

Sibley, Iowa  
March 26, 2021

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at 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 March 26, 2021 agenda. Second by Helmers. All vote aye. Motion carried.

It was moved by Schulte, second by VandeHoef to approve March 12, 2021 minutes. All vote aye. Motion carried.

DeBoer moves to approve the April schedule as follows: April 9<sup>th</sup> and 23<sup>rd</sup> with claims being paid on the 9<sup>th</sup> and 23<sup>rd</sup>. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by Schulte to appoint Tim Hibma as Allision Township Clerk. All vote aye. Motion carried.

Schulte moves to pay the final voucher to Godbersen-Smith Construction for \$116,339.23. Second by Jones. Ayes- Schulte, Jones, DeBoer. Nays- Helmers, VandeHoef. Motion carried.

It was moved by VandeHoef, second by DeBoer to approve the Osceola County Investment Policy. All vote aye. Motion carried.

Jones informed the board that on the trails by Allendorf there are still railroad tracks on Hwy 59 road crossing. The Iowa DOT would like to remove those tracks at no cost to the county. Since the county owns the trails they need permission from the county to remove them. Helmers moves to approve the removal of the railroad tracks on Hwy 59 by Allendorf. Second by Schulte. All vote aye. Motion carried.

The board received bids for gravel crushing and dirt stripping at Thomas Pit from Keith Hagedorn Construction for \$270,148.75 and Reding's Gravel and Excavating Co for \$280,800. It was moved by Schulte, second by DeBoer to award the bid to Keith Hagedorn Construction for \$270,148.75. All vote aye. Motion carried.

Bids were received for the purchase of pipe from Metal Culverts Inc for \$51,118.80 and Northern Iowa Construction Products for \$53,480.35. Schulte moves to award the bid to Metal Culverts Inc. for \$51,118.80. Second by Jones. All vote aye. Motion carried.

Scott Rinehart, interim engineer discussed with the board about fuel letting for secondary road department. He told the board most counties do a fuel letting every year. It was moved by Schulte, second by DeBoer to do a fuel letting for the secondary road department. All vote aye. Motion carried.

The board discussed removing the requirement that they live in Osceola County for the engineer's position. VandeHoef would like the requirement that they live Osceola County remain in place since that is the highest paid position but is open to revisit this on a case by case basis. Schulte moves to remove the residency requirement for the engineer's position. Second by Jones. Ayes-Schulte, Jones. Nays- DeBoer, VandeHoef, Helmers. Motion did not pass based on the 2-3 vote.

It was moved by VandeHoef, second by Helmers to approve the following resolution with the correction of the reduced proposed increase from 62.50% to 37.50%:

**Resolution# 23- FY20/21**

WHEREAS, the Osceola County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Osceola County Compensation Board met on December 07, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 55,235	4.00%	\$ 57,444
County Attorney	\$ 89,764	4.00%	\$ 93,355
Recorder	\$ 55,235	4.00%	\$ 57,444

Sheriff	\$ 79,538	4.00%	\$ 82,720
Supervisors Chairman)	\$ 23,649	4.00%	\$ 24,595(\$1000 Stipend for Chairman)
Treasurer	\$ 55,235	4.00%	\$ 57,444

AND WHEREAS, the Board of Supervisors reduced the proposed increase recommended by the Osceola County Compensation Board by 37.50 % for all elected officials.

THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1,2021:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 56,616	2.50%
County Attorney	\$ 92,008	2.50%
Recorder	\$ 56,616	2.50%
Sheriff	\$ 81,526	2.50%
Supervisors	\$ 24,241	2.50% (\$1,000 Stipend for Chairman)
Treasurer	\$ 56,616	2.50%

Ayes- VandeHoef, Helmers, Schulte, DeBoer, Jones. Nay-None. Passed and approve March 26, 2021.

FY 21/22 Budgets public hearing was held at 9:00 am. No oral or written comments were received. Public Hearing closed. It was moved by Schulte, second by Helmers to approve the following resolution:

**Resolution#24-20/21  
Adoption of Osceola County FY'2021/2022 Budget & Tax Levies**

WHEREAS, the Osceola County Board of Supervisors held a public hearing for FY2021/2022 County Budgets on March 26<sup>th</sup>, 2021, 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 FY2021/2022 Budget and Certificate of Taxes as proposed and published in the Ocheyedan Press-Melvin News and the Osceola County Gazette-Tribune. Property taxes will be levied per \$1,000.00 of taxable valuation as follows:

General Basic	3.50000 (County-wide)
General Supplemental	1.44325 (County-wide)
County Services	.11752 (County-wide)
	5.06077
Rural Services	2.96813 (Rural Only)
Unified Law Enforcement	1.05310 (Rural Only)
	4.02123
	9.08200

Roll call vote: Ayes – Schulte, Helmers, DeBoer, Jones. Nay-VandeHoef. Resolution#24-20/21 is approved and adopted this 26<sup>th</sup> day of March, 2021.

Helmerts moves to approve claim #3967 to Bosma Water Service. Second by Jones. Ayes-Helmerts, Jones, DeBoer, Schulte. Nay-None. Abstain-VandeHoef. Motion carried. It was moved by DeBoer, second by Jones to pay the remainder of the claims submitted by the auditor’s office. All vote aye. Motion carried.

Payroll registers from March 24<sup>th</sup> and 26<sup>th</sup> were reviewed.

VandeHoef presented a spreadsheet of the other mental regions fund balances.