PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 28, 2020

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

Moved by Vanden Hull, seconded by McDowell to approve the proceedings of January 21, 2020. Motion carried by all ayes.

Moved by Bootsma, seconded by Vanden Hull to approve the appointment of Jill Koedam as a Recorder's Clerk at 65% of the County Recorder's salary effective February 5, 2020. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to direct the County Auditor to sign the Scope and Cost for Drainage District 5 as currently presented in Grants Portal for FEMA Funding. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to direct the County Auditor to file for a time extension for completion of the Drainage District 5 FEMA repair project. Motion carried by all ayes.

Moved by McDowell, seconded by Bootsma to direct Bolton & Menk, Inc. to prepare bid solicitations to position the County to take the bids on March 3, 2020 for the Drainage District 5 FEMA repair project. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to adjourn to February 4, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer John Steensma
County Auditor Chairman