

Sibley, Iowa  
January 21, 2021

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at the Osceola County Courthouse Courtroom in Sibley, Iowa with the following members present: Jerry Helmers, Mike Schulte, LeRoy DeBoer, Jayson VandeHoef, and Ed Jones. Absent: None.

DeBoer moves to approve the January 21, 2021 agenda. Second by Helmers. Ayes-DeBoer, Helmers, Schulte, Jones. Nay – VandeHoef. Motion carried.

It was moved by Helmers, second by VandeHoef to approve January 4, 2021 minutes. All vote aye. Motion carried.

Matt Schiebout from Schiebout Window and Door gave the board an update on the courthouse window replacement project.

Schulte moves to approve the Iowa DOT Agreement for County Bridge Federal Aid Swap Funding Project-BROS-SWAP-Co72(77)-SE-72. Second by VandeHoef. All vote aye. Motion carried.

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

#### **STREET LIGHTING RESOLUTION**

The following Resolution #19 (20-21) was adopted by the Osceola County Board of Supervisors at a meeting held on January 21, 2021. Be it resolved by the County of Osceola, that Alliant Energy Inc. is hereby directed to make the following changes to the existing system, at the locations described below (or shown on an attached map made a part of this Resolution) according to the terms expressed in the IPL Tariff regarding street lights:

Map on file in the engineer's office.

#### **LOCATION OF NEW INSTALLATION OR CHANGES**

1. We are requesting that Alliant Energy install a dedicated wood light pole at the location shown on the attached map, known as the intersection of Northwest Blvd. and Hwy 60 in order to enhance safety and illumination of this intersection. The cost estimates from Alliant IPL are attached for your review. We recommend the purchase option in this case, which will include a one-time charge of approximately \$362.17 and an on-going monthly charge.

Ayes- VandeHoef, Schulte, DeBoer, Helmers, Jones, Nay- None. Osceola County Official, Board Chairman Jones declared said Resolution duly passed and adopted the 21<sup>st</sup> day of January, 2021.

Helmets moves to approve 2021 ISAC Wellness Program Agreement. Second by DeBoer. All vote aye. Motion carried.

It was moved by VandeHoef, second by Schulte to appoint Helmers to the wellness committee. All vote aye. Motion carried.

Schulte moves to appoint Kevin Hertz, Karen Simington, and Tom Kuiper to the Judicial Magistrate Appointing Commission for a six-year term. Second by Helmers. All vote aye. Motion carried

It was moved by Helmers, second by Schulte to appoint to Greg Vellema as Fairview Township Clerk and Calvin Harms as Fairview Township Trustee. All vote aye. Motion carried.

Schulte moves to approve to union contract extension. Second by DeBoer. All vote aye. Motion carried.

The board reviewed departmental budgets for FY 21/22.

The board reviewed payroll registers from January 6<sup>th</sup>, 13<sup>th</sup>. And 15<sup>th</sup>.

It was moved by Schulte, second by Helmers to approve claims. All vote aye. Motion carried.