

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

August 15, 2023

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present except Daniel Friedrichsen. John Steensma arrived at 9:07 a.m.

Moved by McDowell, seconded by Vanden Hull to appoint Tim Overmire as Chair Pro-Tem. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the proceedings of August 8, 2023. Motion carried by all ayes.

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

RESOLUTION 2023-51
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:

Bridge Maintenance (J-5)

Local Road 400th 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 McDowell, seconded by Vanden Hull to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2023-52
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:

Bridge Maintenance (O-10)

Local Road Taft Ave. between 470th and 480th 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 McDowell, seconded by Vanden Hull to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2023-53
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:

Bridge Maintenance (J-15)

Local Road 440th 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 Steensma to adopt a resolution approving a contract for maintenance services for the Sheriff's Office uninterruptible power source (UPS) and authorizing the Chair to sign. This is a one-year contract in the amount of \$4,265.44. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to approve a contract with Centers Against Abuse & Sexual Assault (CAASA) for services during Fiscal 2024 in the amount of \$5,000 and to authorize the Chair to sign the contract. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the following claims. Motion carried by all ayes.

Centers Against Abuse & Sexual Assault	FY24 Allocation	\$5,000.00
Eaton Corporation	Maint.	4,265.44
IA State Sheriff & Deputies Assoc.	Reg. Fee	600.00
Nohava Roofing	Materials	162,573.80
VISA	Equip	1,269.01

Moved by Vanden Hull, seconded by McDowell to adjourn to August 22, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Tim Overmire
Chair Pro-Tem