

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 6, 2023

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

Moved by Vanden Hull, seconded by Steensma to approve the proceedings of May 23, 2023. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to amend the agenda to include consideration of the Getting's Garden, LTD special Class C Alcohol License. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to approve the utility construction application of Osceola County Rural Water System, Inc. in Summit Township Sections 21 & 28. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve the following resolution. Motion carried by all ayes.

RESOLUTION 2023-32
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 350th St. Between Silver and Sorrel Ave.

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 McDowell to approve the utility construction application of Benz Contracting LLC for Farmers Coop Society along the West side of Nest Avenue in Section 4, Floyd Township. Motion carried by all ayes.

Moved by Overmire, seconded by McDowell to extend the employment of County Engineer Scott Rinehart beyond his original retirement date of July 5, 2023. Effective with the July 2023 payroll, Rinehart will continue to receive his full salary as if he were working a 40-hour week,

health benefits and use of the County vehicle including commuting to work. Either party will give 30-days notice to terminate this relationship. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to approve the EMS System Development funding as follows for Fiscal 2024: Paullina Ambulance \$20,000 (to support on-call pay); Hartley Ambulance \$25,000 (to support on-call pay); Sanborn Ambulance \$20,000 (to support on-call pay and call pay); Primghar Ambulance \$30,000 (to support EMS staffing) and Sheldon Ambulance \$50,000 (to support EMS staffing). Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to approve the fireworks permit of Amy Solsma at 6190 320th Street in Section 28, Lincoln Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the wine permit application of Solsma's Punkin Patch. Motion carried by all ayes.

Moved by Overmire, seconded by McDowell to approve the Special Class C retail alcohol license application of Getting's Garden. Motion carried by all ayes.

Moved by McDowell, seconded by McDowell to adopt a resolution to approve the security services agreement with Per Mar Security Services. Total cost of the installation \$4,000.00; monthly service charge of \$75.00 per month. Motion carried by all ayes.

At 10:00 a.m. a Joint Drainage District meeting with Osceola County regarding the shared District No. 38 was held. At a previous meeting a hearing was held to accept the commissioner's report to reclassify the district and also discuss the funds needed to cover the costs associated with the engineering work that has been completed to realign and annex properties in O'Brien County into the district. At today's meeting, a resolution to transfer \$2,860.88 from Osceola Drainage District No. 12 into Joint Drainage District No. 38 was adopted. A resolution was also adopted to approve the assessment for \$51,500.00 on the main open ditch and \$10,000.00 on branch 1 of the district. The Boards adjourned the drainage meeting and returned to regular session.

Moved by Vanden Hull, seconded by McDowell to approve Resolution No. 2023-34, a resolution to abate the special assessments on parcel 0000161600 now owned by the City of Paullina. Total abatement amount is \$17,701.50. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to approve Resolution No. 2023-35, a resolution to abate the following taxes pursuant to Iowa Code: Parcel 0000514400 - \$10.00; Parcel 0012204106 - \$14.00 and Parcel 0035335000 - \$26.00. These taxes are deemed uncollectable. Motion carried by all ayes.

Moved by McDowell, seconded by Overmire to adopt Resolution No. 2023-36, a resolution naming depositories. The resolution raises the deposit maximum for United Community Bank from \$2,000,000 to \$4,000,000. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to approve the County Investment policy.
Motion carried by all ayes.

The Board reviewed the certificates of deposit on file with the County Treasurer. Moved by Vanden Hull, seconded by McDowell to approve the certificates of deposits that were reviewed.
Motion carried by all ayes.

Moved by Vanden Hull seconded by Overmire to adjourn to June 13, 2023. Motion carried
by all ayes.

Attest: Barbara Rohwer
 County Auditor

Daniel Friedrichsen
 Chair