

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 30, 2024

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 Vanden Hull to approve the proceedings of January 23, 2024. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve O'Brien County Resolution 2024-2; a resolution approving the contract with Croell, Inc. for concrete paving projects STP-S-CO71(89)—5E-71, FM-CO71(91)55-71 and LFM-90—7X-71 on County roads M-12 and M-22 for a total contract cost of \$6,949,507.79. This resolution also authorizes the County Engineer Dennis Clark to sign the contacts and bonds with Croell, Inc. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve O'Brien County Resolution 2024-3; a resolution to abate taxes on several mobile homes that are no longer on the property in Sheldon Corporation for a total abatement of \$398.00. Motion carried by all ayes.

The Board reviewed several Fiscal 2025 departmental budgets during the meeting.

Moved by Friedrichsen, seconded by McDowell to adjourn to February 6, 2024. Motion carried by all ayes.

Attest: Barbara Rohwer
 County Auditor

Tim Overmire
Chair