

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
HELD IN THE FIRST BAPTIST FELLOWSHIP HALL
402 6th ST. SIBLEY, IA
TUESDAY, NOVEMBER 24, 2020 – 8:45 am

Pledge of Allegiance

Roll Call

Approve: November 24, 2020
November 10, 2020
December Schedule

Agenda
Minutes

Approve Temporary Osceola-O'Brien Shared County Engineer 28E Agreement

Approve Resolution #17 20/21 – Authorizing Scott Rinehart to Sign DOT Documents

Discuss Tyler Avenue Concerns

Consider Adjustments for the Secondary Roads' Paid Holiday Restriction

Discuss HSA Plan, Administrator, and Contributions

Certify TIF Reports; Approve State Reports

Claims

9:00 – Public Hearing on Proposal to Incur Noncurrent Debt; Resolution# 18 20/21 Authorizing Internal Advance to Fund Grant Assistance Program Costs

9:15 – Update on Covid Activities

9:30 – Consider Moving into Closed Session per Iowa Code Section 21.5(1)(c) to Discuss and Consider Potential Engagement of Counsel of Opioid Class Action Lawsuit Settlement Negotiations

Consider Taking Action to Engaging Counsel

10:00 – Consider Moving into Closed Session per Iowa Code Section 21.5(1)(c) to Discuss Strategy with Counsel in Matters that are Presently in Litigation

Consider Taking Further Action re: the Brueggeman et al v. Osceola County and City of Harris Lawsuit.

Other Business: Courthouse, Committee Report, Economic Development

Adjourn

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

Posted 11/20/20 - 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.