April 27, 2021

The Board of Supervisors met as per adjournment in regular session at 9:01 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to approve the proceedings of April 20, 2021. Motion carried by all ayes.

At 9:05 a.m. a hearing was held for the proposed amendment to the Fiscal 2021 County Budget. There were no comments or objections presented. The Chair closed the hearing at 9:12 a.m.

Moved by Bootsma, seconded by Vanden Hull to adopt the amended Fiscal 2021 County Budget as published. Motion carried by all ayes.

Moved by Friedrichsen seconded by Steensma to approve the amended appropriations resolution for the Fiscal 2021 County Budget. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to approve the application for tax suspension per Iowa Code 427.9 on Parcel 140/0042790000. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to authorize the Chair to send a letter to the Iowa Dept. of Human Services to verify eligibility for tax suspension under Iowa Code 427.9. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adopt the Resolution Naming Depositories. Motion carried by all ayes.

Resolution No. 2021-16

RESOLUTION NAMING DEPOSITORIES: April 2021 O'Brien County

BE IT RESOLVED by the Board of Supervisors of O'Brien County, Iowa: That we do hereby designate the following named banks to be the depositories of the county funds in amounts not to exceed the amount named opposite each of said designated depositories and the County Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the O'Brien County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to-wit:

NAME OF DEPOSITORY	LOCATI	ON	PRIOR MAXIMUM deposits	MAXIMUM DEPOSIT under this Resolution.
Primghar Savings Bank (Record First National Bank (Sheriff)	er)	Primgha Primgha	•	200,000.00 500,000.00
Treasurer Accounts: Primghar Savings Bank		Primgh	ar 10,000,000.00	13,000,000.00

First National Bank	Primghar	2,000,000.00	2,000,000.00			
Northwestern Bank	Sheldon	2,000,000.00	2,000,000.00			
Citizens State Bank	Sheldon	500,000.00	500,000.00			
Iowa State Bank	Sheldon	500,000.00	500,000.00			
Peoples Bank	Sheldon	3,000,000.00	3,000,000.00			
Sanborn Savings Bank	Sanborn	500,000.00	500,000.00			
United Community Bank	Hartley	500,000.00	500,000.00			
Iowa State Bank	Paullina	500,000.00	500,000.00			
Security State Bank	Sutherland	1,000,000.00	1,000,000.00			
Primghar Savings (E911, EMA, Medical, SEP, Conserv. Land Acqui., Rec. Elec. Funds, Ambulance,						
Drainage Funds and all Misc. Trusts)						
Primghar Savings Bank		13,000,000.00	13,000,000.00			
Ipait/PMA-GPS	Des Moines	18,000,000.00	20,000,000.00			

Moved by Friedrichsen, seconded by Bootsma to adopt the O'Brien County Investment Policy. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to abate the 2019 taxes pursuant to Iowa Code 435.25 on parcel 0035335000 owned by Julie Schnider in the amount of \$108.00. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to abate the 2019 taxes pursuant to Iowa Code 445.16 on the following parcels: 0036130000 owned by Walter Nelson in the amount of \$38.00 and 0000514400 owned by Delbert Litka in the amount of \$6.00. Motion carried by all ayes.

The Board reviewed the certificates of deposit on file with the County Treasurer. Moved by Vanden Hull, seconded by Friedrichsen to approve the certificates of deposits that were reviewed. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to allocate \$30,000 to Sheldon Ambulance Service; \$26,000 to Primghar Ambulance Service and \$15,000 to Sanborn Ambulance Service from the EMS System Development Grant. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to authorize the Chair to sign a contract with Peterson Contractors, Inc. in the amount of \$179,080.00 for shoulder widening on County Road B-40. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt Resolution No. 2021-16, a resolution approving a waiver of the County's rights to appeal the issuance of the final construction permit for the Roorda Dairy North Site confinement in Section 24, Baker Township. The Board does not in any way waive its rights to appeal any other confinement construction permits that may be issued by the Iowa DNR. Motion carried by all ayes.

The Board of Supervisors as Trustees for Drainage District No. 4 discussed the repairs/clean out work that was completed and the need to levy an assessment for the funds needed.

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

O'Brien County Resolution No. 2021-18 Resolution of the O'Brien County Board of Supervisors Acting as Trustees for Drainage Dist. 4 of O'Brien County

WHEREAS, the O'Brien County Board of Supervisors acting as Trustees for the Drainage District 4 located in O'Brien County is in receipt of claims for repairs in the amount of \$10,758.00; and

WHEREAS, O'Brien County is the control county for this drainage district; and

WHEREAS, the fund balance in Drainage District 4 is insufficient to pay the claims;

WHEREAS, pursuant to Iowa Code 468.126 1(c), the cost of the repair does not exceed fifty thousand dollars therefore the Board may order the work done without conducting a hearing on the matter; and

WHEREAS, the original assessment of the District was \$24,827.58.

NOW, THEREFORE BE IT RESOLVED, that an assessment of 38.2604% of the original assessment shall be levied upon the all the lands in District 4 per the original classification schedule. A one-time payment will be due September 1, 2021 and delinquent October 1, 2021. This assessment shall be levied as a special assessment on the property concerned. Drainage assessments are collected by the County Treasurer in the same manner as general taxes and are enforced by the sale of property.

Dated this 27th day of April, 2021.

Nancy McDowell, Chairman

Attest: Barbara Rohwer, County Auditor

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to May 4, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer Nancy McDowell
County Auditor Chair