, Dale Fulk & Tom Wagner; Agricultural Extension Council: Eric Brown, Christine Feltman, Ryan Freese & Emily McDowell; Township Trustees Grant Township – Dennis Litka & Mark Dodge; Highland Township – Dave Hicks & Philip Woodall.

Moved by Vanden Hull, seconded by Bootsma to approve a \$50 bonus for the General Election Officials who worked or were on call to work the election on November 3, 2020. Motion carried by all ayes.

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

RESOLUTION NO. 2020-34

WHEREAS, the Board of Supervisors has opted to erect a sign to enhance enforcement of its ordinance concerning the use of engine and compression brakes; and

WHEREAS, the County Engineer is responsible and accountable for the overall planning, direction, coordination, and control of the County Secondary Road Department; and

WHEREAS, Section 4 of Ordinance 27 authorizes enforcement of the Engine and Compression Brakes Noise Prohibition to stretches of all public highways in O'Brien County, Iowa, that are within one (1) mile of any incorporated municipality in O'Brien County; and

WHEREAS, Section 5 reads as follows:

SECTION 5. SIGNAGE. Signs stating "VEHICLE NOISE LAWS ENFORCED" or "ENGINE BRAKE ORDINANCE ENFORCED" may be installed at locations deemed appropriate by the Board of Supervisors to advise motorists of the prohibitions contained

in this ordinance, except that no sign stating “VEHICLE NOISE LAWS ENFORCED” or “ENGINE BRAKE ORDINANCE ENFORCED” shall be installed on a state highway without a permit from the Iowa Department of Transportation. The provisions of this ordinance shall be in full force and effect even if no signs are installed.

WHEREAS, to further the purpose of its Engine and Compression Braking ordinance and promote tranquility in incorporated municipalities within O’Brien County, it has been proposed that a sign as provided in Section 5 of Ordinance 27 should be erected at the following location(s):

1. At the intersection of 310th Street and Vine Avenue north of Hartley

THEREFORE, BE IT RESOLVED that the County Engineer is directed to erect a sign as authorized in Section 5 of Ordinance 27 in the location set forth above.

Moved by Bootsma, seconded by McDowell to approve the utility construction application of Roorda Dairy LLC for a water line South of 450th Street on Oak Hill Avenue. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to authorize the Chair to sign the final payment voucher for Western Engineering Co, Inc. on the HMA resurfacing project FM-CO71(83)—55-71. Motion carried by all ayes.

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

RESOLUTION OF THE O’BRIEN COUNTY BOARD OF SUPERVISORS

RESOLUTION 2020 – 33

RESOLUTION RECOMMENDING APPROVAL OF EMMET COUNTY’S REQUEST TO JOIN SIOUX RIVERS REGIONAL MHDS EFFECTIVE JULY 1, 2021.

WHEREAS, O’BRIEN County is a current member of the Sioux Rivers Regional MHDS Governing Board which has received a formal request from Emmet County to enter into partnership with the five County members of Sioux Rivers Regional MHDS; and

WHEREAS, O’BRIEN County is willing to accept Emmet County as an additional member county into Sioux Rivers Regional MHDS by entering into a 28E Agreement; and

WHEREAS, O’BRIEN County Board of Supervisors is aware that Emmet County, by their formal vote taken October 6, 2020, has expressed a willingness to accept the existing 28E Agreement and the Regional Management Plan established by Sioux Rivers Regional MHDS; and

WHEREAS, O’BRIEN County Board of Supervisors is aware that Emmet County agrees to provide a financial contribution to Sioux Rivers Regional MHDS based upon the terms of the 28E Agreement or other means upon entrance into the Region; and

WHEREAS, O'BRIEN County is aware that Emmet County agrees to provide biannual payments of the Per Capita Contribution upon entrance to the Region; and

WHEREAS, O'BRIEN County Board of Supervisors is aware that the Sioux Rivers Regional Governing Board passed a motion at their October 27, 2020 Governance Board meeting to except Emmet County's request to join Sioux Rivers effective 7/01/2021, conditioned upon the majority of the member Counties approving a resolution to that effect;

NOW THEREFORE, BE IT RESOLVED that:

1. O'BRIEN County Board of Supervisors, as one of the five current members of Sioux Rivers Regional MHDS, hereby accepts and hereby approves the proposed addition of Emmet County to the Region subject to the terms and conditions of any amended 28E Agreement adopted by the participating counties.
2. O'BRIEN County Board of Supervisors directs its Auditor to attach a copy of the motion approving adoption of this resolution and return a copy of both to Shane Walter, CEO.

SO DATED this 10th day of November, 2020.

John Steensma, Chairman
O'Brien County Board of Supervisors

ATTEST:

Barbara Rohwer, O'Brien County Auditor

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

O'Brien County Resolution No. 2020-28 (Amended)
RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19
GOVERNMENT RELIEF FUND

A resolution by O'Brien County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, O'Brien County requests reimbursement of \$174,360.63 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, O'Brien County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for O'Brien County on this 10th day of November, 2020. This amendment is due to the change from 25% of Public Safety Public Health wages being allowed to 50% of those wages now being eligible. This resolution was originally adopted on September 8, 2020.

John Steensma
Chair, Board of Supervisors

Attested: Barbara Rohwer

Moved by Bootsma, seconded by Friedrichsen to pay Janelle Schuknecht \$15.00 per hour for emergency cleaning services at the courthouse due to COVID. Motion carried by all ayes.

The following claims were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	510.52
A & B PURE WATER	WATER	69.95
ALLIANT UTILITIES	UTIL	13.02
ALPHA WIRELESS COMM CO	EQUIP	1,464.85
AMERICAN HERITAGE LIFE INS CO	INS	39.51
AMERITAS LIFE INSURANCE CORP	INS	589.12
ANIMAL MEDICAL CENTERS	FOOD	59.61
APCO INTERNATIONAL INC	DUES	96.00
ARNOLD MOTOR SUPPLY	PARTS	1,116.12
AT&T	SERV	46.04
AT&T MOBILITY	SERV	90.86
BAILEY, BODE	MOWING	50.00
BEARD, KRISTIN	ELECT OFF	296.00
BECKER, RACHAEL M	REIMB	36.25

BETHKE, CHERYL	ELECT OFF	292.00
BLACK HILLS ENERGY	UTIL	969.60
BLUE LAKE WEBSITES	SERV	82.50
BOB & SCOTT'S	PROV	1,446.04
BOLTON & MENK, INC	SERV	14,075.00
BOMGAARS	SUPP	499.87
BOOTSMA, CLIFFORD & SHERRI	GRAVEL ROYALTY	100,044.00
BOUND TREE MEDICAL LLC	SUPP	107.46
BROMMER SANITATION, INC	UTIL	41.17
BROUWER, BEVERLY	ELECT OFF	295.00
BROWN COUNTY SHERIFF	SERV	50.00
BROWN, KURT	ELECT OFF	80.00
BUNKERS FEED & SUPPLY INC	SEED	744.00
BURLEY'S APPLIANCE	EQUIP	849.00
BURRINGTON, MANDY	ELECT OFF	282.00
CAMPUS CLEANERS & LAUNDERERS	SERV	386.75
CENTRAL SALT LLC	SALT	21,528.62
CENTURY BUSINESS PRODUCTS INC	SUPP	87.37
CENTURY LINK	SERV	342.52
CITY OF PRIMGHAR	UTIL	7,006.58
CLAY CO SHERIFF DEPT	SERV	79.00
C-M-L TELEPHONE COOP	SERV	265.77
COOPERATIVE ENERGY COMPANY	FUEL	1,702.62
COOPERATIVE FARMERS ELEVATOR	PARTS	7.18
COOPERATIVE GAS & OIL CO	FUEL	18,666.77
CULLIGAN OF SPENCER	SALT	209.41
DAKOTA DATA SHRED	SERV	56.07
DELTA DENTAL OF IOWA	INS	1,715.32
DIAMOND MOWERS	PARTS	1,942.00
DISCOVERY BENEFITS	FLEX	8,665.02
DLT SOLUTIONS, LLC	SOFTWARE	3,326.22
DON'S AUTO SERVICE INC	TIRES	1,462.19
DRENKOW MOTORS INC, RON	REPAIRS	1,793.85
DREW, JEFFREY	RENT	300.00
ELDRIDGE FAMILY FUNERAL HOME	SERV	1,540.00
FAMILY CRISIS CENTERS OF NW IA	ALLOC	10,000.00
FAMILY FIRST DENTAL	SERV	162.00
FERNSTRUM, SHIRLEY	ELECT OFF	180.00
FIRST COOPERATIVE ASSOCIATION	FUEL	134.73
FJELD, DEAN	ELECT OFF	284.00
FRANKLIN ENTERPRISES	RENT	800.00

FULLER & SONS BLACKTOP PAVING	PATCHING	1,216.00
GATOR BROTHERS BORING, INC	TILE CROSSING	5,850.00
GEORGE OFFICE PRODUCTS	SUPP	43.54
GIESE, MARY	ELECT OFF	281.00
GOVCONNECTION INC	EQUIP	2,332.80
GROTLUSCHEN, HAILEY	ELECT OFF	286.00
HANCOCK CONCRETE PROD, LLC	BOX CULVERTS	70,880.88
HARRY'S MOTOR	PARTS	169.84
HARTLEY, CITY OF	UTIL	167.21
HELFTER, MARY	ELECT OFF	848.75
HEPPNER, CAROL	ELECT OFF	200.00
HINTZ, JONATHON	SERV	2,256.00
HOFFMAN FILTER SERVICE	SERV	120.00
HOOGLAND, VERLA	ELECT OFF	20.00
HUFFMAN, MARSHA	WELL PLUGGING	500.00
HYDRAULIC SOLUTIONS	PARTS	50.71
I STATE TRUCK CENTER	PARTS	4,043.50
IDALS	FEES	30.00
IDEMIA IDENTITY & SECURITY USA LLC	EQUIP	7,226.00
INDUSTRIAL TOOLS & MACHINERY	PARTS	672.03
IOWA EMERGENCY VEHICLE	PARTS	289.69
IOWA INFORMATION INC	BD PROC & NOTICES	1,848.12
IOWA INSURANCE COMMISSIONER	FILING FEE	515.00
IOWA LAKES REGIONAL WATER	UTIL	113.00
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	1,125.00
IOWA OFFICE OF THE STATE MEDICAL EXAMINER	AUTOPSY	2,052.00
IP PATHWAYS	MAINT	17,981.51
IPERS	IPERS	71,717.71
ISAC	INS	332.55
JACOBSMA, BARB	BOOTS	109.95
JCL SOLUTIONS - SPENCER	SUPP	488.98
JENNESS, AIMEE	ELECT OFF	242.00
JENNESS, RYAN	ELECT OFF	74.00
JOHANNSEN, EDWARD D	ELECT OFF	296.00
JOHN DEERE FINANCIAL	PARTS	401.42
JURACK, ROGER	ELECT OFF	294.00
KING EXCAVATION	DRAINAGE REPAIRS	151,629.66
KIWA RADIO	ADS	100.00
KLAY VELDHUIZEN BINDER DEJONG	SERV	456.80
KLEVE, SANDRA	ELECT OFF	266.00
KOPEL, CHRIS	ELECT OFF	295.00

KOPEL, MADELINE	ELECT OFF	284.00
LARSON TRUCK REPAIR INC.	PARTS	1,368.90
LEGALSHIELD	INS	115.60
LOFFLER COMPANIES, INC	COPIER EXP	205.83
LYON COUNTY SHERIFF	SERV	96.02
M D PRODUCTS INC	PARTS	370.51
MAIL SERVICES LLC	NOTICES	390.81
MARCUS NEWS INC	ADS	313.50
MARK'S PUMP SALES & SERVICE	REPAIRS	1,597.76
MARTIN BROS DISTRIB CO INC	PROV	4,708.80
MATHESON LINWELD	SUPP	403.31
MATUS, SHANELLE	ELECT OFF	284.00
MCDOWELL, CAROL	ELECT OFF	291.00
METAL CULVERTS INC	PIPE	7,590.00
MEYER, DARLA	ELECT OFF	289.00
MEYER, MARY ANN	ELECT OFF	282.00
MID AMERICAN ENERGY CO	UTIL	391.80
MID COUNTRY MACHINERY, INC.	PARTS	217.33
MORGAN, KATIE	REIMB	45.00
MORRAN, KIM	REIMB	236.94
MULDER, JAMALYN	SERV	90.00
MUTUAL OF OMAHA	INS	2,381.54
NEAL CHASE LUMBER CO	SUPP	809.58
NEWELL, MARY HELEN	ELECT OFF	473.75
NORTH WEST REC	UTIL	157.50
NOTEBOOM, DARLA	ELECT OFF	287.00
NW IA AREA SOLID WASTELANDFILL	SERV	535.20
O.C. SANITATION, INC	SERV	257.70
O'BRIEN CO IMPLEMENT INC	PARTS	3.10
O'BRIEN CO PUBLIC HEALTH	SUPP	1,690.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	909.50
OC TRAILERS & RVS INC	EQUIP	2,057.00
OFFICE DEPOT INC	SUPP	151.57
O'KEEFE ELEVATOR CO INC	MAINT	314.05
ONE SOURCE	SUPP	272.26
OSCEOLA CO RURAL WATER SYSTEM	UTIL	53.62
P & K PEST CONTROL	SERV	235.00
PATTISON SAND COMPANY, L.L.C.	ROCK	3,082.95
PAULLINA HARDWARE	SUPP	42.34
PAULLINA, CITY OF	UTIL	183.06
PERSPECTIVE INSURANCE	INS	96.00

PETERSON, LLOYD	EASEMENT	80.00
PICK, RAQUEL	SERV	1,005.00
PITNEY BOWES	POSTAGE	50.97
PREMIER COMMUNICATIONS	SERV	744.86
PRODUCER'S COOP CO	FUEL	2,459.88
PYLE, BRANDI	ELECT OFF	289.00
QUADIENT LEASING USA INC	SERV	440.41
RANDY'S SERVICE	REPAIRS	221.95
RAVELING, INC	RENT	3,700.00
RECKER, STEVEN	EASEMENT	80.00
REDING GRAVEL & EXCAVATING COMPANY	GRAVEL CRUSHING	138,939.30
RODRIQUEZ, ALMA	REIMB	997.17
ROHWER, SARAH	ELECT OFF	259.00
SAMPSON, JULIE	ELECT OFF	266.00
SCHWEBACH TREE SERVICE	SERV	1,700.00
SECRETARY OF STATE	NOTARY	30.00
SHEA'S TRUE VALUE	SUPP	205.82
SHELDON, CITY OF	UTIL	48.10
SHREFFLER, LAWRENCE	SERV	3,750.00
SIOUX CO SHERIFF'S OFFICE	SERV	76.76
SOUTHWEST WHOLESALE RV	PARTS	11.10
SPEED PRINTERS	EQUIP	498.00
STAPLES BUSINESS CREDIT	SUPP	433.86
STARKENBURG, CARLA	REIMB	189.70
STRUBBE, RYAN	BOOTS	100.00
SUTHERLAND IMPLEMENT INC	PARTS	61.00
SWEENEY'S FARM & HOME CENTER	SUPP	9.10
SYBESMA GRAPHICS INC	PARTS	104.00
TEWES, JOYCE	ELECT OFF	272.00
THE COMMUNITY AGENCY	SERV	3,450.13
THE PRESS INC	ADS	113.00
THOMPSON, JOAN	ELECT OFF	511.25
THOMSON REUTERS - WEST	SERV	277.38
TINKLENBERG, JINA	SERV	90.00
TOWN & COUNTRY DISPOSAL	SERV	1,111.21
TRIPLE R REPAIR, LLC	REPAIRS	184.40
US POST OFFICE	POSTAGE	96.00
VALIC	ANNUITIES	1,355.00
VAN VELDHUIZEN, LORI	ELECT OFF	284.00
VANDER BROEK, DAVID	ELECT OFF	298.00
VANDERBERG, LYLE	ELECT OFF	284.00

VANDERPOL, DEE	ELECT OFF	74.00
VERIZON WIRELESS	SERV	1,282.26
VISA	EQUIP	7,876.78
WALLIN, ABBY	ELECT OFF	282.00
WALLINGA, MARY	ELECT OFF	295.00
WALLINGA, WARREN	ELECT OFF	179.00
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	852.24
WETHERELL SAND & GRAVEL INC	TILE CROSSING	1,096.00
WILSON, RACHEL	ELECT OFF	266.00
WINDSTREAM COMMUNICATIONS	SERV	334.17
WOODWARD YOUTH CORP	SERV	4,338.45
YOUDE, DONNA	ELECT OFF	287.00
ZIEGLER INC	PARTS	6,775.58
ZUB'S SHOP	FUEL	1,213.65
PAYROLL		444,233.25
FEDERAL WITHHOLDING		32,564.98
STATE WITHHOLDING		16,873.97
FICA/MEDICARE		63,142.04

Moved by Vanden Hull, seconded by McDowell to adjourn to November 17, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

John Steensma
Chairman