

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 27, 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 Overmire to approve the proceedings of June 20, 2023. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2023-38
RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

**Road Grading, Level B Road
Local Road Wilson Ave. Between 350th and 360th St.**

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Vanden Hull, seconded by Steensma to allocate \$2,583 of the second half Fiscal 2023 allocation to the Archer Public Library. Motion carried by all ayes.

Moved by Vanden Hull to reappoint Tom Konz to the O'Brien County Conservation Board for a 5-year term effective July 1, 2023. Motion dies for lack of a second.

Moved by Steensma, seconded by McDowell to adopt the Fiscal 2024 Appropriations Resolution. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to adopt the Interfund Transfer Resolution to transfer \$19,000 from the General Basic fund to the Conservation Land Acquisition fund during the 2024 Fiscal year. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to adopt the Interfund Transfer Resolution to transfer \$3,071,526 from the Rural Services fund to the Secondary Road fund and \$220,343 from

the General Basic fund to the Secondary Road fund during the Fiscal 2024 year. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt the Interfund Transfer Resolution to transfer \$2,000,000 from the General Basic fund to the General Supplemental fund during the 2024 Fiscal year. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt a Resolution approving and authorizing the appointments and annual base salaries of the deputies, assistants and clerks for the elected offices of O'Brien County for Fiscal 2024. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to appoint the County Auditor as the lawful custodian of the Board of Supervisors' public records. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to enter into closed session at 10:48 a.m. pursuant to Iowa Code IA 21.5(i) to discuss an interview for county engineer. Ayes: Steensma, Overmire, Vanden Hull, McDowell & Friedrichsen Nays: None Motion carried.

Moved by Overmire, seconded by Vanden Hull to adjourn the closed session at 11:13 a.m. Ayes: Steensma, Overmire, Vanden Hull, McDowell & Friedrichsen Nays: None Motion carried.

The following claims were approved.

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| A & B BUSINESS SOLUTIONS INC | COPIER EXP | 693.53 |
| ALPHA WIRELESS COMM CO | EQUIP | 18,675.94 |
| ARNOLD MOTOR SUPPLY | PARTS | 30.89 |
| AT&T | SERV | 47.78 |
| B&H PHOTO VIDEO | EQUIP | 891.67 |
| BLACK HILLS ENERGY | UTIL | 204.70 |
| BOMGAARS | PARTS | 2,048.73 |
| CNH INDUSTRIAL ACCOUNTS | PARTS | 986.44 |
| CONTROL SOLUTIONS INC | EQUIP | 9.00 |
| COOPERATIVE FARMERS ELEVATOR | SUPP | 9.99 |
| COTT SYSTEMS, INC. | SERV | 150.00 |
| COUNTY BINDERS INC | SUPP | 130.00 |
| CULLIGAN OF SPENCER | SERV | 45.64 |
| DAVE'S SAND & GRAVEL | SAND | 15,274.90 |
| DIAMOND VOGEL PAINT & WAX | PAINT | 263.48 |
| EMC INSURANCE COMPANY | INS | 500.00 |
| GEORGE OFFICE PRODUCTS | SUPP | 2,294.61 |
| GINGER, KATIE | REIMB | 12.60 |
| GLAXOSMITHKLINE PHARM | VACCINE | 1,235.50 |
| HARTLEY, CITY OF | UTIL | 151.32 |
| HIGH COUNTRY AUTO | SERV | 174.25 |

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| HINTZ, JONATHON | SERV | 1,388.25 |
| HISTORIC BRUCE FUNERAL HOME | SERV | 1,400.00 |
| HYDRAULIC SOLUTIONS | PARTS | 8.38 |
| HY-VEE ACCTS RECEIVABLE | SUPP | 87.03 |
| INDUSTRIAL TOOLS & MACHINERY | PARTS | 214.50 |
| IOWA CO RECORDERS ASSOC | REG FEE | 20.00 |
| IOWA LAKES REGIONAL WATER | UTIL | 55.00 |
| IOWA LAW ENFORCEMENT ACADEMY | TRAINING | 20.00 |
| ISAC | REG FEE | 250.00 |
| ITS | EQUIP | 71,548.98 |
| JCL SOLUTIONS - SPENCER | SUPP | 2,020.96 |
| LARSEN, ANITRA | SERV | 288.00 |
| MAIL SERVICES LLC | NOTICES | 588.06 |
| MAIN MARKET | SUPP | 8.68 |
| MID AMERICAN ENERGY CO | UTIL | 192.40 |
| MORGAN, KATIE F. | REIMB | 285.00 |
| MUTUAL OF OMAHA | INS | 470.54 |
| NORTH WEST REC | UTIL | 169.00 |
| NW IA YES CENTER | SERV | 5,866.50 |
| O.C. SANITATION, INC | SERV | 28.81 |
| O'BRIEN CO IMPLEMENT INC | PARTS | 545.65 |
| O'BRIEN CO SHERIFF'S OFFICE | SERV | 36.00 |
| OFFICE DEPOT INC | SUPP | 19.05 |
| ONE SOURCE | SUPP | 92.80 |
| OSCEOLA CO RURAL WATER SYSTEM | SERV | 12,100.00 |
| P & K PEST CONTROL | SERV | 70.00 |
| PAULLINA HARDWARE | SUPP | 305.00 |
| PERMAR SECURITY SYSTEMS | EQUIP | 4,879.52 |
| PRIMGHAR, CITY OF | UTIL | 11,461.78 |
| R1 EXCAVATING LLC | SERV | 8,246.82 |
| RICOH USA INC | EQUIP | 157.45 |
| RODRIGUEZ, ALMA | MLGE | 248.00 |
| ROHWER, BARBARA | MTG EXP | 1,184.19 |
| SANBORN AMBULANCE TEAM | SERV | 8,913.69 |
| SANFORD HEALTH | SERV | 89.00 |
| SANOFI PASTEUR INC | VACCINE | 1,982.96 |
| SCHMALEN, RHEA | MTG EXP | 52.88 |
| SCHNEIDER GEOSPATIAL | SERV | 10,716.00 |
| SHELDON BEN FRANKLIN | SUPP | 883.74 |
| SMITH, SUSAN | MTG EXP | 677.72 |
| TEN POINT CONSTRUCTION | PATCHING | 161,597.42 |
| THE COMMUNITY AGENCY | SERV | 4,212.71 |

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| UNTIEDT, ANTHONY | MLGE | 216.50 |
| US CELLULAR | SERV | 391.39 |
| US POSTAL SERVICE | POSTAGE | 1,561.24 |
| VERIZON WIRELESS | SERV | 944.14 |
| VISA-BANK OF PRIMGHAR | EQUIP | 5,891.84 |
| WEATHERS, NATHAN | RENT | 820.00 |
| WESTEL SYSTEMS | SERV | 971.57 |
| WOLBRINK ELECTRIC INC. | REPAIRS | 350.70 |
| ZUB'S SHOP | TIRES | 1,507.68 |

Moved by Vanden Hull, seconded by Steensma to adjourn to July 11, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Daniel Friedrichsen
Chair