

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

March 26, 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 March 19, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to authorize the Chair to sign the amended 28E agreement with NW Iowa Care Connections. This new agreement is to remove Lyon County as a member county. Lyon County will be joining the Sioux Rivers mental health region as of July 1, 2019. Motion carried by all ayes.

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

On March 19, 2019 a hearing was held on the proposed Oak Hill Pork feeding operation to be located in the SE ¼ NE ¼ of Section 22, Carroll Township. This is for a 3,000 head deep pit swine finisher building. There were no objections or comments received. The Dept. of Natural Resources reviewed the site on March 25, 2019 along with representatives from the County. There were no issues found and the matrix scoring is 510 points.

Moved by Steensma, seconded by Vanden Hull to recommend approval of the construction application of Oak Hill Pork in SE ¼ NE ¼ of Section 22, Carroll Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the increase in the Maintenance Departments credit card limit to \$10,000 until April 15, 2019. This temporary increase is to cover the purchase of kitchen equipment at the law enforcement center. Motion carried by all ayes,

Moved by Friedrichsen, seconded by McDowell to approve the FAST Act application for SWAP funding to do HMA resurfacing on County Road M-12 from County Road B-40 to Hwy 18. The total estimated cost is \$1,680,000. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to authorize the Chair to sign a detour agreement with the Iowa Dept. of Transportation for a detour during a bridge replacement project on Highway 18 in 2020. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve a claim to Iowa State Sheriff's & Deputies Assoc. for school registration fees in the amount of \$375.00. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adjourn to April 2, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson