

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

March 19, 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 March 12, 2024. Motion carried by all ayes.

The Board reviewed the quotes for corrugated metal pipe. The following submitted quotes: Contech Engineered Solutions - \$88,361.30; Metal Culverts - \$66,692.50 & Northern IA Construction Products - \$75,862.50.

Moved by Friedrichsen, seconded by McDowell to accept the quote of Metal Culverts at \$66,692.50 for corrugated metal pipe. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the utility construction applications of MidAmerican Energy on 460<sup>th</sup> Street east of Sorrel Ave. and from Sheldon to Sanborn along 330<sup>th</sup> Street for utility pole replacement. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the utility construction application of Osceola County Rural Water between Sections 16 & 21, Franklin Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to review fuel quotes on April 16, 2024 at 9:05 a.m. All quotes must be received by 1:00 p.m. Friday, April 12, 2024. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to approve a claim to Productivity Plus for parts in the amount of \$1,625.98. Motion carried by all ayes.

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

RESOLUTION 2024-6  
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 Nest Ave. Between 430<sup>th</sup> and 440<sup>th</sup> 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 Friedrichsen to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2024-7  
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 A Road**  
**Local Road Olive Ave. Between 500<sup>th</sup> and 510<sup>th</sup> 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 Friedrichsen to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2024-8  
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 A Road**  
**Local Road McKinley Ave. Between 490<sup>th</sup> and 510<sup>th</sup> 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 Friedrichsen to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2024-9  
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 440<sup>th</sup> St. Between Monroe Ave. and Nest 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 Friedrichsen, seconded by McDowell to hold a budget amendment hearing for the Fiscal 2024 County Budget at 9:30 a.m. April 9, 2024. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to approve the liquor license application of Meadowbrook Golf & Country Club. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve the county credit card limits. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve a claim to VISA in the amount of \$8,588.33 for network monitoring software and maintenance. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve O'Brien County Resolution 2024-10; a resolution approving disbursement of American Rescue Plan Act funds for the following projects/requests: \$250,000 – courthouse elevator upgrade; \$150,000 Mill Creek Sewer Project; \$48,908 – upgrade county phone system and \$40,000 – county fair building improvements. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to approve O'Brien County Resolution 2024-11; a resolution approving the County Supervisors' Fiscal 2025 salary. This resolution reduces the compensation board recommendation by 25%. Motion carried by all ayes.

Moved by Friedrichsen seconded by Steensma to adjourn to March 26, 2024. Motion carried by all ayes.

Attest:        Barbara Rohwer  
                  County Auditor

Tim Overmire  
                  Chair