

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

April 7, 2020

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with members McDowell and Vanden Hull present and Bootsma, Friedrichsen, and Steensma via phone. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Vanden Hull, seconded by Steensma to appoint Nancy McDowell as the Chair Pro-Tem. Roll call vote. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to approve the proceedings of March 31, 2020. Roll call vote. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to approve the Emergency Management Director's VISA credit card limit to \$10,000 for the next several months. Roll call vote. Motion carried.

Moved by Vanden Hull, seconded by Friedrichsen to reject the asphalt bids due to a low number of bidders and the high bids received for contract ID: 71-CO71-083. Roll call vote. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to authorize the Chair Pro-Tem to sign an agreement with the IA Dept. of Transportation for County Bridge Federal-Aid SWAP Funding for Project BROS-SWAP-CO71(87)—SE-71; a bridge project on County Road L-40 over Mud Creek with an estimated cost of \$375,000. Roll call vote. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to approve the Fiscal 2021 Secondary Road DOT budget and five-year program. Roll call vote. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to authorize the Chair Pro-Tem to sign the contract with King Excavation for the FEMA disaster repairs on Drainage District No. 5 for \$592,908.75. Roll call vote. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to approve the quarterly reports for the quarter ending March 31, 2020 submitted by Allen Schuknecht, County Sheriff, Barbara Rohwer, County Auditor and Susan Smith, County Recorder. Roll call vote. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the following claims: Disaster Management Systems - \$2,069.03 for PPE; Molly & You - \$5,200 for PPE; Prairie View - \$2,300 for supp. and ProPac - \$1,980.76 for cots; VISA - \$9,795.81 PPE. Roll call vote. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Friedrichsen to adjourn to April 14, 2020. Roll call vote. Motion carried by all ayes.

Attest: Barbara Rohwer
County Auditor

Nancy McDowell
Chairman Pro-Tem