

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

June 11, 2019

The Board of Supervisors met as per adjournment in regular session at 9:04 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of June 4, 2019. Motion carried by all ayes.

At 9:05 a.m. the Chair opened a hearing for the proposal to sell and convey the following described real estate:

**THE EASEMENT GRANTED FOR EROSION CONTROL MEASURES IS TO LAND DESCRIBED AS FOLLOWS:**

A parcel of land located in a part of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 3, Township 94 North, Range 41 West of the 5<sup>th</sup> P.M., O'Brien County, Iowa, as shown on the Acquisition Plat Exhibit "A" and more particularly described as follows:

Commencing at the SW Corner of the SE  $\frac{1}{4}$  of said Section 3; thence N 89°37'56" E, 103.68 feet along the South line of said SE  $\frac{1}{4}$ ; thence N 00°22'04" W, 33.00 feet to a point on the existing North right of way line of Primary Road IA 10 and the Point of Beginning; thence N 89°37'56" E, 125.08 feet along said existing North right of way line; thence N 11°03'47" W, 108.81 feet; thence N 56°52'41" W, 54.19 feet; thence S 54°49'49" W, 79.21 feet; thence S 03°42'39" E, 91.78 feet to the Point of Beginning, containing 0.32 acre.

to the STATE OF IOWA for MUTUAL BENEFIT and Other Valuable Considerations in connection with its improvement of Primary Road No. IA 10.

There were comments received from the Paullina Golf Board regarding what type of materials would be used and how close to the greens the construction would be. The Department of Transportation engineers were unable to give detailed answers at the time of the hearing. The Paullina Golf Board went on record as being against the project at this time. Moved by Vanden Hull, seconded by Friedrichsen to recess the hearing at 10:05 a.m. The Board will reconvene the hearing at 9:05 a.m. on June 18, 2019. The Department of Transportation will have details sent to the County Auditor prior to the next meeting. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve a fireworks permit of Amy Solsma at 6190 320<sup>th</sup> Street. Motion carried by all ayes.

Moved by McDowell, seconded by Vanden Hull to approve the hourly rate increase for Jailer Jacob Roos to \$21.00 per hour effective May 26, 2019 and to set Deputy Sheriff Daniel Bracy's salary at 78% (\$67,911.84) of the Sheriff's salary effective July 1, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to authorize the Chair and Auditor to sign a 28E Agreement for sharing of the Mental Health Advocate costs with the counties of Clay, Dickinson, Lyon, Osceola, Palo Alto, Plymouth and Sioux effective July 1, 2019. Motion carried by all ayes.

The following claims and payroll were allowed.

A & B BUSINESS SOLUTIONS	COPIER EXP	489.89
A & B PURE WATER	RENTAL	69.95
ADKINS & SONS INC, HENRY	BALLOTS & PROGRAMMING	1,294.01
AFLAC	INS	971.27
AHLERS, COLEEN	ELECT OFF	144.00
ALLIANT UTILITIES	UTIL	13.81
ALPHA WIRELESS COMM CO	EQUIP	221,252.85
AMERICAN HERITAGE LIFE INS CO	INS	79.02
AMERITAS LIFE INSURANCE CORP	INS	455.84
ARNOLD MOTOR SUPPLY	PARTS	428.02
AT&T	SERV	51.05
AT&T MOBILITY	SERV	67.37
BECKER, RACHAEL M	EXP REIMB	126.14
BEE KLEEN LINEN & UNIFORM SERV	SERV	54.85
BIG D'S GARAGE	SERV	55.20
BLACK HILLS ENERGY	UTIL	1,286.38
BOB & SCOTT'S	PROV	1,534.50
BOLTON & MENK, INC	SERV	504.00
BOMGAARS	SUPP	183.81
BOUND TREE MEDICAL LLC	SUPP	5,019.64
BOYER TRUCKS	PARTS	2,635.55
CENTURY BUSINESS PRODUCTS INC	COPIER EXP	87.37
CHARM-TEX INC	SUPP	460.94
CHRISTENSEN, DANE	BOOTS	198.97
CITY OF PRIMGHAR	UTIL	5,999.01
CLAY CO SHERIFF DEPT	SERV	31.00
C-M-L TELEPHONE COOP	UTIL	264.99
CONNECTED SOLUTIONS GROUP	EQUIP	2,376.90
COOPERATIVE ENERGY CO	FUEL	293.51
COOP FARMERS ELEVATOR	SUPP	12.56
COOPERATIVE GAS & OIL CO	FUEL	39,681.66
CRITTENTON CENTER	SERV	699.75
CULLIGAN OF SPENCER	SALT	389.25
D&K DOORS, LLC	DOOR	206.50
DAKOTA DATA SHRED	SERV	56.07
DELTA DENTAL OF IOWA	INS	1,516.68
DES MOINES STAMP	SUPP	32.40

DIAMOND MOWERS	PARTS	651.85
DICKINSON COUNTY EMS	SUPP	1,764.27
DISASTER MANAGEMENT SYSTEMS, INC	SUPP	162.90
DON'S AUTO SERVICE INC	SERV	52.25
DON'S TRUCK SALES, INC.	PARTS	351.26
DRENKOW MOTORS INC, RON	SERV	50.00
DREW, JEFFREY	RENT	300.00
ERMAN CORPORATION, INC	RAIL CARS	59,550.00
FAIRMONT FIRE SYSTEMS INC	INSP	146.00
FIRST COOPERATIVE ASSOCIATION	FUEL	55.42
FRANKLIN ENTERPRISES	RENT	800.00
FULLER & SONS BLACKTOP PAVING	PAVING	62,306.50
GCC ALLIANCE CONCRETE CO INC	CONCRETE	399.00
GEORGE OFFICE PRODUCTS	SUPP	329.79
GLAXOSMITHKLINE PHARM	SUPP	1,440.60
GOVCONNECTION INC	EQUIP	7,341.96
GRAVES CONSTRUCTION CO INC	CONSTR	91,402.30
HAGEDORN CONSTRUCTION, KEITH	GRAVEL CRUSHING	167,386.45
HARRY'S MOTOR	PARTS	377.63
HARTLEY AUTO BODY & GLASS	PARTS	50.00
HARTLEY, CITY OF	UTIL	236.79
HEPPNER, CAROL	ELECT OFF	15.75
HINTZ, JONATHON	SERV	2,267.00
HOFFMAN FILTER SERVICE	PARTS	55.00
HOLIDAY INN AIRPORT & CONF	MTG EXP	224.00
HTC, INC	PARTS	140.26
HUDSON LAW FIRM	SERV	137.50
HUESMAN, SUSAN	ELECT OFF	134.40
HYDRAULIC SOLUTIONS	PARTS	30.63
HY-VEE ACCTS RECEIVABLE	MTG EXP	39.46
I STATE TRUCK CENTER	PARTS	1,052.22
IACCVSO	DUES	50.00
ILLINOIS MUTUAL	INS	33.98
IOWA DEPT OF PUB SAFETY	LINE CHARGE	1,890.00
IOWA DEPT OF TRANSPORTATION	SERV	853.91
IOWA INFORMATION INC	NOTICES	360.78
IOWA LAKES COMMUNITY COLLEGE	REG FEE	24.00
IOWA LAKES REGIONAL WATER	UTIL	53.00
IOWA LAW ENFORCEMENT ACADEMY	REG FEE	600.00
IOWA OFFICE OF THE STATE MEDICAL EXAMINER	SERV	2,084.00
IOWA PRISON INDUSTRIES	SIGNS	238.30
IP PATHWAYS	EQUIP	9,501.18
IPERS	IPERS	69,991.94
ISAC	INS	330.55

ISCTA	DUES	250.00
ISG FIELD SERVICES LLC	SERV	2,077.30
JCL SOLUTIONS - SPENCER	SUPP	1,669.42
JOHN DEERE FINANCIAL	PARTS	1,414.76
KEHRBERG, CARLEEN	ELECT OFF	144.00
KIRKHAM MICHAEL	SERV	1,221.27
KLAY VELDHUIZEN BINDER DEJONG	SERV	240.00
L & T LAWN SERVICE	MOWING	180.00
LARSON TRUCK REPAIR INC.	PARTS	512.66
LEGALSHIELD	INS	181.40
LUBE-TECH & PARTNERS, LLC	SUPP	1,033.31
LYON COUNTY EMS	EQUF	2,113.13
MAIL SERVICES LLC	NOTICES	495.62
MARCUS NEWS INC	NOTICES	131.52
MARTIN BROS DISTRIB CO INC	PROV	5,444.31
MATHESON LINWELD	SUPP	453.84
MCDONALD, CODY	WELL PLUGGING	500.00
MID AMERICAN ENERGY CO	UTIL	807.96
MORGAN COLLISON & TIRE	PARTS	342.16
NEAL CHASE LUMBER CO	SUPP	46.49
NEOPOST USA INC	POSTAGE	528.00
NIEUWENHUIS, JUDY	MLGE	205.00
NORTH WEST REC	UTIL	157.50
NORTHWEST DECOR & FURNITURE	CARPET	3,540.64
NORTHWEST IA COMMUNITY COLLEGE	REG FEES	118.00
NORTHWEST IOWA MINI STORAGE	RENT	100.00
NW IA AREA SOLID WASTELANDFILL	SERV	269.62
NW IA YES CENTER	SERV	2,100.00
O'BRIEN CO SEC RD	SUPP	47.77
O'BRIEN CO SHERIFF'S OFFICE	SERV	532.50
O'BRIEN CO TREASURER	SUPP	156.45
OFFICE SYSTEMS CO	SUPP	164.00
ONE SOURCE	SUPP	1,360.76
OSCEOLA CO RURAL WATER SYSTEM	UTIL	41.13
P & K PEST CONTROL	SERV	65.00
PAULLINA BUILDING CENTER	SUPP	561.32
PAULLINA, CITY OF	UTIL	255.42
PERSPECTIVE INSURANCE	INS	124.00
PICK, RAQUEL	SERV	712.50
POST OFFICE DEPT	POSTAGE	1,299.00
PRAIRIE MARKET	SUPP	28.72
PREMIER COMMUNICATIONS	SERV	742.77
PRODUCER'S COOP CO	FUEL	100.00
PRODUCTIVITY PLUS ACCOUNT	PARTS	1,642.32

QUILL CORPORATION	SUPP	199.99
RAGE INC	SUPP	231.44
RAMIREZ, CINDY	SUPP	10.38
RICOH USA INC	COPIER EXP	134.37
ROHWER, BARBARA	MLGE & EXP	64.85
ROHWER, BRUCE S. AND CAROL I.	GRAVEL ROYALTIES	59,548.45
SAFELITE FULFILLMENT, INC	PARTS	554.88
SANFORD HEALTH	SERV	77.00
SANFORD HOME HLTH & HOSPICE	SERV	15,519.84
SANOFI PASTEUR INC	SUPP	157.91
SCHMALEN, RHEA	MLGE	26.80
SECURE BENEFITS SYSTEMS	FLEX	7,765.06
SHELDON BEN FRANKLIN	SUPP	52.44
SHELDON, CITY OF	UTIL	84.56
SHIELD TECHNOLOGY CORPORATION	SOFTWARE SUPPORT	17,162.50
SIOUX CO SHERIFF'S OFFICE	SERV	45.92
SIOUX COUNTY	REIMB AUTOPSY	803.75
SIOUX SALES CO	SUPP	160.45
SMITH, ERIN	MLGE	65.00
SPENCER HOSPITAL	MTG EXP	500.00
STAPLES CREDIT PLAN	SUPP	72.38
STATE STEEL OF SPENCER	MATERIALS	1,015.50
SWEENEY'S FARM & HOME CENTER	SUPP	44.00
TAMISIEA, MICHAELA	MTG EXP	44.00
TEN KLEY, STAN	ELECT OFF	144.00
THE COMMUNITY AGENCY	SERV	2,672.33
THOMPSON, MAUREEN	MLGE	38.00
THOMSON REUTERS - WEST	SERV	124.50
THORNTON, PAM	ELECT OFF	154.00
TOWN & COUNTRY DISPOSAL	SERV	191.00
TRIPLE R INC	REPAIRS	6.68
TYLER TECHNOLOGIES INC	ANNUAL MAINT	37,171.00
UNTERBRINK, KATHLEEN	ELECT OFF	33.75
US CELLULAR	SERV	564.58
US POSTAL SERVICE	POSTAGE	3,347.41
VALIC	ANNUITIES	935.00
VERIZON WIRELESS	SERV	1,144.39
VISA	MTG EXP & EQUIP	14,254.51
WALLIN, ABBY	MLGE & EXP	49.72
WEATHERS LLC	RENT	820.00
WESTEL SYSTEMS	SERV	470.18
WINDSTREAM COMMUNICATIONS	SERV	430.85
WOODWARD YOUTH CORPORATION	SERV	1,446.15
ZIEGLER INC	REPAIRS	3,034.48

ZOHO CORPORATION	MAINT	844.00
ZUB'S SHOP	FUEL & TIRES	508.50
PAYROLL		427,052.28
FEDERAL WITHHOLDING		31,022.96
STATE WITHHOLDING		16,509.37
FICA/MEDICARE		60,828.72

Moved by Steensma, seconded by Vanden Hull to adjourn to June 18, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Sherri Bootsma  
Chairperson