

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 31, 2023

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present.

Moved by Steensma, seconded by Overmire to approve the proceedings of January 24, 2023 and January 26, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the utility construction application of Windstream Iowa Communications, LLC. The project area is from the SW corner of 320th Street and White Avenue to 3260 White Avenue. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to approve the updated credit card vendors and holders. Motion carried by all ayes.

The Board discussed updating the procurement policy. This was tabled to a future meeting.

Moved by Vanden Hull, seconded by McDowell to hold a hearing at 9:30 a.m. February 21, 2023 on the proposed property tax levy for the Fiscal 2024. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to adopt O'Brien County Resolution 2023-2, a resolution to amend Resolution 2022-67 regarding funding for an American Rescue Plan Act (ARPA) project. The upgrading of the virtual camera servers to physical servers' dollar amount should have been \$6,000 not \$5,205.13. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to hold a hearing to amend the Fiscal 2023 County Budget at 9:40 a.m. February 21, 2023. Motion carried by all ayes

Moved by Overmire, seconded by Steensma to adjourn to February 7, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Dan Friedrichsen
Chair