

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

September 10, 2019

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

Moved by Vanden Hull, seconded by Steensma to approve the proceedings of September 3, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to authorize the Chair to sign a letter of support for the NW Iowa Regional Housing Trust program. O'Brien County's financial pledge for Fiscal 2020 is \$5,693. Motion carried by all ayes.

At 9:15 a.m. a hearing was held for surplus property and to determine a procedure for disposition of the property. The property is 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; located at 1220 2<sup>nd</sup> Avenue in Sheldon, Iowa. There were no objections or comments presented from the public. The Chair closed the hearing at 9:32 a.m.

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

RESOLUTION NO. 2019-31

RESOLUTION OF THE OBRIEN COUNTY  
BOARD OF SUPERVISORS DEEMING PROPERTY

SURPLUS PROPERTY

WHEREAS, the county owns certain real estate described as:

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 after public hearing pursuant to Code of Iowa Section 331.361(2) the Board of Supervisor declares the above described property as surplus property and sets October 15, 2019 at 12:15 p.m. as the date and time for sale of the property. The auction will take place on the site, located at 1220 2<sup>nd</sup> Avenue, Sheldon, Iowa. The minimum bid accepted will be \$30,000. The successful bidder with present a cashier's check and title shall pass by Quit Claim Deed. The County Auditor shall publish notice of the sale and copy of this resolution in accordance with Code of Iowa Section 331.305.

PASSED AND APPROVED this 10<sup>th</sup> day of September, 2019.

Sherri Bootsma Chair, Board of Supervisors

ATTEST: Barbara Rohwer, O'Brien County Auditor

Moved by Friedrichsen, seconded by Steensma to adopt Resolution 2019-30 to revise the 2020 five-year Secondary Road Construction program. Motion carried by all ayes.

Nancy McDowell left the meeting at 11:13 a.m.

Moved by Friedrichsen, seconded by Steensma to set the maintenance supervisor hourly rate at \$28.84 and the road foreman hourly rate at \$27.65 effective September 10, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to hold a hearing on the B & D Poultry Site located in Section 18, Carroll Township for the construction application to expand the animal units only to 4,200. The hearing will be held at 9:05 a.m. September 24, 2019. Motion carried by all ayes.

The following claims and payroll were allowed.

|                              |              |          |
|------------------------------|--------------|----------|
| A & B BUSINESS SOLUTIONS INC | COPIER LEASE | 806.48   |
| AFLAC                        | INS          | 795.79   |
| ALLIANT UTILITIES            | UTIL         | 14.11    |
| ALPHA WIRELESS COMM CO       | MAINT        | 1,252.85 |

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| AMERICAN HERITAGE LIFE INS CO | INS          | 79.02     |
| AMERITAS LIFE INSURANCE CORP  | INS          | 455.84    |
| ANIMAL MEDICAL CENTERS        | SERV         | 55.21     |
| ARNOLD MOTOR SUPPLY           | PARTS        | 376.46    |
| AT&T                          | SERV         | 52.59     |
| AT&T MOBILITY                 | SERV         | 159.69    |
| BECKER, RACHAEL M             | REIMB        | 139.46    |
| BEKINS FIRE & SAFETY SERVICES | MAINT        | 1,922.20  |
| BIG DZ                        | REPAIRS      | 496.04    |
| BLACK HILLS ENERGY            | UTIL         | 391.69    |
| BLACKSTRAP, INC.              | SALT         | 12,982.87 |
| BLUE LAKE WEBSITES            | SERV         | 757.75    |
| BOB & SCOTT'S                 | PROV         | 1,493.14  |
| BOMGAARS                      | SUPP         | 97.03     |
| BUNKERS FEED & SUPPLY INC     | DUST CONTROL | 234.20    |
| BURLEY'S APPLIANCE            | REPAIRS      | 225.40    |
| CAMPUS CLEANERS & LAUNDERERS  | SERV         | 180.13    |
| CENTRAL IA DISTRIBUTING       | SUPP         | 1,168.80  |
| CENTURY BUSINESS PRODUCTS INC | COPIER LEASE | 87.37     |
| CENTURY LINK                  | UTIL         | 345.10    |
| CHRISTIAN HOME ASSOCIATION    | SERV         | 47.64     |
| CITY OF PRIMGHAR              | UTIL         | 7,576.44  |
| C-M-L TELEPHONE COOP          | SERV         | 265.52    |
| COOPERATIVE ENERGY COMPANY    | FUEL         | 993.12    |
| COOPERATIVE GAS & OIL CO      | FUEL         | 40,169.11 |
| COUNSEL                       | COPIER LEASE | 1,059.18  |
| CULLIGAN OF SPENCER           | SALT         | 295.05    |
| CW BENZ INC                   | INSP         | 21,980.00 |
| D&K DOORS, LLC                | REPAIRS      | 231.50    |
| DAKOTA DATA SHRED             | SERV         | 56.07     |
| DASH MEDICAL GLOVES           | SUPP         | 735.90    |
| DAVE'S AUTO WASH              | PARTS        | 25.86     |
| DELTA DENTAL OF IOWA          | INS          | 1,516.68  |
| DENCO CORP.                   | CULVERT      | 81,681.60 |
| DON'S AUTO SERVICE INC        | SERV         | 125.50    |
| DRENKOW MOTORS INC, RON       | TIRES        | 930.59    |
| DTS FARMS INC                 | SERV         | 1,125.00  |
| ED'S MACHINE & REPAIR         | SUPP         | 39.30     |
| ELDRIDGE FAMILY FUNERAL HOME  | TRANS        | 770.00    |
| ELECTRONIC ENGINEERING        | SERV         | 1,786.00  |
| FIESTA FOODS                  | SUPP         | 71.34     |

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| FIRST COOPERATIVE ASSOCIATION | FUEL        | 52.75      |
| FRANK DUNN CO                 | MATERIALS   | 799.00     |
| FRANKLIN ENTERPRISES          | RENT        | 800.00     |
| GATOR BROTHERS BORING, INC    | TILING      | 13,600.00  |
| GEORGE OFFICE PRODUCTS        | EQUIP       | 1,762.97   |
| GLAXOSMITHKLINE PHARM         | SUPP        | 2,403.94   |
| GOVCONNECTION INC             | SOFTWARE    | 3,297.50   |
| GRAVES CONSTRUCTION CO INC    | BRIDGE PROJ | 172,434.28 |
| HARRY'S MOTOR                 | PARTS       | 165.92     |
| HARTLEY, CITY OF              | UTIL        | 187.07     |
| HATTERMAN FARMS, INC          | TILING      | 1,063.67   |
| HATTERMANN, MARCELLA          | MTG EXP     | 853.66     |
| HEIMAN FIRE EQUIPMENT INC     | INSP        | 45.00      |
| HIGH POINT NETWORKS           | SOFTWARE    | 11,451.65  |
| HINTZ, JONATHON               | SERV        | 2,403.00   |
| HI-WAY PRODUCTS, INC          | PARTS       | 436.25     |
| HOFFMAN FILTER SERVICE        | SERV        | 55.00      |
| HUFFMAN EQUIPMENT INC         | PARTS       | 157.83     |
| HYDRAULIC SOLUTIONS           | PARTS       | 1,690.09   |
| I STATE TRUCK CENTER          | PARTS       | 4,239.29   |
| IACCVSO                       | REG FEE     | 60.00      |
| ILLINOIS MUTUAL               | INS         | 33.98      |
| INDUSTRIAL TOOLS & MACHINERY  | PARTS       | 23.84      |
| INLAND TRUCK PARTS CO         | PARTS       | 207.04     |
| IOWA COUNTY ATTORNEYS ASSOC   | REG FEE     | 75.00      |
| IOWA DEPT OF TRANSPORTATION   | FENCE       | 335.82     |
| IOWA INFORMATION INC          | ADS         | 59.19      |
| IOWA LAKES REGIONAL WATER     | UTIL        | 53.00      |
| IOWA LAW ENFORCEMENT ACADEMY  | REG FEE     | 150.00     |
| IOWA NARCOTICS OFFICERS ASSOC | REG FEE     | 25.00      |
| IOWA STATE BANK               | REG FEE     | 61.59      |
| IOWA STATE UNIVERSITY         | REG FEE     | 38.00      |
| IOWA TRANSIT INC              | SUPP        | 14.93      |
| IPERS                         | IPERS       | 69,682.16  |
| ISAA                          | REG FEE     | 650.00     |
| ISAC                          | INS         | 634.55     |
| ISG FIELD SERVICES LLC        | INSP        | 2,741.44   |
| JACK'S UNIFORMS & EQUIPMENT   | CLOTHING    | 527.07     |
| JCL SOLUTIONS - SPENCER       | SUPP        | 1,101.70   |
| JOHN DEERE FINANCIAL          | PARTS       | 193.89     |
| KIRKHAM MICHAEL               | INSP        | 6,475.00   |

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| LEGALSHIELD                    | INS          | 181.40    |
| LUBE-TECH & PARTNERS, LLC      | SUPP         | 39.72     |
| LUND, HOPE                     | SERV         | 120.00    |
| MAIL SERVICES LLC              | NOTICES      | 461.11    |
| MAIN MARKET                    | SUPP         | 9.85      |
| MARTIN BROS DISTRIB CO INC     | PROV         | 4,708.65  |
| MATHESON LINWELD               | SUPP         | 476.40    |
| MENARDS                        | SUPP         | 81.23     |
| MERCY MEDICAL SERVICES         | SERV         | 242.05    |
| MID AMERICAN ENERGY CO         | UTIL         | 4,207.89  |
| MID COUNTRY MACHINERY, INC.    | REPAIRS      | 9,047.40  |
| MIDWEST STORAGE SOLUTIONS INC  | SUPP         | 340.00    |
| MOSER, JEWELLE                 | MOWING       | 225.00    |
| MOUW JR, TOM                   | RENT         | 225.00    |
| NIEUWENHUIS, JUDY              | MTG EXP      | 375.46    |
| NO STREAKING                   | SERV         | 2,000.00  |
| NORTH WEST REC                 | UTIL         | 157.50    |
| NORTHWEST IOWA MINI STORAGE    | RENT         | 100.00    |
| NW IA REVIEW                   | SUBSC        | 39.95     |
| NW IA YES CENTER               | SERV         | 1,575.00  |
| O'BRIEN CO ENGINEER            | FUEL         | 2,173.52  |
| O'BRIEN CO IMPLEMENT INC       | PARTS        | 280.00    |
| O'BRIEN CO SHERIFF'S OFFICE    | SERV         | 369.50    |
| OFFICE SYSTEMS CO              | COPIER LEASE | 180.00    |
| ONE SOURCE                     | SUPP         | 713.18    |
| OSCEOLA CO RURAL WATER SYSTEM  | UTIL         | 290.61    |
| OSCEOLA CO TREASURER           | TAXES        | 270.00    |
| P & K PEST CONTROL             | SERV         | 125.00    |
| PAULLINA, CITY OF              | UTIL         | 199.44    |
| PERSPECTIVE INSURANCE          | INS          | 12,269.00 |
| PHOENIX SUPPLY                 | SUPP         | 80.95     |
| POWER PLAN                     | PARTS        | 321.01    |
| PRAIRIE RIDGE APARTMENTS       | RENT         | 300.00    |
| PREMIER COMMUNICATIONS         | SERV         | 1,325.59  |
| PRIMGHAR BODY SHOP             | REPAIRS      | 1,625.26  |
| PRODUCER'S COOP CO             | FUEL         | 2,460.05  |
| RANDY'S SERVICE                | REPAIRS      | 62.00     |
| RERICK ABSTRACT COMPANY        | SERV         | 420.00    |
| RICOH USA INC                  | COPIER LEASE | 124.89    |
| RYDEN EQUIP & SANBORN HARDWARE | RENTAL       | 237.70    |
| SANFORD HEALTH                 | SERV         | 2,374.00  |

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| SANFORD HEALTH OCCUPATIONAL MEDICINE | SERV      | 117.00     |
| SEAT TREASURER                       | REG FEE   | 50.00      |
| SECURE BENEFITS SYSTEMS              | FLEX      | 7,765.06   |
| SHEA'S TRUE VALUE                    | SUPP      | 301.72     |
| SHELDON, CITY OF                     | UTIL      | 89.56      |
| SIOUX SALES CO                       | CLOTHING  | 89.73      |
| SMITH, ERIN                          | MLGE      | 154.00     |
| SMITH, SUSAN                         | MTG EXP   | 238.00     |
| STEELE, NICOLE                       | MTG EXP   | 328.39     |
| SUAREZ, MARTHA                       | SERV      | 113.75     |
| T&L TOOLS                            | SUPP      | 39.39      |
| THE COMMUNITY AGENCY                 | SERV      | 3,349.01   |
| THOMSON REUTERS - WEST               | SERV      | 264.12     |
| THRIFTY WHITE PHARMACY               | MEDS      | 269.21     |
| TOWN & COUNTRY DISPOSAL              | SERV      | 213.50     |
| TRIPLE R INC                         | REPAIRS   | 59.30      |
| TRI-STATE READY MIX, INC             | CONCRETE  | 618.75     |
| US CELLULAR                          | SERV      | 287.67     |
| VALIC                                | ANNUITIES | 1,555.00   |
| VANDER PLOEG FUNERAL HOME            | SERV      | 1,400.00   |
| VERDOORN, JAN                        | BOOTS     | 93.28      |
| VERIZON WIRELESS                     | SERV      | 1,130.17   |
| VETERANS INFORMATION SERVICE         | SUPP      | 60.00      |
| VISA                                 | EQUIP     | 2,325.43   |
| WEATHERS LLC                         | RENT      | 820.00     |
| WESTEL SYSTEMS                       | SERV      | 576.85     |
| WINDSTREAM COMMUNICATIONS            | SERV      | 511.19     |
| WITTROCK LAND SURVEYING              | SERV      | 9,520.00   |
| WOODBURY CO SHERIFF'S OFFICE         | SERV      | 45.00      |
| ZIEGLER INC                          | EQUIP     | 311,638.97 |
| ZUB'S SHOP                           | FUEL      | 14,329.87  |
| PAYROLL                              |           | 428,580.43 |
| FEDERAL WITHHOLDING                  |           | 31,548.65  |
| STATE WITHHOLDING                    |           | 16,588.40  |
| FICA/MEDICARE                        |           | 61,278.58  |

Moved by Friedrichsen, seconded by Steensma to adjourn to September 17, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer  
County Auditor

Sherri Bootsma  
Chairperson