

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
HELD IN THE FIRST BAPTIST FELLOWSHIP HALL
402 6TH ST. Sibley, IA
TUESDAY, NOVEMBER 10, 2020 – 8:45 am

Pledge of Allegiance

Roll Call

Approve: November 10, 2020
October 30, 2020

Agenda
Minutes

Approve Weed Commissioner Annual Report

Discuss Zoning Administrator

Approve Resolution #7 20/21 Street Lighting

Discuss Office of Chief Information Officer MOU

Discuss Partial Self-Fund Administrators

Approve: Resolution #8 20/21 – Transfer Cenex Fund to Secondary Road Fund

#9 20/21 – Amended Ethanol TIF Bosma Fund to Amended Ethanol TIF P & I

#10 20/21 – Amended Ethanol TIF Green/Yellow to Amended Ethanol TIF P & I

#11 20/21- Amended Ethanol TIF-JRJ to Amended Ethanol TIF P & I

#12 20/21- Amended Ethanol TIF – Langstraat Autoworks to Amended Ethanol TIF P & I

#13 20/21 – 2017 CFE Project Fund to CFE TIF P & I Fund

#14 20/21 – Amended Ethanol TIF-Lonneman to Amended Ethanol TIF P & I

#15 20/21 – Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I

Approve Resolution #16 20/21 – Resolution Setting Date for a Public Hearing on the Proposed to Incur Non-Current Debt (Sunset Semi Project)

Authorize contract with Skye Mercer of Skye HR Consulting to Provide Facilitator Consulting Services.

Approve Ambulance Write-off

Approve Salary increase: Connie Byers-Dispatcher/Jailer

Claims

8:50 – Department Heads

9:00 – Accept/Reject Bids for Removal of Jail Cell Cage

9:15 – Consider Moving into Closed Session Per Iowa Code Section 21.5 (c) to Discuss with Counsel Matters that are Presently in Litigation

9:45 – Discuss Engineer Position (Possible Closed Session: Iowa Code 21.5 (1) (I) -Applicant Reconsideration)

10:15 – Canvass November 3rd, 2020 General Election; Approve General Election Canvass

Other Business: Courthouse, Committee Report, Economic Development

Adjourn

(Board of Supervisors May Vote on Any item that is On the Agenda)

Posted 11/06/20 - 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.