

Sibley, Iowa
February 5, 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, Ed Jones, and Jayson VandeHoef. Absent: None.

Schulte moves to approve the February 5, 2021 agenda. Second by Helmers. Ayes-DeBoer, Helmers, Schulte, Jones. Nay – None. Absent-VandeHoef. Motion carried.

It was moved by DeBoer, second by Helmers to approve January 29, 2021 minutes. All vote ayes- DeBoer, Helmers, Schulte, Jones. Nay-None. Absent- VandeHoef. Motion carried.

After a brief discussion the board tabled the ambulance write-off until they could receive more information regarding this matter.

Helmets moves to appoint Eberechi Ekechukwu, M. D. as Deputy Medical Examiner retroactive to January 1, 2021. Second by Schulte. All vote aye. Motion carried.

It was moved by VandeHoef, second by Schulte to approve the courthouse window replacement change order of \$6,125.30. All vote aye. Motion carried.

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

Resolution#21 20/21

Operating Transfers

WHEREAS, it is desired to transfer monies from the General Basic Fund to County Conservation Land Acquisition Trust Fund.

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa:

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$40,000 is ordered to be transferred from the General Basic Fund (Fund-01000) to County Conservation Land Acquisition Fund (Fund#7100) effective February 5, 2021.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution:

Roll call vote: Ayes-Schulte, DeBoer, VandeHoef, Helmers, Jones. Nay-None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on February 5, 2021.

The board discussed contingent location for board of adjustment and zoning meetings if the courtroom is unavailable or if need a bigger facility to hold the meetings. If the situation arises the board gave authority to the zoning administrator to find another facility to use for those meetings.

Pam Juber, Local Home Health gave the board an overview on Covid in our county.

Scott Rinehart, interim engineer talked with the board regarding liquidate damages on the Tyler Avenue paving project with the contractor Godberson-Smith Construction. The board has not heard back from Godberson-Smith Construction regarding liquidated damages since they last discussed this issue. Scott will reach out to them and report back to the board.

VandeHoef told the board that Hancock County has reached out to another mental health region to possibly join. He will keep the board updated on that situation. Jones gave an update on Early Childhood Iowa.

Jones told the board he has talked to Stephanie Nepl, economic director regarding those undeveloped lots at the Enterprise Park. When the urban renewal plan was set up it was the intent that those lots could possibly be used for a sewer lagoon and feeder lines.

The board reviewed February 2nd payroll register.

It was moved DeBoer, second by Schulte to adjourn the meeting.

Chairman

Auditor