

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

August 20, 2019

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

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of August 13, 2019. Motion carried by all ayes.

At 9:05 a.m. hearing was held for the proposed amendment to the current year County Budget. There were no objections presented. The Chair closed the hearing at 9:07 a.m.

Moved by Friedrichsen, seconded by Steensma to approve the amended Fiscal 2020 County Budget as published. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt the amended appropriations resolution for Fiscal 2020 for the amounts set out in the amended budget. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to adopt an interfund transfer resolution to transfer \$234,300 from the General Basic fund to the REAP fund. This is the unspent balance of Fiscal 2019 for the Douma Park renovation project. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adopt an interfund transfer resolution to transfer \$410.69 from the Rural Services fund to the Housing Rehabilitation Fund. This amount was deposited in the Rural Services fund in Fiscal 2019 in error. Motion carried by all ayes.

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

RESOLUTION NO. 2019-29

RESOLUTION OF THE OBRIEN COUNTY  
BOARD OF SUPERVISORS SETTING HEARING FOR  
SURPLUS PROPERTY PROPOSAL AND DISPOSITION

WHEREAS, the county owns certain real estate described as a parcel of land located in a part of Lots 1 through 11 and in a part of the North 16 feet of Lot 12, all in Block 53B in the Second Addition to the City of Sheldon, O'Brien County, Iowa, more particularly described as follows: Commencing at the Northeast Corner of Lot 1 of Block 53B in the Second Addition to the City of Sheldon; thence southwesterly along the southeasterly right of way line of the former I.C.C. spur No. 20, now abandoned, 27.36 feet along the arc of a 522.97 foot radius curve, concave southeasterly and having a chord bearing South 64°12'08" West, 27.35 feet to the Point of Beginning, said point being on a line which is 70.00 feet normally distant from and parallel with the East right of way line of Woodcock Avenue as platted in said Second Addition, said Woodcock Avenue being now known as Second Avenue; thence South 18°45'41" West,

785.86 feet along a line being 70.00 feet normally distant from and parallel with said East right of way line to a point on the South line of the North 16 feet of Lot 12 of said Block 53B; thence North 71°08'51" West, 59.22 feet along said South line to a point on the easterly right of way line of the Union Pacific Railroad; thence North 13°30'36" East, 605.03 feet along said existing easterly right of way line; thence northeasterly 217.72 feet along said southeasterly right of way line of former I.C.C. spur No. 20 and along the arc of a 522.97 foot radius curve, concave southeasterly and having a chord bearing North 50°46'37" East, 216.15 feet to the Point of Beginning, containing 64,493.44 square feet (1.48 acres).

WHEREAS, the county no longer uses said property and believes it should be declared surplus property and disposed of pursuant to Code of Iowa Section 331.361;

WHEREAS, the county should sell the property at public auction to the highest bidder;

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

That a public hearing pursuant to Code of Iowa Section 331.361(2) is hereby set for the 10th day of September, 2019, at 9:15 a.m. to declare the above described property as surplus property and to establish a date, time, and place for public auction of the property. The County Auditor shall publish notice of the hearing and copy of this resolution in accordance with Code of Iowa Section 331.305.

PASSED AND APPROVED this 20<sup>th</sup> day of August, 2019.

Sherry Bootsma

Chairman, Board of Supervisors

ATTEST:

Barbara Rohwer, O'Brien County Auditor

Moved by Vanden Hull, seconded by Friedrichsen to approve the tile crossing application of Mike Rausch in Section 16, Dale Township. Motion carried by all ayes.

Moved by Steensma, seconded by Vanden Hull to approve the tile crossing application of Blake Jurgensen in Section 31, Liberty Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the utility construction application of Windstream Iowa Communication, Inc. in Sections 1, 6, 7 and 12, Highland Township. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to August 27, 2019. Motion carried by all ayes.

Attest:        Barbara Rohwer  
                  County Auditor

Sherri Bootsma  
Chairperson