

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

March 21, 2023

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

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of March 14, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to authorize the Chair to sign a contract with O'Brien County Cemetery Preservation Association for repair and maintenance of grave markers and headstones in the five Pioneer Cemeteries in the County. The Fiscal 2023 request for funding is \$2,000. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to approve the liquor license application of Meadowbrook Golf & Country Club. Motion carried by all ayes.

Moved by Overmire, seconded by Steensma to approve the waiver of separation distance with Doug & Natalie Streit in Section 21, Grant Township for an additional cattle confinement building within 70 feet of the County right of way. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to approve Resolution No. 2023-15; a resolution authorizing O'Brien County to enter into the settlement agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc. in regard to litigation against certain manufacturers, distributors and retailers of opioid pharmaceuticals. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to hold a sealed bid auction of County excess equipment and furniture. The bids will be opened on April 10, 2023 at 11:00 a.m. Motion carried by all ayes.

Moved by Vanden Hull seconded by Steensma to adjourn to March 28, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Dan Friedrichsen
Chair