

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 23, 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 Steensma to approve the proceedings of April 16, 2019 with a correction to the Drainage Trustee Resolution to correct the date of levy and date of payment. The date of levy is May 1, 2019 payable through May 31, 2019 without interest. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to approve a claim to Travis Michehl for painting in the amount of \$2,413.11. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to hold a hearing at 9:05 a.m. May 14, 2019 for the construction application of Edgewater Farms LLC located in Section 1, Liberty Township. The proposed construction will be two new 2,500 head deep pit swine finisher buildings with a total of 5,000 head of swine finishers. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to approve the utility construction application of MidAmerican Energy for pole replacement along Starling Avenue between 450th and 460th Streets. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to purchase a Cat 12M3 motorgrader from Ziegler at \$307,140. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to purchase 2 truck boxes with hoists, and snow equipment also equipped to pull a pup trailer for \$151,568 from Northern Truck Equipment Corp. during Fiscal 2019 and to purchase 2 truck boxes with hoists, and snow equipment not equipped to pull a pup trailer for \$146,082 from Northern Truck Equipment Corp. during Fiscal 2020. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve the tile crossing application of Irma Jacobsma in Section 32, Lincoln Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the County Treasurer's Investment Policy. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to approve a resolution naming depositories for County funds as follows. Motion carried by all ayes.

RESOLUTION NAMING DEPOSITORIES: No. 2019-9

O'Brien County

BE IT RESOLVED by the Board of Supervisors of O'Brien County, Iowa: That we do hereby designate the following named banks to be the depositories of the county funds in amounts not to exceed the amount named opposite each of said designated depositories and the County Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the O'Brien County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to-wit:

NAME OF DEPOSITORY	LOCATION	PRIOR MAXIMUM deposits	MAXIMUM DEPOSIT under this Resolution.
Primghar Savings Bank (Recorder)	Primghar	200,000.00	200,000.00
First National Bank (Sheriff)	Primghar	500,000.00	500,000.00
Treasurer Accounts:			
Primghar Savings Bank	Primghar	10,000,000.00	10,000,000.00
First National Bank	Primghar	2,000,000.00	2,000,000.00
Northwestern State Bank	Sheldon	2,000,000.00	2,000,000.00
Citizens State Bank	Sheldon	500,000.00	500,000.00
Iowa State Bank	Sheldon	500,000.00	500,000.00
Peoples Bank	Sheldon	3,000,000.00	3,000,000.00
Sanborn Savings Bank	Sanborn	500,000.00	500,000.00
United Community Bank	Hartley	500,000.00	500,000.00
Iowa State Bank	Paullina	500,000.00	500,000.00
Security State Bank	Sutherland	1,000,000.00	1,000,000.00
Primghar Savings (E911, EMA, Medical, SEP, Conserv. Land Acqui, Rec. Elec. Funds, Ambulance, Drainage Funds, NW IA Care Connection, BETS and all Misc. Trusts)			
Primghar Savings Bank		12,000,000.00	13,000,000.00
Iowa Public Agency Invest. Trust	Des Moines	15,000,000.00	18,000,000.00

The Board reviewed the certificates of deposit on file with the County Treasurer.

Moved by Steensma, seconded by Friedrichsen to authorize the Chair to sign a letter to the Dept. of Human Services requesting the status of eligibility for tax suspension. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to approve a 30 day increase in the County Maintenance Department's credit card limit to \$10,000. This increase is for an equipment purchase at the law enforcement center. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to April 25, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson