

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

August 24, 2021

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present.

Moved by Vanden Hull, seconded by Bootsma to approve the proceedings of August 17, 2021. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve the final payment to King Excavation of \$23,145.86 for the FEMA repair work on Drainage District No. 5. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve the tile crossing application of Riessen Revocable Trust in Section 2, Lincoln Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to appoint Daniel A. Verrips to the O'Brien County Conservation Board to fill the unexpired term of Sherri Bootsma. Motion carried by all ayes.

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

RESOLUTION NO. 2021-45

RESOLUTION APPROVING COUNTY MATCH FOR COMMUNITY ATTRACTION AND TOURISM (CAT) GRANT FOR THE CITY OF HARTLEY, IOWA POOL PROJECT

WHEREAS, the City of Hartley, Iowa is applying for a Community Attraction and Tourism grant from the Iowa Economic Development Authority for the Hartley Pool Project; and,

WHEREAS, with the CAT Grant Program, applicants are required to have a cash match from the City and County governments to be eligible for the program; and,

WHEREAS, the City of Hartley is submitting an application requesting \$375,000 in funding from the CAT Program for the Hartley Pool Project; and,

WHEREAS, the City has already raised \$151,222 in private funding and donations combined with the City's contribution of \$2,496,402.50 and,

WHEREAS, O'Brien County is hereby committing 0.25% of the total project costs (\$3,030,200) or \$7,575.50 as their contribution toward the project; and,

WHEREAS, by proving this financial contribution to the project the County is illustrating their support of the project and the CAT application; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the county of O'Brien County, Iowa, that this Board hereby approves a \$7,575.50 appropriation to serve as the County's matching funds

as part of the Hartley Pool Project for the City of Hartley's application to the State of Iowa Community Attraction and Tourism Grant application.

PASSED, ADOPTED, AND APPROVED this 24th DAY of AUGUST, 2021.

BY THE O'BRIEN COUNTY
BOARD OF SUPERVISORS
Nancy McDowell, Chair

ATTEST:

Barbara Rohwer, Auditor

Moved by Bootsma, seconded by Vanden Hull to adjourn to August 31, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Nancy McDowell
Chair