

Sibley, Iowa  
January 29, 2021

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

Helmets moves to approve the January 29, 2021 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve January 21, 2021 minutes. All vote aye. Motion carried.

DeBoer moves to approve the February schedule as follows: February 5<sup>th</sup>, 11<sup>th</sup>, and 26<sup>th</sup> with claims being paid on the 11<sup>th</sup> and 26<sup>th</sup>. Second by Schulte. All vote aye. Motion carried.

At 9:00 am a FY 20/21 budget amendment public hearing was held. With there being no further written or oral comment, the public hearing was closed. It was moved by Schulte, second by VandeHoef to approve the following resolution:

**Resolution#20-20/21  
Budget Amendment**

WHEREAS, the Osceola County Board of Supervisors held a public hearing for a budget amendment, as provided by law;

WHEREAS, objections, if any, were received and considered, after which the Board decided to proceed;

WHEREAS, the Osceola County Board of Supervisors has complied with the requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Osceola County Board of Supervisors hereby adopts a budget amendment as proposed and published in the Ocheyedan Press-Melvin News and Osceola County Gazette-Tribune. Budget amendment as follows:

	<b>Total Budget as Certified Or Last Amended</b>	<b>Adopted Current Amendment</b>	<b>Total Budget After Current Amendment</b>
<b>Expenditures</b>			
Service Area 01	1,962,056	20,864	1,982,920
Dept 04(Attorney) – Consultant Fees \$2,500; Dept. 28 (Medical Examiner)-Medical Examiner Fee-\$10,000; Dept. 36(Ambulance) Equipment/ Wages/FICA/IPERS \$8,364			
Service Area 03	255,225	6,670	261,895
Dept. 23(Health Services) – I-Cares Grant for Covid Expenses \$5,670; Dept. 99(Non-Departmental)- Legal Fees \$1,000			
Service Area 06	1,020,747	36,600	1,057,347
Dept. 22 (Conservation) Hawkeye Pt. Camping Fees \$5,610; Dept. 99 (Non-Departmental)- Economic Development Grant/Hawkeye Point Expense \$ 30,990			
Service Area 08	318,740	36,620	355,360
Dept.02(Auditor) Election Supplies/Equipment/Hazardous Pay \$14,723; Dept. 07(Recorder) Wages/FICA/IPERS/Health Insurance \$21,897			
Service Area 09	1,217,366	321,500	1,538,866
Dept. 51(Courthouse) Jail Repairs/Window Replacement/Covid Expenses \$321,500			
Service Area 10	56,000	30,000	86,000
Dept. 22 (Conservation) Lodge Improvements \$30,000			

Roll call vote: Ayes – Schulte, VandeHoef, DeBoer, Helmers, Jones. Nay – None. Resolution#20-20/21 is approved and adopted this 29<sup>th</sup> day of January, 2021.

Schulte moves to approve \$20,000 transfer from general basic fund to county conservation land acquisition trust fund for FY 20/21. Second by Helmers. All vote aye. Motion carried.

Nick Schmalen, conservation director informed the board that he received two bids for a new tractor from C & B Operations and Jaycox Inc. He informed the board that the conservation board approved to purchase the Kubota tractor from Jaycox Inc. on a four-year payment schedule upon approval from the board of supervisors. The board would like to see another bid and would like to purchase the tractor without doing a four-year payment schedule. It was moved by VandeHoef, second by Jones to get an additional bid and would support purchase of a tractor up to the purchase price of the Kubota. All vote aye. Motion carried.

The board discussed benefits for the ambulance coordinator. Schulte moves that the ambulance coordinator receive three weeks of vacation according to the personal policy for her years of service, 325 hours of sick time and she will get paid for her extra hours worked per pay period retroactive January 1, 2021. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmers, second by VandeHoef to approve Osceola County Fraud Reporting Policy. All vote aye. Motion carried.

VandeHoef moves to approve Personally Identifiable Information and Protected Identifiable Information Requirements Applicable to all Federal Awards Policy. Second by Jones. All vote aye. Motion carried.

It was moved by Helmers, second by Schulte to approve the revisions to Osceola County Procurement Policy. All vote aye. Motion carried.

Ryan Berven and Elizabeth Opie from Group Partners Benefits gave the board the annual health insurance renewal information.

The board reviewed the FY 21/22 budgets.

Quarterly reports from the auditor and recorder's office were reviewed.

Payroll register from January 27<sup>th</sup> and 29<sup>th</sup> were reviewed.

Schulte moves to approve claims #3608 and #3609 to Bosma Water Service. Second by Jones. Ayes-Schulte, Jones, DeBoer. Nay-none. Abstain-VandeHoef, Absent-Helmets. It was moved by DeBoer, second by VandeHoef to pay the remainder of the claims. Ayes- DeBoer, VandeHoef, Schulte, Jones. Nay-none. Absent-Helmets.

Vande Hoef reported it is quite likely that Hancock County will be joining our mental health region on July 1,2021.