

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

November 2, 2021

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Steensma to amend the agenda to include consideration of a resolution to waive the 14-day comment period on the Roorda Dairy, LLC draft permit and to include approval of payment to the Iowa Division of Labor for \$500 for permit fees. Motion carried by all ayes.

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

Moved by Friedrichsen, seconded by Vanden Hull to approve Austin Selk as a full time Jail Officer effective November 29, 2021 at \$20.00 per hour. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve the tile crossing application of Ron Van Meeteren between Sections 15 & 22, Carroll Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the request of Powder Players, Inc. Snowmobile Club to mark and maintain a trail system along the south ditch of O'Brien County Secondary Road B-40 from IA 143 to Germantown. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve a claim to the Iowa Secretary of State in the amount of \$30.00 for renewal of a notary and a claim to the Iowa Division of Labor in the amount of \$500.00 for the courthouse elevator permit. Motion carried by all ayes.

At 9:20 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 9:28 a.m.

Moved by Friedrichsen, seconded by Steensma to adopt the amended Fiscal 2022 County Budget as published. Motion carried by all ayes.

Moved by Vanden Hull seconded by Friedrichsen to approve the amended appropriations resolution for the Fiscal 2022 County Budget. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve Resolution 2021-48 a resolution approving disbursement of funds from the American Rescue Plan Act. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the agreement with Cotts for digital records in the Auditor and Record's Offices for a total of \$112,960. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt Resolution No. 2021-49, a resolution approving a waiver of the County's rights to appeal the issuance of the final construction permit for the Roorda Dairy, LLC Site in Section 2, Caledonia 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.

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

Attest: Barbara Rohwer
 County Auditor

Nancy McDowell
Chair