

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

November 5, 2019

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present.

Moved by Vanden Hull, seconded by Steensma to approve the proceedings of October 22, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the revised Credit Card and Check Acceptance Policy. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to authorize the Chair to sign a 28E Agreement for Sioux Rivers Regional Mental Health and Disabilities Services. This agreement is for O'Brien County to join the Sioux Rivers Mental Health and Disabilities Services Region effective July 1, 2020. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to approve the utility construction application of MidAmerican Energy Co. along 330th Street from Highway 59, east 1,000 feet. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to approve renewing the employee health insurance contract with Wellmark for 2020 with the current plan design and stop loss coverages. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to move the voluntary vision insurance from Ameritas to Delta Dental and to offer employer paid base life insurance and voluntary coverages through Mutual of Omaha effective January 1, 2020. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to include the purchase of defibrillators as an approved purchase from the county ambulance block grant funds. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to divide Archer's balance of the ambulance replacement funds equally amongst the remaining six ambulance services. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to November 13, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Sherri Bootsma
Chairperson