

Sibley, Iowa
April 23, 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.

Helmets moves to approve the April 23, 2021 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve April 9, 2021 minutes. All vote aye. Motion carried.

The board discussed moving the board meetings back into the board room. Schulte moves to move the board meetings back into board room after the May 14th board meeting. Second by DeBoer. All vote aye. Motion carried.

It was moved Helmers, second by Jones to approve the May schedule as follows: May 14th and 25th with claims being paid on the 14th and 25th. All vote aye. Motion carried.

The board discussed increasing the advertised salary scale for the county engineer's position. Helmers moves to increase the advertised salary scale for the engineer's position to \$120,000. Second by DeBoer. All vote aye. Motion carried.

Bids were received for the gravel stockpiling as follows: Keith Hagedorn Construction was \$4.25 per ton and Hallett Materials was \$6.50 per ton. It was moved by VandeHoef, second by Schulte to award the bid to Keith Hagedorn Construction for \$4.25 per ton. All vote aye. Motion carried.

The engineer's office received bids for PCC patching on A48 as follows: Ten Point Construction was \$214,332.96 and Vander Pol Excavating was \$426,495.36. Schulte moves to award bid to Ten Point Construction for \$214,332.96. Second by Helmers. All vote aye. Motion carried.

It was moved by DeBoer, second by Vande Hoef to approve the salary increase for Sara Howard-office manager to \$42,500. All vote aye. Motion carried.

Schulte moves to approve Cost Advisory Services. Second by Jones. All vote aye. Motion carried.

Schulte noted that he has a conflict of interest regarding this matter and will not be participating in this discussion. The board discussed giving a donation to the First Baptist Church for them letting the county use their facility for seven board meetings. It was moved by DeBoer, second by Jones to give a \$500 donation to the First Baptist Church. Ayes-DeBoer, Jones, Helmers. Nay – None. Abstain-Schulte and VandeHoef

Melissa Loehr, CEO and Marlee Christoffel, Service Coordinator for Clay and Osceola gave an update on Care Connections of Northern Iowa formerly known as Northwest Iowa Care Connections.

Dan Noteboom, from Green and Yellow LLC visited with the board regarding the development agreement his company has with the county. Noteboom is requesting that the board continues to give the tax rebate to Green & Yellow, LLC. VandeHoef noted he was disappointed that the other lots that he owns at the Kirk Grau Addition have not yet been developed. Noteboom told the board that USDA is looking to buy three lots and he will have three lots left to sell. Jones commented that employment requirements in the current development agreement are with Green and Yellow, LLC and that they can't satisfy them since Green and Yellow, LLC no longer own the business so he feels the tax rebate should go to current owners C & B Operations. VandeHoef moves to consult with legal counsel to make the balance of the rebate in the development agreement available to Green and Yellow, LLC only if an amendment is agreed to. An amendment would be designated to incentivize the sale of lots that are currently owned by Green and Yellow, LLC and include time limits. Second by Helmers. Ayes- VandeHoef, Helmers, DeBoer, Jones. Nay-None. Absent-Schulte. Motion carried.

Loren Bosma, Bosma Poultry informed the board that he is selling his business effective July 1, 2021 to G & T Holdings of Iowa, LLC. Bosma gave a little back ground on the new company and future expansion plans. Bosma would like the current development agreement the county has with Bosma Poultry be assigned to the new owners. DeBoer moves to approve to assign current development with Bosma Poultry to G & T Holdings of Iowa, LLC. Second by Helmers. Ayes- DeBoer, Helmers, VandeHoef, Jones. Nay-None. Absent-Schulte. Motion carried.

It was moved by VandeHoef, second by Helmers to approve the following resolution:

Resolution#25 20/21

Operating Transfer

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I 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 \$107,538.86 is ordered to be transferred from the Amended Ethanol TIF Debt Collection Fund (Fund#32000) to the Amended Ethanol TIF P & I (Fund#45000) effective April 23, 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- VandeHoef, Helmers, DeBoer, Jones. Nay-None. Absent-Schulte. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 23, 2021.

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

Resolution#26 20/21

Operating Transfers

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Lonneman to Amended Ethanol TIF P & I;

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 \$1,729.19 is ordered to be transferred from the Amended Ethanol TIF-Lonneman (Fund#40100) to Amended Ethanol TIF P & I (Fund#45000) effective April 23, 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: Helmers, DeBoer, VandeHoef, Jones. Nay-None. Absent-Schulte. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 23, 2021.

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

Resolution#27 20/21

Operating Transfers

WHEREAS, it is desired to transfer monies from the 2017 CFE Project Fund to CFE TIF P & I 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 \$129,430.75 is ordered to be transferred from the 2017 CFE Project Fund (Fund#40090) to CFE TIF P & I Fund (Fund#46000) effective April 23, 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 – VandeHoef, DeBoer, Helmers, Jones. Nay-None. Absent-Schulte. None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 23, 2021.

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

Resolution#28 20/21

Operating Transfers

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Langstraat Autoworks to Amended Ethanol TIF P & I;

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 \$3,114.29 is ordered to be transferred from the Amended Ethanol TIF-Langstraat Autoworks (Fund#40080) to Amended Ethanol TIF P & I (Fund#45000) effective April 23, 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: DeBoer, Helmers, VandeHoef, Jones. Nay-None. Absent-Schulte. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 23, 2021.

It was moved by Helmers, second by VandeHoef to approve the following resolution:

Resolution#29 20/21
Operating Transfers

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Bosma to Amended Ethanol TIF P & I;

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 \$7,396.96 is ordered to be transferred from the Amended Ethanol TIF-Bosma (Fund-40020) to Amended Ethanol TIF P & I (Fund#45000) effective April 23, 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- Helmers, VandeHoef, DeBoer, Jones. Nay-None. Absent- Schulte. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 23, 2021.

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

Resolution#30 20/21
Operating Transfer

WHEREAS, it is desired to transfer monies from the County TIF Project#2-Cenex Fund to Secondary Road 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 \$11,490.41 is ordered to be transferred from the County TIF Project#2-Cenex Fund (Fund#40010) to Secondary Road Fund (Fund#20000) effective April 23,2021

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 – DeBoer, VandeHoef, Helmers, Jones. Nay- None. Absent-Schulte. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 23, 2021.

It was moved by Helmers, second by VandeHoef to approve the following resolution:

Resolution#31 20/21
Operating Transfers

WHEREAS, it is desired to transfer monies from the UR #6 Windmill TIF to General Basic 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 \$3,000 is ordered to be transferred from the UR#6 Windmill TIF (Fund-40040) to General Basic Fund (Fund#01000) effective April 23, 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- Helmers, VandeHoef, DeBoer, Jones. Nay-None. Absent-Schulte. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 23, 2021.

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

Resolution#32-20/21
Operating Transfers

WHEREAS, it is desired to transfer monies from the Rural Basic Fund to the Secondary Road Fund, and;

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 \$1,175,815 is ordered to be transferred from the Rural Basic Fund to the Secondary Road Fund effective April 23rd, 2021.

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

Roll call vote: Aye-DeBoer, Jones, Helmers, VandeHoef. Nay-None. Absent-Schulte. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa, on April 23rd, 2021.

Payroll registers from April 21st and 23rd were reviewed.

DeBoer moves to pay claim# 4133 to Bosma Water Service. Second by Helmers. Ayes-DeBoer, Helmers, Jones. Nay- None. Abstain-VandHoef. Absent-Schulte. Motion carried. It was moved Helmers, second by DeBoer to approve the remainder of the claims submitted by the auditor's office. Ayes- Helmers, DeBoer, VandeHoef, Jones. Nay-None. Absent-Schulte. Motion carried.