

Sibley, Iowa
October 30, 2020

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

It was moved by Schulte, second by DeBoer to approve October 30, 2020 agenda. All vote aye. Motion carried.

VandeHoef moves to approve October 23, 2020 minutes. Second by Schulte. All vote aye. Motion carried.

Stephanie Neppl, economic development director informed the board that Heather Carson's banker and attorney requested to modify the Development Agreement with additional language to be included to the already approved development agreement. They also wanted included in the agreement "Easements" and "Adverse Condition of the Property" clauses and change the completion date from June 30 to December 31, 2021. Dan DeKoter, attorney for economic development, reviewed the revised Development Agreement. He told Neppl that the revisions are very standard in business transactions and didn't have any concerns with the revisions. It was moved by DeBoer, second by Schulte to approve the revised Development Agreement with Sunset Semi Retreat. Aye- DeBoer, Schulte, Jones, Nay- None. Abstain-VandeHoef. Motion carried. "

The board discussed collecting TIF dollars to repay the internal loan for Sunset Semi Retreat grant. Schulte moves to proceed with the process to collect TIF dollars to repay the grant used for Sunset Semi Retreat. Second by Jones. All vote aye. Motion carried.

State Court Administration has decided to use CARES funding to update the technology in the courtroom. The board designated the Clerk of Court to be the contact person with Nolan McGowan, county attorney assisting with this project. VandeHoef moves to proceed with the technology upgrades to the courtroom. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to enter into closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the county in that litigation. Aye- Schulte, DeBoer, VandeHoef, Jones. Nay-None. Motion carried.

VandeHoef moves to enter into regular secession. Second by DeBoer. Aye-VandeHoef, DeBoer, Schulte, Jones, Nay-None. Motion carried.

It was moved by VandeHoef, second by Schulte to authorizing Attorney Hugh Cain to proceed with recommendation as discussed in closed session. All vote aye. Motion carried.

VandeHoef updated the board that the Local Public Health office has taken back the contact tracing for Covid instead of IDPH. The state was behind with contact tracing and the local office was getting complaints so they decided to take it over again.

VandeHoef gave Northwest Iowa Cares Connection updates.

Schulte moves to adjourn the meeting. Second by DeBoer. All vote aye. Motion carried.

Chairman

Auditor