

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 25, 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 June 18, 2024. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to authorize the Chair to sign the contract with NW Iowa Planning & Development for the SHIELD (Safety Program) for Fiscal 2025. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt O'Brien County Resolution 2024-28; a resolution approving the appropriations for the various departments for Fiscal 2025. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt O'Brien County Resolution 2024-29; a resolution approving the interfund transfer of \$14,250 from the General Basic fund to the Conservation Land Acquisition fund during Fiscal 2025. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to adopt O'Brien County Resolution 2024-30; a resolution approving the interfund transfer of \$1,750,000 from the General Basic fund to the General Supplemental fund during Fiscal 2025. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt O'Brien County Resolution 2024-31; a resolution approving the interfund transfer of \$235,827 from the General Basic fund and \$3,282,828 from the Rural Services fund during Fiscal 2025. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt O'Brien County Resolution 2024-32; a resolution approving and authorizing the appointments and annual base salaries of the deputies, assistants and clerks for the elected offices during Fiscal 2025. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt O'Brien County Resolution 2024-33; Resolution of the O'Brien County Board of Supervisors acting as Trustees of Drainage Dist. 2 & 44 of O'Brien and Clay Counties to levy the district at 40% of the original assessment. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to authorize the Chairman to sign a disaster declaration for O'Brien County due to the storms the week of June 17, 2024. Motion carried by all ayes.

The following claims were approved.

610 DEPOT	SERV	907.95
ADKINS & SONS INC, HENRY M	MAINT	2,565.00
B&H PHOTO VIDEO	EQUIP	15,938.02

BECKER, RACHAEL M	MTG EXP	149.05
BLACK HILLS ENERGY	UTIL	110.73
BLOEMENDAAL BROTHERS INC	DOOR PROJ	11,099.50
BLUE LAKE WEBSITES	SERV	248.98
BOMGAARS	SUPP	247.96
BUILDERS SHARPENING SERV	PARTS	110.41
CALUMET, CITY OF	WELL PLUGGING	500.00
CHARM-TEX INC	SUPP	159.80
COUNTY BINDERS INC	BOOK REPAIRS	21,142.82
CROELL, INC.	PAVING	973,212.40
D&K DOORS, LLC	REPAIRS	1,890.50
DAVE'S AUTO WASH	SUPP	33.06
DIAMOND MOWERS	PARTS	330.68
DRY RUN DRAINAGE, LTD.	TILE REPAIRS	3,705.81
GCC ALLIANCE CONCRETE CO INC	PATCHING	10,397.50
GLAXOSMITHKLINE PHARM	VACCINE	1,133.58
GREEN ROCKET SECURITY INC	SOFTWARE	22,620.00
HAMAN, CHRIS	MTG EXP	262.90
HINTZ, JONATHON	SERV	1,343.15
HOLLAND HOUSE	REMODEL	15,803.79
HYDRAULIC SOLUTIONS	PARTS	537.28
IMAGING SPECTRUM INC	SUPP	564.78
IOWA LAKES REGIONAL WATER	UTIL	55.00
ISAC	REG FEE	250.00
ISCTA	DUES	250.00
JACK'S UNIFORMS & EQUIPMENT	CLOTHING	4,379.32
JCL SOLUTIONS - SPENCER	REPAIRS	1,057.39
JENNINGS, AUSTIN	BOOTS	150.00
JESS FOOD SERVICE EQUIPMENT	SUPP	179.00
KIRKHAM MICHAEL	SERV	7,624.86
KLAY VELDHIJZEN DEJONG & HALVERSON	ATTY FEES	3,665.26
MCKESSON MEDICAL-SURGICAL	SUPP	23.38
MENARDS	SUPP	79.91
MID AMERICAN ENERGY CO	UTIL	224.12
MIDWEST STORAGE SOLUTIONS INC	SUPP	462.42
MORGAN, KATIE F.	MTG EXP	576.80
MOTOROLA SOLUTIONS INC	EQUIP	995.00
NEAL CHASE LUMBER CO	SUPP	527.94
NEW EGG BUSINESS	EQUIP	4,254.50
NORTHWEST IA COMMUNITY COLLEGE	REG FEE	20.00
O.C. SANITATION, INC	SERV	31.14
O'BRIEN CO ENGINEER	FUEL	3,627.98
O'BRIEN CO IMPLEMENT INC	PARTS	97.50

O'BRIEN CO SEC RD	SUPP	16.35
O'BRIEN CO TREASURER-VISA	PARTS & SUPP	9,756.93
OFFICE OF AUDITOR OF STATE	AUDIT	60,219.98
ONE SOURCE	SUPP	90.06
OSCEOLA CO RURAL WATER SYSTEM	UTIL	311.60
PAULLINA HARDWARE	SUPP	18.47
PITNEY BOWES	POSTAGE	79.32
PITNEY BOWES BANK INC PURCHASE POWER	POSTAGE	127.80
POTTAWATTAMIE CO SHERIFF'S OFF	SERV	35.00
PRAIRIE MARKET	SUPP	30.90
PRIMGHAR, CITY OF	UTIL	1,272.69
PROVANTAGE ACCOUNTING	EQUIP	30,358.36
R1 EXCAVATING LLC	TJOSSEM BATHROOM	6,241.00
RICOH USA INC	COPIER EXP	124.23
SANBORN AMBULANCE TEAM	EMS DEV	18,497.25
SANFORD HEALTH	SERV	353.00
SANFORD HEALTH OCC MEDICINE	SERV	276.00
SHEA'S TRUE VALUE	SUPP	818.67
SHI INTERNATIONAL CORP	SOFTWARE	6,574.22
SIOUX CO SHERIFF'S OFFICE	SERV	95.50
SMITH, SUSAN	MTG EXP	55.00
SP HEATING AND COOLING	WATER HEATER	8,142.50
SPENCER OFFICE SUPPLIES	SUPP	6,163.80
STERICYCLE INC	SERV	910.56
THE COMMUNITY AGENCY	SERV	612.55
THE PRESS INC	ADS	93.93
TOP NOTCH RENTALS LLC	CLOTHING	751.66
UNTIEDT, ANTHONY	MTG EXP	234.30
US CELLULAR	SERV	502.13
US POSTAL SERVICE	POSTAGE	2,362.40
VALSOFT	SERV	150.00
VAN MAANENS INC	SUPP	31.97
VERIZON WIRELESS	SERV	67.79
WALSH DOOR & SECURITY	DOOR PROJ	2,086.45
WESTEL SYSTEMS	SERV	998.34
WESTERN IOWA TOURISM REGION	DUES	150.00
WEX HEALTH, INC	FLEX	174.60
WOODBURY CO SHERIFF'S OFFICE	SERV	10.00

Moved by Vanden Hull seconded by McDowell to adjourn to July 2, 2024. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Tim Overmire
Chair