

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 28, 2022

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

Moved by Friedrichsen, seconded by Overmire to approve the proceedings of June 21, 2022. Motion carried by all ayes.

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

RESOLUTION 2022-37
RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Cross Road Pipe Replacement

Local Road Pierce Ave. between 480th and 490th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Steensma to hold a bid letting at 10:00 a.m. July 26, 2022 for Bridge Replacement Project No. L-B5127s2—73-71 on Redwood Avenue between 440th & 420th Streets over Dry Run Creek in Section 27, Dale Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the utility construction application of the City of Sheldon ¼ mile South of Sheldon along 330th Street for their water improvement project. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to authorize the Chair to sign a contract with Siouxland Commercial Sweeping, Inc. for crack filling on various county roads for a total of \$44,697.55. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to re-appoint Josh Haack to the O'Brien County Veteran Affairs Commission for a three-year term. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to re-appoint Dan Verrips to the O'Brien County Conservation Board for a five-year term. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to approve the wine permit for Solsma's Punkin Patch. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt the Fiscal 2023 Appropriations Resolution. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to adopt the Interfund Transfer Resolution to transfer \$2,876,484 from the Rural Services fund to the Secondary Road fund and \$209,643 from the General Basic fund to the Secondary Road fund during the Fiscal 2023 year. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Overmire to adopt the Interfund Transfer Resolution to transfer \$19,000 from the General Basic fund to the Conservation Land Acquisition fund during the 2023 Fiscal year. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to adopt the Interfund Transfer Resolution to transfer \$1,850,000 from the General Basic fund to the General Supplemental fund during the 2023 Fiscal year. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt a Resolution approving and authorizing the appointments and annual base salaries of the deputies, assistants and clerks for the elected offices of O'Brien County for Fiscal 2023. Motion carried by all ayes.

Moved by Overmire, seconded by Friedrichsen to issue a payment to Sioux Rivers Regional MHDS for the balance in the County Mental Health Fund as of June 30, 2022. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER EXP	611.39
ADKINS & SONS INC, HENRY M	MAINT	2,375.00
ALPHA WIRELESS COMM CO	EQUIP	18,560.00
AT&T	SERV	44.92
ATLAS BUSINESS SOLUTIONS INC	LICENSE	960.00
BAILEY, BODE	MOWING	100.00
BECKER, RACHAEL M	REIMB	659.09
BLACK HILLS ENERGY	UTIL	268.56
BOMGAARS	EQUIP	105.97
CAMPUS CLEANER - RAGE	SERV	23.05
CITY OF PRIMGHAR	UTIL	7,003.64
DLT SOLUTIONS, LLC	SOFTWARE	1,244.97
ELDRIDGE FAMILY FUNERAL HOME	SERV	2,318.50

F8 CREATIVE	SERV	1,010.03
FRIEDRICHSEN, DANIEL	MTG EXP	224.00
GINGER, KATIE	REIMB	280.27
H & K LAWN CARE LLC	SERV	422.24
HARTLEY, CITY OF	UTIL	172.14
HINTZ, JONATHON	SERV	2,126.75
HUFFMAN EQUIPMENT INC	PARTS	133.15
HY-VEE ACCTS RECEIVABLE	PROV	124.12
I & S GROUP, INC	SERV	360.00
ICUBE	DUES	200.00
ILES FUNERAL HOMES	SERV	1,400.00
IOWA LAKES REGIONAL WATER	UTIL	55.00
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	25.00
IA OFFICE OF THE STATE MEDICAL EXAMINER	AUTOPSY	2,092.00
ISACA	REG FEE	210.00
JRB RENTALS LLC	RENT	300.00
MAIL SERVICES LLC	NOTICES	551.03
MENKE, RANDY E. & RHONDA J.	REPAIRS	1,390.00
MID AMERICAN ENERGY CO	UTIL	184.01
MORGAN COLLISON & TIRE	REPAIRS	2,946.78
NORTH WEST REC	UTIL	169.00
NORTHWEST DECOR & FURNITURE	CARPET	8,788.88
O'BRIEN CO FAIR	REG FEE	50.00
O'BRIEN CO SEC RD	SUPP	18.46
O'BRIEN CO SHERIFF'S OFFICE	SERV	896.25
ONE SOURCE	SUPP	263.83
P & K PEST CONTROL	SERV	68.00
PETERS, LEROY	BOOTS	144.44
PITNEY BOWES	POSTAGE	180.00
PORTER FUNERAL HOME	SERV	1,400.00
POST OFFICE DEPT	POSTAGE	710.00
ROHWER, SARAH	SERV	29.00
SANFORD HEALTH	SERV	985.76
SANOFI PASTEUR INC	VACCINE	3,142.97
SASSMAN, JEAN	SERV	124.25
SCHMALEN, RHEA	MTG REIMB	822.73
SCHNEIDER GEOSPATIAL	SERV	5,775.00
SHEA'S TRUE VALUE	SUPP	487.49
SIOUXLAND COMM SWEEPING, INC.	CRACK SEALING	25,255.30
SMITH, SUSAN	MTG REIMB	425.04
SUPERIOR EQUIP & RENTAL CO	RENT	700.00
SUTHERLAND, CITY OF	UTIL	180.58

SYNCB/AMAZON	VACCINE	1,466.86
THE COMMUNITY AGENCY	SERV	1,643.84
TOP NOTCH STITCHING	CLOTHING	1,417.50
US POSTAL SERVICE	POSTAGE	686.21
VERIZON WIRELESS	SERV	1,002.47
VISA	SUPP	127.98
WALLIN, ABBY	REIMB	166.37
WHITCANACK, ALYSSA	MLGE	97.00
WINDSTREAM COMMUNICATIONS	SERV	113.15

Moved by Overmire, seconded by Friedrichsen to adjourn to July 5, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Dennis Vanden Hull
 Chair