

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

February 21, 2023

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

Moved by Steensma, seconded by Overmire to approve the proceedings of February 14, 2023 and February 17, 2023. Motion carried by all ayes.

At 9:32 a.m. the Chair opened the hearing for the Proposed Maximum Property Tax Dollars for Fiscal 2024. There were no objections or comments presented.

Moved by McDowell, seconded by Steensma to close the hearing on the proposed maximum property tax dollars for Fiscal 2024 at 9:41 a.m. and to hold the budget hearing for the County's Fiscal 2024 budget on April 18, 2023 at 9:30 a.m. Motion carried by all ayes.

Moved by Overmire, seconded by McDowell to adopt the following resolution. Roll call vote: Ayes: Steensma, Friedrichsen, Overmire & McDowell Nays: None Motion carried by all ayes.

Resolution 2023-4

Approval of Fiscal 2024 Maximum Property Tax Dollars

WHEREAS, the O'Brien County Board of Supervisors have considered the proposed Fiscal 2024 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 21, 2023.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of O'Brien County that the maximum property tax dollars for General County Services and Rural County Services for Fiscal 2024 shall not exceed the following:

General County Services - \$5,114,066

Rural County Services - \$3,250,000

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for Fiscal 2024 does represent an increase of greater than 102% from the Maximum Property Tax dollars requested for Fiscal 2023.

Passed and adopted the 21st day of February 2023.

Dan Friedrichsen, Chair
O'Brien County Board of Supervisors

Attest: Barbara Rohwer, O'Brien County Auditor

At 9:40 a.m. a hearing was held on the proposed amendment to the Fiscal 2023 County budget. There were no objects or comments presented. The Chair closed the hearing at 9:46 a.m.

Moved by McDowell, seconded by Overmire to adopt the amended Fiscal 2023 County budget as published. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to approve the amended appropriations resolution for Fiscal 2023. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to enter into closed session at 10:00 a.m. pursuant to Iowa Code 21.5(1)(c) to discuss strategy with counsel in a matter regarding litigation. Ayes: Steensma, Overmire, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by Overmire, seconded by Steensma to end the closed session at 10:23 a.m. Ayes: Steensma, Overmire, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by Steensma, seconded by Overmire to adopt Resolution 2023-6; a resolution adopting a Right-to-Use Lease Asset Policy required by GASB 87. Motion carried by all ayes.

Moved by McDowell, seconded by Overmire to adopt Resolution 2023-7; a resolution approving and authorizing renewal of leased office space for the county attorney. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to adopt Resolution 2023-8; a resolution to withdraw from the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014. Motion carried by all ayes.

Moved by Steensma seconded by Overmire to adjourn to February 28, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Dan Friedrichsen
Chair