

Sibley, Iowa  
April 9, 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.

Helmets moves to approve the April 9, 2021 agenda. Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve March 26, 2021 minutes. All vote aye. Motion carried.

The board met with department heads.

Brian Mino, president of Ashton State Bank and Jim Benz, vice-president/general counsel of Melvin Saving Bank talked with board about JRJ Hospitality Group, LLC development agreement. Melvin Savings Bank, Ashton State Bank and Farmers Savings Bank held the mortgage to that property. Mino said unfortunately, the hotel had financial difficulties so the banks had to foreclose on the property. The banks decided instead of closing the hotel they created an LLC and are operating the hotel until a buyer is found. They are asking the board to transfer the current development agreement with JRJ Hospitality Group, LLC to the current owners JRJ Hotel Group, LLC. John Danos, county's TIF attorney asked what the current status is of JRJ Hospitality Group, LLC. Mino told him they filed their final K-1 tax form and are no longer in existence. John informed the board the options that are available to them. If the board chooses they can update the development agreement to reflect the current owners of the hotel. When they sell the hotel the development agreement will need to be updated again to reflect the new ownership. Schulte moves to update to development agreement from JRJ Hospitality Group, LLC to JRJ Hotel Group, LLC. Second by DeBoer. Ayes- Schulte, DeBoer, Jones. Nay-none. Abstain- VandeHoef, Helmers (due to conflict of interest).

Rick Hopper, engineer at Jacobson- Westergard & Associates gave an update on the cleanout progress that Valley Contracting is doing on joint drainage districts 2 and 3. Since it was a normal maintenance didn't need a 404 permit from the US Army Corps of Engineers.

Rick Hopper, engineer at Jacobson-Westergard & Associates informed the board that a petition was filed in Dickinson County for cleanout for drainage district 15. When they did the initial report it was discovered that there are parcels in Osceola County that should be annexed into that drainage district. The board would like the county's drainage attorney to review this situation before they make any decisions regarding this matter. The board did inform the engineer if have to annex in parcels from Osceola County they would like it to be a joint district with Dickinson County.

It was moved by VandeHoef, second by Jones to approve the 2021 conservation exemption acres. All vote aye. Motion carried.

Schulte moves to approve secondary road 5-year plan. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve the secondary road DOT FY 21/22 budget. All vote aye. Motion carried.

Bids were received for a gravel truck as follows: I-State Truck Center - \$123,384; Transource Truck and Equipment, Inc – mdrive transmission-\$128,543 and aillison transmission - \$140,941; Boyer Trucks-\$125,410; Cornhusker Intl Trucks - \$118,682.59. Schulte moves to award the bid to I-State Truck Center for \$123,384. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmers, second by Jones to enter into a drainage meeting. All vote aye. Motion carried.

Helmets moves to enter into regular session. Second by Jones. All vote aye. Motion carried.

It was moved by Schulte, second by VandeHoef to approve May 14, 2021 at 9 am as the public hearing date for FY20/21 budget amendment. All vote aye. Motion carried.

The board discussed offering dental and vision insurance to non-union employees. VandeHoef expressed he would like the county to pay 50% of the employee's premium. VandeHoef moves to approve that the county would pay 50% of the employee's portion of the premium for tier 2 Delta Dental of Iowa plan 2 and tier 2 Delta Vision 150 plan. Second by DeBoer. Ayes-VandeHoef, DeBoer. Nays- Schulte, Helmers,

Jones. The motion did not pass based on the 2 to 3 vote. It was moved by Helmers, second by Schulte to approve to offer tier 2 of Delta Dental of Iowa plan 2 and tier 2 of Delta Vision 150 plan without the county contributing towards the employee's portion of the premium. Ayes-Helmers, Schulte, Jones. Nays-VandeHoef, DeBoer. Motion carried.

VandeHoef moves to table critical illness insurance until further information is obtained regarding this matter. Second by Jones. All vote aye. Motion carried.

Quarterly reports submitted by the auditor and recorder's office was reviewed.

Payroll registers from April 2<sup>nd</sup>, 7<sup>th</sup> and 9<sup>th</sup> were reviewed.

It was moved by DeBoer, second by Jones to approve the claims submitted by the auditor's office. All vote aye. Motion carried.

Jones gave an update on Early Childhood Iowa.