

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
HELD IN COURTROOM
Friday, September 11, 2020 – 8:45 am

Pledge of Allegiance

Roll Call

Approve: September 11, 2020
August 28, 2020

Agenda
Minutes

Appoint Ashley Hensch to Board of Health

Discuss Liquidated Damages with Godbersen-Smith Construction

Approve August Engineer Expenses; Discuss Extending Agreement with Dickinson County for Engineer Services

Discuss Tile Repairs at the Enterprise Park

Review/Approve Conflict of Interest Policy

Approve Resolution # 3 20/21 Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund

Discuss Purchase of OSVS

Consider Vendor Request for Smith Construction

Discuss Zoning Administration Services with Northwest Iowa Planning and Development; Consider Resolution #4 20/21

Third and Final 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

Consider to Opt out of the Presidential Directive to Defer the Payment of Employee Social Security Tax

Claims

8:50 – Department Heads

9:00 – Iowa Drainage Associations – IDDA Updates

9:30 – Consider/Award Bids for Courthouse Window Replacement

9:50 – Update on County-Wide Shopping Promotion

10:00 – Closed Session: Iowa Code 21.5 (I) Engineer Position

Other Business: Courthouse, Committee Report, Economic Development

Adjourn

(Board of Supervisors May Vote on Any item that is On the Agenda)
Posted 09/10/20 @ 8:15 am North Courthouse Entrance

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Friday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.

The public will be directed to sit in the rear three rows of the gallery, and to leave at least two seats between themselves and any other visitors. Should any member of the public wish to deliver public comment during the time set aside for such comment, they will be welcome to deliver their remarks from the gallery of the courtroom. We thank you for your accommodation during this unique and difficult time.