

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 26, 2021

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 Steensma, seconded by Vanden Hull to approve the proceedings of January 19, 2021. Motion carried by all ayes.

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

RESOLUTION NO. 2021-5
RESOLUTION OF THE OBRIEN COUNTY
BOARD OF SUPERVISORS APPROVING AND AUTHORIZING
RENEWAL OF LEASED OFFICE SPACE FOR THE COUNTY ATTORNEY

WHEREAS, at the request of Rachael M. Becker, O'Brien County Attorney, and pursuant to the lease agreement between Franklin Enterprises, Ltd. and O'Brien County, Iowa, the O'Brien County Board of Supervisors hereby exercises its option to renew the lease for the property at 1201 S. 2nd Avenue, Suite 2; Sheldon, IA 51201. The renewal term shall commence March 1, 2021 and end February 28, 2022.

THEREFORE BE IT RESOLVED by the O'Brien County Board of Supervisors:

That the renewal option for the lease between Franklin Enterprises, Ltd. and O'Brien County, Iowa of the property located at 1201 S. 2nd Avenue, Suite 2; Sheldon, IA 51201 for the benefit of the O'Brien County Attorney shall be exercised for a one-year renewal.

PASSED AND APPROVED this 26th day of January, 2021.

Nancy McDowell
Chairman, Board of Supervisors

ATTEST:

Barb Rohwer, O'Brien County Auditor

Moved by Bootsma, seconded by Friedrichsen to approve the purchase of 2 law enforcement vehicles from Ron Drenkow Motors, Inc.; a 2021 Dodge Durango AWD Pursuit for \$34,952 less trade in of a 2017 Ford F150 for a net price of \$19,952 and a 2021 Dodge Durango AWD Pursuit for \$35,605 less trade in of a 2008 Dodge Caravan for a net price of \$32,605. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to authorize the Chair to sign the detour revocation information sheet. This document formally terminates the use of County roads B-24 and M-12 as a detour for the Highway 18 bridge replacement project west of Hartley. The total compensation for the use of these roads is \$46,342.73. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to approve the utility construction application of Windstream Iowa Communications, LLC along Polk Avenue near the intersection of Polk Avenue and Highway 10. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve the O'Brien County section of the Multi-Hazard Mitigation Plan for submittal to the contractor completing the area plan. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve the application for the National Flood Insurance Plan. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to adjourn to February 2, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Nancy McDowell
Chair