

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

May 14, 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 McDowell to approve the proceedings of May 7, 2019. Motion carried by all ayes.

At 9:05 a.m. a hearing was held on the proposed construction of a confinement feeding facility owned by Edgewater Farms LLC in Section 1, Liberty Township. The application is for the construction of two 2,500 head deep pit swine finisher confinement buildings. After construction the animal unit capacity will be 2,000 animal units (5,000 head of swine finishers). The facility has a Matrix score of 470. There were no objections or comments received. The Chair closed the hearing at 9:07 a.m.

Moved by Friedrichsen, seconded by Steensma to recommend approval of the construction application of Edgewater Farms LLC for the construction of two 2,500 head deep pit swine finisher confinement buildings in Section 1, Liberty Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to abate the 2017 taxes pursuant to Iowa Code 435.25 on parcel 0035335000 owned by Julie Schnider in the amount of \$104.00 and parcel 0001354476 owned by Richard Engelkes in the amount of \$4.00. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to abate the 2017 taxes pursuant to Iowa Code 445.16 on the following parcels: 0036130000 owned by Walter Nelson in the amount of \$36.00; 0036135000 owned by Thermo-Cel, Inc. in the amount of \$176.00 and 0000514400 owned by Delbert Litka in the amount of \$4.00. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to accept the quote of Denco Highway Construction Corp. for a pipe repair project at Dog Creek for \$73,625.76. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to authorize the Chair to sign an agreement with Kirkham Michael and Associates for engineering services related to bridge inspections, load rating and analysis for the 2019 and 2020 program years. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to authorize the Chair to sign a three-year contract with Daniel Wittrock for bridge inspections beginning in 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve a utility construction application for Osceola County Rural Water System between Sections 3 & 4, Floyd Township and between Sections 3 & 10, Floyd Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve the tile crossing applications of Douglas Nagel in Section 8, Omega Township and Erwin Wieringa in Section 21, Carroll Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt O'Brien County Resolution No. 2019-11 establishing rates and specifications for the installation of field entrances and farm house driveways. Motion carried by all ayes.

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

RESOLUTION No. 2019-12

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 Repair (D-21)

Local Gravel Road Olive Ave between 320th (Hwy 18) & 330th 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.

At 10:00 a.m. a bid letting for Project L-B5118e4—73-71; a bridge replacement located in the 5300 block of 410th Street. The following submitted bids: Graves Construction – \$95,020.30 and Christensen Brothers. Inc. – \$94,203.50.

Moved by Friedrichsen, seconded by Steensma to accept the bid of Christensen Brothers at \$94,203.50 and to authorize the Chair to sign the contract and bond. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS INC	COPIER LEASE	541.11
A & B PURE WATER	WATER	69.95
AFLAC	INS	971.27
ALLIANT UTILITIES	UTIL	13.57
ALPHA WIRELESS COMM CO	EQUIP	2,505.70
AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	455.84

ANIMAL MEDICAL CENTERS	SERV	314.23
ARNOLD MOTOR SUPPLY	PARTS	760.62
AT&T	SERV	47.05
AT&T MOBILITY	SERV	256.66
AXLES & GEARS, INC/C&H TRUCK	PARTS	200.00
B & R EXCAVATING	TILING	6,250.00
BECK, JOHN	WELL PLUGGING	500.00
BECKER, RACHAEL M	EXP	105.11
BEE KLEEN LINEN & UNIFORM SERV	SERV	58.72
BIG D'S GARAGE	SERV	96.10
BLACK HILLS ENERGY	UTIL	2,047.88
BOB & SCOTT'S	PROV	1,776.67
BOER & SONS, INC.	ROCK	227.01
BOMGAARS	SUPP	309.84
BOYER TRUCKS	TRUCKS	228,912.00
BUILDERS SHARPENING SERV	PARTS	103.00
BUSINESS FORMS & SYSTEMS CO	SUPP	364.35
CENTRAL IA DISTRIBUTING	SUPP	2,107.20
CENTURY BUSINESS PRODUCTS INC	SUPP	112.37
CENTURY LINK	SERV	674.72
CHARM-TEX INC	SUPP	201.50
CITY OF PRIMGHAR	UTIL	5,274.12
CITY OF SHELDON: AMBULANCE TEAM	TRAINING	1,500.00
CITY OF SIOUX CITY	HAZMAT SERV	6,292.80
C-M-L TELEPHONE COOP	SERV	264.99
COMFORT INN & SUITES	MTG EXP	396.00
CO-OP ELEVATOR ASSOCIATION	TIRES	559.28
COOPERATIVE ENERGY COMPANY	TIRES	3,624.82
COOPERATIVE FARMERS ELEVATOR	PARTS	28.65
COOPERATIVE GAS & OIL CO	FUEL	25,866.69
COUNTY BINDERS INC	REPAIRS	1,250.00
CRITTENTON CENTER	SERV	839.70
CULLIGAN OF SPENCER	SALT	210.27
DAKOTA DATA SHRED	SERV	95.74
DASH MEDICAL GLOVES	SUPP	334.50
DAU, CHAD	RENT	178.75
DAVE'S AUTO WASH	SUPP	21.24
DELTA DENTAL OF IOWA	INS	1,516.68
DIAMOND VOGEL PAINT & WAX	PAINT	296.04
DON'S AUTO SERVICE INC	REPAIRS	70.71
DREAM BUILDERS--LARRY GRAVES	REPAIRS	5,520.00
DRENKOW MOTORS INC, RON	EQUIP	27,200.71
EMBASSY SUITES DES MOINES	MTG EXP	599.54

EMC INSURANCE COMPANY	INS	374.50
ERMAN CORPORATION, INC	RAIL CARS	30,780.00
FARMERS COOP OIL CO	REPAIRS	567.50
FAUST, ROBERT	TWP MTG	15.00
FIESTA FOODS	SUPP	1.65
FIRST COOPERATIVE ASSOCIATION	FUEL	85.92
FISCHER, THOMAS L	BOOTS	200.00
FRANK DUNN CO	MATERIALS	700.00
FRANKLIN ENTERPRISES	RENT	800.00
GEORGE OFFICE PRODUCTS	EQUIP	22,498.99
GLAXOSMITHKLINE PHARM	SUPP	1,440.60
GOVCONNECTION INC	EQU	4,110.23
GOVERNMENT FORMS & SUPPLIES	SUPP	154.25
GRAVES CONSTRUCTION CO INC	BRIDGE PROJ	97,958.63
H & N SERVICE INC	REPAIRS	265.41
HARRY'S MOTOR	PARTS	819.64
HARTLEY AUTO SUPPLY	PARTS	19.14
HARTLEY, CITY OF	UTIL	367.49
HEERDE, JAMES	BOOTS	200.00
HILTON GARDEN INN AMES	MTG EXP	275.52
HINTZ, JONATHON	SERV	2,242.62
HOPPE, CHRIS	WELL PLUGGING	1,500.00
HYDRAULIC SOLUTIONS	PARTS	627.93
ILLINOIS MUTUAL	INS	33.98
INDUSTRIAL TOOLS & MACHINERY	PARTS	301.68
IOWA DEPT OF TRANSPORTATION	PARTS	105.10
IOWA INFORMATION INC	NOTICES	49.46
IOWA LAKES COMMUNITY COLLEGE	SERV	24.00
IOWA LAKES REGIONAL WATER	UTIL	52.50
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	400.00
IOWA PRISON INDUSTRIES	SIGNS	342.43
IOWA SEC OF STATE	POSTAGE	81.42
IOWA STATE UNIVERSITY	TRAINING	90.00
IPERS	IPERS	70,224.87
ISAC	INS	330.55
ISG FIELD SERVICES LLC	SERV	2,828.48
JAGER, JILLIAN	POSTAGE	366.55
JCL SOLUTIONS - SPENCER	SUPP	520.57
JJ CUSTOMS	REPAIRS	4,765.55
JOHANNSEN, LOREN	TWP MTG	15.00
JOHN DEERE FINANCIAL	PARTS	848.75
JONS GALLERY	SERV	935.00
KIRKHAM MICHAEL	SERV	1,927.31

LARSEN, ANTHONY R	BOOTS	200.00
LARSON TRUCK REPAIR INC.	PARTS	1,490.61
LEGALSHIELD	INS	181.40
LUBE-TECH & PARTNERS, LLC	OIL	2,393.85
LUND, HOPE	SERV	150.00
MAIL FINANCE	NOTICES	841.04
MARCO INC	COPIER LEASE	617.86
MARTIN BROS DISTRIB CO INC	PROV	4,356.13
MATHESON LINWELD	SUPP	430.07
MCKESSON MEDICAL-SURGICAL	SUPP	57.81
METAL CULVERTS INC	PIPE	32,272.80
MID AMERICAN ENERGY CO	UTIL	2,732.76
MIDWEST STORAGE SOLUTIONS INC	SUPP	268.14
MORGAN, KATIE	DUES	260.00
NACVSO	REG FEE	400.00
NEAL CHASE LUMBER CO	SUPP	1,035.47
NEGUS, DARLA J	MTG EXP	97.50
NET BROADBAND	SERV	299.98
NIEUWENHUIS, JUDY	MTG EXP	753.95
NORTH WEST REC	UTIL	730.95
NORTHUP, TRISTAN	BOOTS	200.00
NORTHWEST IA COMMUNITY COLLEGE	SERV	250.00
NORTHWEST IOWA MINI STORAGE	RENT	100.00
NW IA AREA SOLID WASTELANDFILL	FEES	208.10
NW IA PLANNING & DEV COMM	SERV	3,000.00
O'BRIEN CO ENGINEER	FUEL	4,683.70
O'BRIEN CO FAIR	BOOTH	50.00
O'BRIEN CO SHERIFF'S OFFICE	SERV	812.25
O'BRIEN CO TREASURER	DRAINAGE ASSESS	11,616.97
OFFICE ELEMENTS	SUPP	238.50
OFFICE SYSTEMS CO	SERV	202.93
O'KEEFE ELEVATOR CO INC	MAINT	296.05
ONE SOURCE	SUPP	816.02
OSCEOLA CO RURAL WATER SYSTEM	UTIL	268.03
P & K PEST CONTROL	SERV	65.00
PARADOX FLORISTS	BASKET	65.00
PATTISON SAND COMPANY, L.L.C.	ROCK	1,719.18
PAULLINA HARDWARE	SUPP	70.46
PAULLINA, CITY OF	UTIL	372.90
PETITT, NATOSHA	MTG EXP	183.84
PICK, RAQUEL	SERV	675.00
PITNEY BOWES	POSTAGE	50.97
PREMIER COMMUNICATIONS	SERV	825.82

PRODUCER'S COOP CO	FUEL	2,711.70
PRODUCTIVITY PLUS ACCOUNT	PARTS	37.33
PROSECUTING ATTYS TRAINING	SUPP	28.00
PUHRMANN, MILES	BOOTS	155.14
RAGE INC	SERV	255.12
RICOH USA INC	COPIER LEASE	38.50
ROHWER, BARBARA	MLGE	98.00
ROSENBOOM FRAME & BODY	REPAIRS	46.21
RUPERT, STEVE	TWP MTG	15.00
RYDEN EQUIP & SANBORN HARDWARE	REPAIRS	76.00
SAFELITE FULFILLMENT, INC	GLASS	809.19
SAMPSON COLLISION	REPAIRS	138.55
SANFORD HEALTH	SERV	222.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	SERV	92.00
SANFORD SHELDON HOSPITAL	SERV	47.00
SCROGGIN, LAURA J	MLGE	52.00
SECRETARY OF STATE	SERV	81.42
SECURE BENEFITS SYSTEMS	FLEX	7,765.06
SHEA'S TRUE VALUE	SUPP	777.09
SHELDON, CITY OF	UTIL	84.56
SHRED-IT	SERV	582.40
SMITH, ERIN	MLGE	106.50
SOUTHWEST WHOLESALE RV	PARTS	7.40
STAMER, DANIEL D	BOOTS	200.00
STAPLES CREDIT PLAN	SUPP	218.58
STAPLES CREDIT PLAN	SUPP	462.29
STATE HYGENIC LABORATORY	SERV	135.00
SWEENEY'S FARM & HOME CENTER	SUPP	239.18
SYNCB/AMAZON	SUPP	26.14
THE COMMUNITY AGENCY	SERV	2,366.79
THE PRESS INC	NOTICE	24.00
THOMSON REUTERS - WEST	SUPP	124.50
THRIFTY WHITE PHARMACY	PRESC	195.22
TOWN & COUNTRY DISPOSAL	SERV	220.75
TOWN & COUNTRY IMPLEMENT	PART	35.50
TRAVEL WORLD	MTG EXP	485.60
TRIPLE R INC	REPAIRS	341.04
TYLER TECHNOLOGIES INC	SOFTWARE	8,446.84
UPPER DES MOINES	ALLOC	8,360.00
US CELLULAR	SERV	242.14
VALIC	ANNUITIES	935.00
VAN DIEST SUPPLY CO	CHEMICALS	20,742.45
VANDER PLOEG FUNERAL HOMES	SERV	1,400.00

VERIZON WIRELESS	SERV	1,839.47
VISA	EQUIP & EXP	9,064.80
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	1,781.69
WINDSTREAM COMMUNICATIONS	SERV	452.81
WOHLERT, ROY	EXP	230.16
WOODWARD YOUTH CORPORATION	SERV	1,819.35
ZIEGLER INC	REPAIRS	28,692.99
ZUB'S SHOP	FUEL	299.55
PAYROLL		428,612.66
FEDERAL WITHHOLDING		31,879.73
STATE WITHHOLDING		16,831.96
FICA/MEDICARE		61,108.36

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to May 21, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson