

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 9, 2019

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

Moved by Friedrichsen, seconded by Vanden Hull to approve the proceedings of April 2, 2019. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve the Secondary Road 5 year plan and DOT Budget for Fiscal 2020. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to accept the quote of Wheeler Lumber at \$45,134.08 for structural lumber. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the utility construction application of Longlines between Sections 32 and 33, Omega Township. Motion carried by all ayes.

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

RESOLUTION 2019-8

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:

Bridge Replacement (H-25)

Local Gravel Road Warbler Ave between 380th & 390th 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 Steensma, seconded by Vanden Hull to approve the quarterly reports for the quarter ending March 31, 2019 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the wine permit application of Getting's Garden. Motion carried by all ayes.

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

RESOLUTION NO. 2019-7

RESOLUTION OF THE OBRIEN COUNTY
BOARD OF SUPERVISORS APPROVING AND AUTHORIZING
THE APPOINTMENT OF AN ASSISTANT COUNTY ATTORNEY

WHEREAS, at the request of Rachael M. Becker, O'Brien County Attorney, and pursuant to Iowa Code section 331.903, the O'Brien County Board of Supervisors hereby approves the County Attorney's appointment of Katie F. Morgan as an part-time Assistant County Attorney. Such appointment shall be effective upon the start date below.

THEREFORE BE IT RESOLVED by the O'Brien County Board of Supervisors:

That Katie F. Morgan is appointed the Assistant O'Brien County Attorney such appointment is retroactive to Ms. Morgan's start date of January 2, 2019.

PASSED AND APPROVED this 9th day of April, 2019.

Sherry Bootsma Chairman, Board of Supervisors

ATTEST:

Barb Rohwer, O'Brien County Auditor

Moved by Friedrichsen, seconded by Steensma to appoint Don Kreber as a Caledonia Township Trustee. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to authorize the Chair to sign a letter of support for the O'Brien County Cemetery Preservation Association's application for the O'Brien County Community Foundation Grant. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve a claim to VISA for parts and supplies in the amount of \$1,069.74. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER LEASES	485.68
A & B PURE WATER	WATER	69.95
ACCESS SYSTEMS	SUPP	328.60
AFLAC	INS	971.27
ALLIANT UTILITIES	UTIL	12.96
ALPHA WIRELESS COMM CO	REPAIRS	337.50

AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	455.84
ANIMAL MEDICAL CENTERS	SERV	53.76
ARCHER PUBLIC LIBRARY	ALLOC	3,354.00
ARCHER, TOWN OF	UTIL	30.00
ARNOLD MOTOR SUPPLY	PARTS	781.45
AT&T	SERV	55.64
AT&T MOBILITY	SERV	67.65
AXON ENTERPRISE INC	SUPP	1,466.00
BECKER, RACHAEL M	EXP	36.25
BEE KLEEN LINEN & UNIFORM SERV	SERV	46.12
BIG D'S GARAGE	SERV	56.60
BIO-MEDICAL DEVICES INTL INC	EQUIP	7,666.47
BLACK HILLS ENERGY	UTIL	3,656.38
BLACKSTRAP, INC.	SALT	3,995.62
BLUE LAKE WEBSITES	SERV	100.00
BOB & SCOTT'S	PROV	1,295.24
BOMGAARS	PARTS	343.05
BUSINESS FORMS & SYSTEMS CO	SUPP	355.15
CENTURY BUSINESS PRODUCTS INC	SUPP	62.37
CENTURY LINK	SERV	675.08
CHARM-TEX INC	SUPP	337.36
CITY OF PRIMGHAR	UTIL	5,107.51
C-M-L TELEPHONE COOP	SERV	264.99
COMPASS POINTE	ALLOC	3,505.00
COOPERATIVE ENERGY COMPANY	FUEL	496.47
COOPERATIVE GAS & OIL CO	FUEL	37,987.85
COST ADVISORY SERVICES INC	SERV	4,125.00
COUNTY CASE MANAGEMENT SERV	SERV	16.99
CRITTENTON CENTER	SERV	513.15
CROUCH CONSTRUCTION	SERV	25.00
CULLIGAN OF SPENCER	SERV	603.18
DAU, CHAD	RENT	845.00
DAVE'S AUTO WASH	SERV	23.58
DCI	REG FEE	180.00
DELTA DENTAL OF IOWA	INS	1,516.68
DEVEREAUX, BRUCE	EXP	22.32
DISTRICT III	DUES	200.00
DON'S AUTO SERVICE INC	SERV	21.96
DOWNTOWN HARDWARE	SUPP	6.88
EARLY, STEPHANIE	SERV	79.50
ELDRIDGE FAMILY FUNERAL HOMES	SERV	1,400.00
EMMET COUNTY SHERIFF'S OFFICE	SERV	38.00

FARBER BAG & SUPPLY CO.	SUPP	1,235.00
FAUST, ROBERT	TWP MTG	30.00
FEEKES, TERRY	REPAIRS	297.73
FIESTA FOODS	SUPP	6.43
FIRST COOPERATIVE ASSOCIATION	FUEL	217.93
FRANKLIN ENTERPRISES	RENT	1,350.00
FRERK, RICHARD	TWP MTG	30.00
GEOCOMM CORPORATION	EQUIP	7,390.00
GEORGE OFFICE PRODUCTS	SUPP	233.50
GLAXOSMITHKLINE PHARM	SUPP	2,772.00
GONNERMAN, THOMAS A	TWP MTG	15.00
GOVCONNECTION INC	EQUIP	929.00
HARTLEY PUBLIC LIBRARY	ALLOC	3,354.00
HARTLEY, CITY OF	UTIL	789.65
HATTERMANN, MARCELLA	MTG EXP	585.56
HIGH POINT NETWORKS	EQUIP	4,665.00
HINTZ, JONATHON	SERV	2,010.66
HYDRAULIC SOLUTIONS	PARTS	91.57
HY-VEE ACCTS RECEIVABLE	PROV	69.56
I STATE TRUCK CENTER	PARTS	1,664.81
ILLINOIS MUTUAL	INS	33.98
INDUSTRIAL TOOLS & MACHINERY	PARTS	24.23
IOWA CO ATTORNEYS ASSOC	DUES	477.00
IOWA DEPT OF PUB SAFETY	SERV	1,890.00
IOWA INFORMATION INC	NOTICES	31.28
IOWA LAKES COMMUNITY COLLEGE	REG FEE	378.00
IOWA LAKES REGIONAL WATER	UTIL	52.50
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	1,000.00
IOWA STATE BANK	MTG EXP	1,682.45
IOWA STATE SHERIFFS' & DEPUTIES' ASSOCIATION	REG FEE	375.00
IOWA TRANSIT	REPAIRS	127.43
IPERS	IPERS	67,807.50
ISAC	INS	430.55
ISAC GROUP UNEMPLOYMENT	UNEMPLOY	10,726.95
ISACA	DUES	225.00
ISG FIELD SERVICES LLC	INSP	2,813.18
JAGER, JILLIAN	REIMB	36.50
JCL SOLUTIONS - SPENCER	SUPP	306.33
JOHANNSEN, LOREN	TWP MTG	30.00
JOHN DEERE FINANCIAL	PARTS	146.76
LARSON TRUCK REPAIR INC.	PARTS	210.00
LEGALSHIELD	INS	190.35
LUND, HOPE	SERV	70.00

LYLE'S SMALL ENGINE REPAIR	PARTS	92.49
MAIL SERVICES LLC	NOTICES	445.54
MARCO INC	COPIER LEASE	242.35
MARCUS NEWS INC	AD	40.10
MARK'S PUMP SALES & SERVICE	PARTS	381.16
MARTIN BROS DISTRIB CO INC	PROV	4,556.20
MARTIN MARIETTA AGGREGATES	ROCK	18,037.60
MATHESON LINWELD	SUPP	432.92
MICHEHL, TRAVIS	PAINTING	1,848.12
MID AMERICAN ENERGY CO	UTIL	3,349.14
MIDWEST CANINE ALTERNATIVES	MTG EXP	225.00
MORGAN COLLISON & TIRE	SERV	50.56
NET BROADBAND	SERV	149.99
NIEUWENHUIS, JUDY	MLGE	301.50
NORTH WEST REC	UTIL	320.81
NORTHWEST IOWA MINI STORAGE	RENT	100.00
O'BRIEN CO ENGINEER	FUEL	525.81
O'BRIEN CO FAIR & 4-H CLUB	ALLOC	18,950.00
O'BRIEN CO LIBRARY ASSOC	ALLOC	522.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	856.50
OFFICE OF AUDITOR OF STATE	AUDIT	39,785.72
OFFICE SYSTEMS CO	SUPP	556.06
ONE SOURCE	EQUIP	3,373.06
OSCEOLA CO RURAL WATER SYSTEM	UTIL	154.58
P & K PEST CONTROL	SERV	65.00
PATTISON SAND COMPANY, L.L.C.	ROCK	1,270.80
PAULLINA BUILDING CENTER	SUPP	52.84
PAULLINA PUBLIC LIBRARY	ALLOC	3,354.00
PAULLINA, CITY OF	UTIL	400.17
PETITT, NATOSHA	REIMB	37.40
PICK, RAQUEL	SERV	457.50
PITNEY BOWES	POSTAGE	180.00
POST OFFICE DEPT	POSTAGE	590.00
PREMIER COMMUNICATIONS	SERV	914.08
PRIMGHAR PUBLIC LIBRARY	ALLOC	3,354.00
PRODUCER'S COOP CO	FUEL	1,102.05
RAGE INC	SERV	237.97
RUPERT, STEVE	TWP MTG	15.00
RYDEN EQUIP & SANBORN HARDWARE	PARTS	15.06
SAFELITE FULFILLMENT, INC	DOOR	269.73
SANBORN PUBLIC LIBRARY	ALLOC	3,354.00
SANFORD HEALTH	SERV	150.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	124.00

SANFORD HOME HLTH & HOSPICE	SERV	342.06
SANOFI PASTEUR INC	SUPP	157.91
SEAT TREASURER	DUES	150.00
SECRETARY OF STATE	NOTARY	30.00
SECURE BENEFITS SYSTEMS	FLEX	7,765.06
SHEA'S TRUE VALUE	SUPP	185.58
SHELDON PUBLIC LIBRARY	ALLOC	3,354.00
SHELDON, CITY OF	UTIL	74.14
SHREFFLER, LAWRENCE	RUMBLE STRIPS	2,500.00
SIOUX CITY JOURNAL	SUBSC	918.55
SIOUX CO AUDITOR	ENGINEER SERV	2,773.00
SMITH, ERIN	MLGE	123.50
SMITH, SUSAN	MTG EXP	332.80
SNIDER'S AUTO CARE	PARTS	95.95
STAPLES CREDIT PLAN	SUPP	874.86
STEPHENS-PECK INC	SUPP	90.00
SUTHERLAND PUBLIC LIBRARY	ALLOC	3,354.00
SUTHERLAND, CITY OF	UTIL	176.52
SYNCB/AMAZON	SUPP	1,348.55
TAMISIEA, MICHAELA	EXP	15.00
THE COMMUNITY AGENCY	SERV	2,339.74
THE PRESS INC	NOTICES	128.55
THOMSON REUTERS - WEST	SERV	124.50
THRIFTY WHITE PHARMACY	SUPP	87.62
TOWN & COUNTRY DISPOSAL	SERV	205.00
TRIPLE R INC	REPAIRS	640.57
TYLER TECHNOLOGIES INC	SOFTWARE	210.00
UNIVERSITY OF OKOBOJI EM CONFERENCE	REG FEE	150.00
US CELLULAR	SERV	237.32
US POST OFFICE	POSTAGE	40.00
VALIC	ANNUITIES	935.00
VAN MEETEREN, GLEN	TWP MTG	15.00
VANDEN HULL CUSTOM	RENT	412.50
VANDENHULL, DENNIS	MTG EXP	332.50
VERIZON WIRELESS	SERV	1,160.57
VISA	MTG EXP	4,184.39
WEATHERS LLC	RENT	820.00
WEBER, KATHRYN A	SERV	149.00
WESTEL SYSTEMS	SERV	490.48
WESTERMAN, HARVEY	TWP MTG	15.00
WESTERN IOWA TOURISM REGION	DUES	150.00
WINDSTREAM COMMUNICATIONS	SERV	925.62
WOODBURY CO SHERIFF'S OFFICE	SERV	83.00

WOODS FULLER SCHULTZ & SMITH	SERV	164.27
WOODWARD YOUTH CORPORATION	SERV	793.05
ZIEGLER INC	PARTS	12,902.29
ZUB'S SHOP	FUEL	11,096.21
PAYROLL		415,588.18
FEDERAL WITHHOLDING		30,619.37
STATE WITHHOLDING		16,197.01
FICA/MEDICARE		59,115.66

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to April 16, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson