

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 23, 2024

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

Moved by Vanden Hull, seconded by Friedrichsen to approve the proceedings of January 16, 2024. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to amend the agenda to include two claims for payment.

Moved by Friedrichsen, seconded by McDowell to approve the Maintenance Department's VISA claim in the amount of 180.27 for parts and supplies and a claim to Ban-Koe for the down payment on the fire alarm panel at the jail in the amount of \$2,165.61. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to appoint Jameson Hennings as a Hartley Township Trustee. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to enter into closed session at 10:17 a.m. pursuant to Iowa Code 21.5(1)(c) to discuss strategy with counsel in a matter regarding litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Vanden Hull, Overmire, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by McDowell, seconded by Friedrichsen to end the closed session at 11:08 a.m. Ayes: Vanden Hull, Overmire, McDowell & Friedrichsen. Nays: None Motion carried.

Moved by Friedrichsen, seconded by Vanden Hull to approve the settlement proposal of Reliance Telephone and Reliance Systems whereby they would be allowed to continue communication service until close of business on December 31, 2024 (5:00 pm central standard time) in exchange for promising not to appeal the recent federal court decision in the case of Reliance vs O'Brien County.

Moved by McDowell, seconded by Friedrichsen to adjourn to January 30, 2024. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Tim Overmire
Chair