

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
Osceola County Courthouse Courtroom
Friday, May 14, 2021 – 8:45am

Pledge of Allegiance

Roll Call

Approve: May 14, 2021

April 23, 2021

Agenda

Minutes

Approve Tile Repairs in Section 32 of Fairview Township

Award Fuel Contract for Secondary Roads

Award Bids for Snow Equipment

Adopt the New Drug & Alcohol Policy for Secondary Roads

Approve Resolution # 34- 20/21 For Installation of Field Entrances and Acreage Driveways

Approve Ambulance Write-off

Approve/Award Bids for Sale of Ambulance

Approve Salary Increase – Connie Byers- Dispatcher/Jailer

Approve Appointment- Nyron Moore Sr.- Deputy/Jailer

Approve Business Property Tax Credit Application

Re-appoint John Schmidt to Zoning Commission

Re-appoint Sue Krogman to Board of Adjustment

Appoint Northwest Iowa Regional Housing Authority Representative

Approve Down Payment on Courthouse Window Replacement Project

Discuss Fairground Insurance

Approve Resolution # 35 20/21– Establishing a Temporary Redistricting Commission

Approve Resolution# 36- 20/21 Transfer from Amended Ethanol TIF Green & Yellow to Amended TIF P & I Fund

Approve Resolution# 37-20/21 Resolution and Order for Program of Weed Destruction

Approve Resolution #38- 20/21 Authorizing Assignment of the JRJ Hospitality Group, LLC Development Agreement to JRJ Hotel Group, LLC

Approve Nyhart Contract for GASB 75 Actuarial Report

Discuss Potential Engineer Applicant

Discuss Drainage Attorney's Legal Opinion on Possible Annexation on Dickinson County Drainage District #15

Claims

8:50 – Department Head

9:00- FY 20/21 Budget Amendment Public Hearing; Approve Resolution#33 Budget Amendment

9:15 – Possible Closed Session Pursuant to Iowa Code 21.5(1)(c): Discuss Potential Claim Against Service Vender with Counsel

9:45 – Possible Closed Session Pursuant to Iowa Code 21.5(1)(c): Discuss Potential Litigation

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

Agenda
DD#9, DD# 9 Lateral 2, and DD#43 Drainage District Meeting
Osceola County Courthouse Courtroom
Friday, May 14, 2021 – 10:40 am

Roll Call

Approve: May 14, 2021
 April 9, 2021

Agenda
Minutes

Approve Pay Estimate

Approve Change Order No. 2

Adjourn

(Board of Supervisors may vote on any item that is on the agenda)
Posted 5/13/21@ 8:30 am -North Courthouse Entrance

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Friday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.

The public will be directed to sit in the rear three rows of the gallery, and to leave at least two seats between themselves and any other visitors. Should any member of the public wish to deliver public comment during the time set aside for such comment, they will be welcome to deliver their remarks from the gallery of the courtroom. We thank you for your accommodation during this unique and difficult time.