

Sibley, Iowa
August 14, 2020

The Osceola County Board of Supervisors met pursuant to law and adjournment at 9:00 am at the Osceola County Courthouse courtroom with the following members present: Jerry Helmers, LeRoy DeBoer, Mike Schulte, Jayson VandeHoef, and Ed Jones.

Schulte moves to approve the August 14, 2020 agenda. Second by VandeHoef. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve the July 31st, 2020 minutes with the correction to include LeRoy DeBoer as being present at that meeting. All vote aye. Motion carried.

The board meet with department heads.

Doug Weber, county sheriff and Kevin Wollmuth, chief deputy informed the board about the most recent jail inspection. Any repairs or issues from the jail inspection have been completed.

A public hearing was at 9:30 am to consider/discuss first reading of Ordinance #54 An Ordinance Amending the 2013 Zoning Ordinance for Osceola County, Iowa by Amending Article XIII, Wind Energy Regulations, Section 13.7 Review and Approval, Subsection 2, Agency Notice/Review. There were no written comments. George Braasksma made comments on zoning and board of adjustments guidelines. With no further comment the public hearing was closed. Jones move to approve the first reading of Ordinance #54. Second by Helmers. All vote aye. Motion carried.

Stephanie Nepl, economic development director informed the board about a prospective trucking business that is interested in lots 2 and 3 at the Enterprise Park. VandeHoef cited a potential conflict of interest and did not participate in the discussion. The board would like to proceed with a memorandum of understanding and would like a completion date included in the agreement.

Stephanie Nepl, economic development director talked to the board about "Shop in Osceola County" promotion for Osceola County residents that for every \$50 spent they would earn one entry in a drawing to win a gift card from Osceola County businesses. The board would like Stephanie to reach out to every business in the county to see who would like to participate in the gift cards and she will report back to the board.

The board reviewed July work summary for engineering services.

The board look over the information received for the proposed flood hazard determination information. If the county participates in the National Flood Insurance Program that makes flood insurance available to residents at federally subsidized rates. It was moved by VandeHoef, second by Jones to proceed with application with NFIP. All vote aye. Motion carried.

VandeHoef moves to approve Class C beer permit for Cooperative Energy. Second by DeBoer. All vote aye. Motion carried.

It moved by DeBoer, second by Jones to approve the salary increases for Nathan Rosenberg-deputy sheriff/ jailer to \$59,385 and for Rene Miranda-dispatcher/jailer to \$43,414. All vote aye. Motion carried.

The board discuss offering HSA saving plan as another option for non-union employees effective January 1, 2021. They also talked how much the county would contribute to each employee who considers doing this plan option. VandeHoef moves that county offers an additional health plan 12C HSA select and the county would contribute to non-union employees for the first two years that an employee participates so that their exposure would be the same out of pocket expense as currently have effective January 1, 2021. Second by Jones. All vote aye. Motion carried.

The board reviewed payroll registers from August 5th, 12th, and 14th.

Jones moves to approve claim#71753 to Bosma Water Service. Second by Helmers. Aye-Helmets, DeBoer, Schulte, Jones. Nay-None. Abstain-VandeHoef. It was moved by VandeHoef, second by Helmers to approve the remainder of the claims. All vote aye. Motion carried.