

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

May 16, 2023

The Board of Supervisors met as per adjournment in regular session at 9:01 a.m. with all members present.

Moved by Vanden Hull, seconded by McDowell to approve the proceedings of May 9, 2023 with an amendment to rescind the motion regarding the approval of Solsma's Punkin Patch wine permit. The application was presented in error. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the utility construction application of NW Rural Electric Cooperative along 280th Street in Sections 7 & 8, Lincoln Township. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve the agreement with Ahlers & Cooney, P.C. for legal services in regard to human resources and labor relations for a monthly fee of \$1,500 effective June 1, 2023. The fee structure will be re-evaluated in January of 2024. Motion carried by all ayes.

Moved by McDowell, seconded by Overmire to approve the public records request policy as written. Motion carried by all ayes.

The Osceola County Rural Water System, Inc. right of way easement for the Tjossem Park project was tabled to a future meeting. The corrected documents have not been received from Osceola County Rural Water.

Moved by Steensma, seconded by Overmire to approve the fireworks permit application of Paullina Chamber of Commerce for their celebration at Mill Creek Park on June 24, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve a claim to Associated Computer System LTD in the amount of \$1,720.80 for computer equipment. Motion carried by all ayes.

Moved by Overmire seconded by Steensma to adjourn to May 23, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Dan Friedrichsen
Chair