

Sibley, Iowa  
October 9, 2020

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at the Osceola County Courthouse courtroom with the following members present: Jerry Helmers, LeRoy DeBoer, Jayson VandeHoef, Ed Jones. Absent: Mike Schulte.

DeBoer moves to approve the October 9, 2020 agenda. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by VandeHoef to approve the September 25, 2020 minutes. All vote aye. Motion carried.

The board discussed removing the steel cage from a jail cell that has a lot of blind spots. The sheriff's office will contact the jail inspector for recommendations on how to reconstruct the cell. The board has some concerns on how the cage will be removed. DeBoer moves to approve to take bids for removal of the steel cage and would like to be included in the bid details on how the cage will be removed. Second by Helmers. All vote aye. Motion carried.

The board meet with department heads.

It was moved by VandeHoef, second by Helmers to appoint Winifred Krogram as Veteran Affairs Commissioner. All vote aye. Motion carried.

Helmets moved to accept September engineer expenses. Second by VandeHoef. All vote aye. Motion carried.

It was moved by VandeHoef, second by Helmers to approve the following resolution:

**RESOLUTION NO. 05-20/21**  
**IDENTIFYING COUNTY OPERATING FUNDS**

WHEREAS, on August 25, 1992, the Osceola County Board of Supervisors, in compliance with Iowa Code Chapter 12B, adopted a County Investment Policy, and

WHEREAS, Section 7 of said policy provides, in part, that operating funds be identified and distinguished from all other funds available for investment, and

WHEREAS, the following projected figures represent the best available criteria to identify funds available for investment of 397 days or longer:

07-01-2020 Beginning Balance	\$ 4,330,331
125% of Budgeted Revenues for Fiscal Year ending 06-30-2021	+ 12,784,826
125% of Budgeted Expenditures for Fiscal Year ending 06-30-2021	<u>- 15,572,686</u>
Funds Available for Investment with maturities over 397 days	\$ 1,542,471

NOW, THEREFORE, BE IT RESOLVED by the Osceola County Board of Supervisors that \$1,542,471 is hereby identified and available for investment of 397 days or longer by the Osceola County Treasurer.

AYES: VandeHoef, Helmers, DeBoer, Jones. Nays: None. PASSED and approved this 9th day of October, 2020.

Helmets moves to approve the \$5,000 grant from Center for Tech and Civic Life Grant to be used for election workers expense. Second by Jones. All vote aye. Motion carried.

The board reviewed the copy of pre-construction report for Drainage District #9, Drainage District #9 Branch 2, and Drainage District #43.

It was moved by VandeHoef, second by Helmers to enter into closed session under Iowa Code 21.5(1)(c) to discuss pending litigation. Ayes- VandeHoef, Helmers, DeBoer, Jones. Nay-None. Motion carried.

Helmets moves to enter into regular session. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to enter into closed session under Iowa Code 21.5(1)(i) to discuss staffing the equipment operator position in Melvin. Ayes- Helmers, DeBoer, VandeHoef, Jones. Nay-None. Motion carried.

Helmets moves to enter into regular session. Second by VandeHoef. All vote aye. Motion carried.

Dan Eckert, interim engineer will proceed to fill the equipment operator position in Melvin with the internal employee who applied for the position.

The board reviewed the quarterly reports submitted by the recorder and auditor.

The reviewed payroll registers from October 2<sup>nd</sup>, 7<sup>th</sup>, and 9<sup>th</sup>.

It was moved by DeBoer, second by Jones to approve claim# 2956 to JRJ Hospitality Group LLC. Aye-DeBoer, Jones. Nay-None. Abstain-VandeHoef, Helmers. Helmers moves to approve to pay the remainder of the claims. Second by VandeHoef

VandeHoef gave Northwest Iowa Care Connections updates.