

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

February 2, 2021

The Board of Supervisors met as per adjournment in regular session at 9:12 a.m. with all members present. This meeting is being held electronically due to the COVID-19 pandemic.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of January 26, 2021. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve a waiver of separation distance for confinement buildings & manure storage structures in accordance with Iowa Code Section 459.205 for Roorda Dairy, LLC in the SW ¼ Section 2, Caledonia Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to discontinue the virtual meetings for the Board of Supervisors' meetings effective with the February 9, 2021 meeting. Motion carried by all ayes

Moved by Friedrichsen, seconded by Bootsma to approve the agreement with the Iowa Department of Transportation for County Bridge Federal-Aid SWAP Funding for a bridge on 420<sup>th</sup> Street over Waterman Creek. The estimated eligible costs are \$1,000,000. The county will receive 80% federal funding of the bid for the project. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the quote of Reding's Gravel & Excavating Co. to crush 100,000 tons of gravel at the Wallin Pit and 100,000 tons of gravel at the Dirks Pit at \$2.20 per ton and \$.15 per ton for pumping at Dirks Pit for a total of \$455,000. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to authorize the Chair to sign an agreement with Kirkham, Michael & Associates, Inc. for bridge inspections during 2021 and 2022. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to set a letting date of March 9, 2021 at 10:00 a.m. for 2 bridges; Project L-B85133s5—73-71 a bridge replacement in the 4400 block of Polk Avenue and Project L-B5128s8—73-71 a bridge replacement in the 4300 block of Polk Avenue. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to hold a public hearing on the proposed property tax levy for Fiscal 2022 at 9:05 a.m. February 23, 2021. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to February 9, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Nancy McDowell  
Chair