

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

February 28, 2023

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

Moved by Steensma, seconded by McDowell to approve the proceedings of February 21, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to adopt O'Brien County Resolution No. 2023-9; a Resolution to approve disbursement of funds from the American Rescue Plan Act. This resolution is to approve the funding for the following projects: \$223,710 for jail roof repair/replacement; \$185,000 for equipment for a countywide 911 repeater upgrade project; \$100,000 for Tjossem Park infrastructure upgrade and \$5,000 for supplies and equipment for Public Health children's services. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to adopt O'Brien County Resolution No. 2023-10; a resolution of the O'Brien County Board of Supervisors approving and authorizing sub-lease of office space for Morgan, PLC and to authorize the Chair to sign the agreement. Motion carried by all ayes.

Moved by Overmire, seconded by Steensma to enter into closed session at 10:18 a.m. pursuant to Iowa Code 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Ayes: Steensma, Overmire, Vanden Hull, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by Steensma, seconded by McDowell to end the closed session at 10:45 a.m. Ayes: Steensma, Overmire, Vanden Hull, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by Steensma, seconded by Overmire to enter into a waiver of separation distance with Norbert N. Klein Revocable Trust, Joan C. Klein Revocable Trust and Marvin Klein for construction of a cattle confinement facility within 100 feet of the public thoroughfare (Redwing Ave.) in Section 16, Summit Township and to authorize the Chair to sign the agreement. Motion carried by all ayes.

Moved by Vanden Hull seconded by Overmire to adjourn to March 7, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Dan Friedrichsen  
Chair