

Sibley, Iowa
June 22, 2021

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at the Osceola County Courthouse boardroom with the following members present: Jayson VandeHoef, Mike Schulte, Jerry Helmers, LeRoy DeBoer and Ed Jones. Absent: None.

Helmers moves to approve the June 22nd, 2021 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve the June 8th, 2021 minutes. All vote aye. Motion carried.

Helmers moves to approve the July schedule as follows: July 13th and 27th with claims being paid on the 13th and 27th. Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by Jones to approve change request #2 from original courthouse window replacement bid for new circular windows for \$11,693. All vote aye. Motion carried.

Helmers moves to approve change request #3 to deduct \$54,220 from original courthouse replacement window project bid to use existing window sills instead of replacing them with solid surface sills. Second by DeBoer. All vote aye. Motion carried.

It was moved by VandeHoef, second by Schulte to approve change request #4 from original courthouse replacement window project bid to use stone instead of brick in original specifications for \$9,677. The board wants final approval of the color of the stone before it is purchased. All vote aye. Motion carried.

It was moved by Helmers, second by VandeHoef to approve meal reimbursement at \$30 a day and mileage reimbursement at \$.45 cents per mile. All vote aye. Motion carried.

VandeHoef moves to approve the following FY 21/22 employee appointments: Attorney's office: Legal Assistant- Jace Nelson-\$41,000.00; Ambulance: Ambulance Coordinator- Sande Smith - \$20.01 an hour; Assessor's office: Assessor- Sharon Wolter - \$62,578.00; Field Appraiser- Mike Kruger-\$48,941.00; Clerk-Sharri Stanton - \$19.00 per hour; Auditor's office: Deputy Auditor/Deputy of Commissioner of Elections-Sheila Christians- \$48,124.00; Clerk/Commissioner of Election Clerk-Shantry Dake-\$42,500.00; Conservation: Executive Director- Nick Schmalen - \$60,449.00; Maintenance Technician – Daren Rockman - \$49,991.00; Resource Naturalist- Matthew Jurgens-\$46,287.00; Administrative Assistant-Rebecca Sandersfeld - \$15.75 per hour; Seasonal Conservation Technician-Andy Butler - \$15.37 an hour; Maintenance/Custodian: Maintenance/Grounds Keeper- Ernie Villanueva-\$39,021.00; Part-time Custodian- Michelle Ackerman - \$16.20 per hour; Casual Part-Time Custodian- Ramona Villanueva-\$16.20 per hour; Fairground Maintenance Doyle Bos- \$375.00 per month; EMA office: EMA Coordinator- Dan Bechler - \$27,489.00; Engineer's office: Assistant to County Engineer- Roger Mouw- \$74,785.00; Operations Superintendent-Michael O'Connor-\$68,922.00; Secondary Road Crew: Equipment Operator- Devin Ackerman-\$24.83 per hour; Equipment Operator-Phil Bernier-\$25.03 per hour; Equipment Operator-Nathan Croatt - \$24.93 per hour; Equipment Operator – Anthony Duin - \$22.35 per hour; Equipment Operator-Brad Duis-\$24.93 per hour; Equipment Operator- Dave Heitritter-\$25.03 per hour; Equipment Operator-Keylon Henrichs-\$24.83 per hour; Mechanic-Cody Hurlburt - \$25.01 per hour; Equipment Operator-Nic Iedema-\$24.83 per hour; Equipment Operator-Brad Loerts-\$24.88 per hour; Equipment Operator-Jeff Loring-\$25.03 per hour; Equipment Operator-Clifford Mehls-\$24.83 per hour; Equipment Operator-Kendell Ommen-\$24.83 per hour; Equipment Operator-Dan Petersen-\$24.93 per hour; Equipment Operator-Brian Watterson-\$24.93 per hour; Equipment Operator-Randy Wills-\$24.98 per hour; Recorder's office: Jamiey Daiker-Deputy Recorder-\$42,500.00; Treasurer's office: Deputy Treasurer-Marilyn Glade-\$48,124.00; Deputy Treasurer-Beverly Heiliger-\$48,124.00; Sheriff's office: Chief Deputy/Jailer-Seth Hofman-\$69,297.00; Lt.Deputy/Jailer-Matt Julius-\$63,154.00; Deputy/Jailer-Tyler Bos-\$62,395.00; Sgt.Deputy/Jailer-Nate Krikke-\$63,154.00; Deputy/Jailer-Shawn Randolph-\$57,723.00; Deputy/Jail Administrator-Nathan Rosenberg-\$62,395.00; Deputy/Jailer-Nyron Moore, Jr.-\$56,165.00; Deputy/Jailer – Nyron Moore, Sr. \$60,838.00;Dispatcher/Jailer-Dan Bechler-\$22,252.00; Dispatcher/Jailer-Connie Byers-\$43,394.00; Dispatcher/Jailer-Val Croatt-\$44,504.00; Secretary/Dispatcher/Jailer-Brenda Hibbing-\$31,662.00; Dispatcher/Jailer-Julie Johnson-\$44,504.00; Dispatcher/Jailer-Rene Miranda-\$44,504.00; Dispatcher/Jailer-Sande Smith-\$22,252.00; Head Dispatcher/Jailer-Gloria Torres-\$49,390.00; Casual Part-time Dispatcher/Jailer-Teresa Williams-\$17.64 per hour; Sanitation: Sanitarian-Steve VanKley-\$5,535.00; Weed Commission: Weed Commissioner-Nick Schmalen-\$5,000.00; General Assistance: General Assistance Director- Laurie Ruf-\$276.60 per month; Veterans Affairs: Veteran Affairs Director-Craig Sorensen-\$22,500.00 . Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve 6% drainage interest rate for stamped warrants. All vote aye. Motion carried.

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

Resolution#38 A-20/21

FY'21/22 Budget Appropriations

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2021, in accordance with Chapter 331.434(6), Code of Iowa,

NOW, THEREFORE, be it resolved by the Board of Supervisors of Osceola County, Iowa, as follows:

Section 1. The amount itemized by fund and by department of office on the attached Exhibit "A" are hereby appropriated from the resources of each fund so itemized, to the department or officer listed in the first column of the same line.

Section 2. The amount itemized by fund and by service area on the attached Exhibit "B" are hereby appropriated from the resources of each fund so itemized, to the service area listed on the first column of the same line.

Section 3. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized in Sections 1 & 2 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021.

Section 4. In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amount appropriated pursuant to the resolution.

Section 5. If at any time during the 2021/2022 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

Section 6. The Auditor shall establish separate account for the appropriations authorized in Sections 1 and 2, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments monthly during the 2021/2022 budget year.

Section 7. All appropriations authorized pursuant to the resolution lapse at the close of business June 30, 2022.

Exhibit "A"

Department Name & #	Gen.Basic & GenSupp	Rural Basic	Sec. Roads	Other	MH-DD Service
Board of Superv.-01	225,094				
Auditor-02	272,638				
Treasurer-03	232,262				
Co. Atty.-04	210,763			1,000	
Sheriff-05	321,150	198,700		2,000	
Court-06	13,806				
Recorder-07	151,602			2,700	
Co.Engineer-20			4,470,148		
Veteran Affairs-21	60,055				
Conservation-22	539,870			20,000	
Health Board-23	158,704				
Weed Comm.-24		6,155			
Social Serv-25	12,037				
Med.Examiner-28	18,672				
Co.Libraries-33		62,000			
Ambulance-36	215,394				
Sanitarian		34,402			
Courthouse-51	483,168				
Data Proc.-52	88,225				
Mental Hlth.-60					76,791
Juvenile Prob-61	32,000				
Operating Trans.-98	20,000	1,209,423		573,007	
Non-Dept.-99	624,061	14,697		1,027,877	
Total	3, 679,501	1,525,377	4,470,148	1,626,584	76,791
	Total of all Departments: \$11,378,401				

Exhibit "B"

# Name of Service Area	General	Special Revenue	Debt Service	Budget Total
-------------------------------	----------------	------------------------	---------------------	---------------------

#1-Public Safety	1,106,480	731,065		1,837,545
#3-Ph.Hlth/Soc.Ser	256,069	34,402		290,471
#4-Mental Health		76,791		76,791
#6-Co.Envirn/Educ.	641,773	78,012		719,785
#7-Roads & Transportation		3,955,148		3,955,148
#8-Govt. Serv. to Residents	332,242	7,540		339,782
#9-Administration	1,291,937			1,291,937
#10-Non Program		153,537		153,537
Debt Service			344,975	344,975
Capital Projects	31,000	535,000		566,000
Operating Transfer	20,000	1,782,430		1,802,430
Total	3,679,501	7,353,925	344,975	11,378,401

WHEREUPON, the motion to adopt the foregoing resolution was put to a roll call vote as follows:

Ayes-VandeHoef, Helmers, DeBoer, Schulte, Jones. Nay-None. Resolution#38-20/21 is approved and adopted this 22nd June, 2021.

Helmerts moves to approve Solutions Year 2 Support Agreement. Second by DeBoer. All vote aye. Motion carried.

It was move by DeBoer, second by VandeHoef to approve the salary increase for Shawn Randolph as deputy/jailer to \$56,301 per year. All vote aye. Motion carried.

Schulte moves to approve pay increase for Teresa Williams to \$17.21 per hour. Second by Helmers. All vote aye. Motion carried.

It was moved by VandeHoef, second by Schulte re-appoint Winifred Krogman as Veteran Affairs Commissioner. All vote aye. Motion carried.

Mike O'Connor, operations superintendent talked with the board about mowing the county shops. In the past the road crew employees would mow after hours using their own equipment and providing to the county a Certificate of Insurance listing the county as additionally insured. They were told that they didn't carry enough liability coverage and it cost more to up their coverage than what they were getting paid to mow. Bill Pearson and Becky Block, HP Insurance were present and told the board if mowed the property and the county paid them through payroll the employee would be covered under work comp and the employee would not need their own liability insurance. After a brief discussion it was decided the employees would mow during their normal work hours.

The board discussed the weeds on the county trails. Secondary road department will take care of the weeds along the trail except along Wolter's Prairie the conservation department will take care of those weeds.

ISG suggested to wait to assess drainage districts #64 and #65 that was previous approved on June 8, 2021 until the work has been completed in those districts. It was moved by VandeHoef, second by Schulte to approve the following resolution which reflects no assessment to drainage district #64 and #65:

Resolution #39-20/21

Assessment of Drainage District

WHEREAS, the Board of Supervisors of Osceola County, Iowa in session on the 22nd day of June, 2021, do determine that an assessment should be levied on all the tracts of land, lots, railroad companies and public highways within the boundaries of Drainage District #6 & #8 in Osceola County to procure funds with which to pay the cost anticipated for the general upkeep and maintenance of the aforementioned districts; and

WHEREAS, the Board determined and finds that the original/reclassified assessment furnishes a fair and equitable basis for a proper apportionment of the costs and expenses of said assessment and the Board concurs that no good reason exists for a new or different assessment.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Osceola County, Iowa that the following percentage of original/reclassified assessment be levied on each tract of land, lots, public roads and railroad companies in those districts and that the County Auditor of Osceola County be directed and ordered to extend assessment of the following percentage of the original/reclassified assessment and certify the same to the County Treasurer, to be collected by the Treasurer in the manner as provided by law.

D.D. #6 – Main Open – 6.40% - \$1,372

D.D. #8 – Main Open – 26.00% - \$2,014

Ayes: VandeHoef, Schulte, DeBoer, Helmers, Jones. Nay: -None. Motion carried. Resolution #39-20/21 is approved and adopted this 22nd day of June, 2021.

The board previously approve assessment on joint drainage district #3 on June 8, 2021 per ISG they suggest waiting to assess that district until work is completed. It was moved by Schulte, second by Helmers to approve the following resolution:

Resolution #40-20/21

Assessment of Drainage District Joint 1 & Joint 2

WHEREAS, the Board of Supervisors of Osceola County, Iowa and Dickinson County, Iowa in session on the 22nd day of June, 2021, do determine that an assessment should be levied on all the tracts of land, lots, railroad companies and public highways within the boundaries of Drainage Districts – Joint #1 & Joint #2 in Osceola County and Dickinson County to procure funds with which to pay the cost anticipated for the general upkeep and maintenance of the aforementioned districts; and

WHEREAS, the Boards determined and find that the original assessment furnishes a fair and equitable basis for a proper apportionment of the costs and expenses of said assessment and the Boards concur that no good reason exists for a new or different assessment.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Osceola County, Iowa and Dickinson County, Iowa that the following percentage of original assessment be levied on each tract of land, lots, public roads and railroad companies in those districts and that the County Auditor of Osceola County and Dickinson County be directed and ordered to extend assessment of the following percentage of the original assessment and certify the same to the County Treasurer of each county, to be collected by the Treasurer in the manner as provided by law.

D.D. JT#1 – 14.13% - \$5,121
Osceola County Share - \$2,986
Dickinson County Share - \$2,135

D.D. JT#2 – 8.14% - \$5,045
Osceola County Share - \$2,865
Dickinson County Share - \$2,180

Ayes: Schulte, Helmers, VandeHoef, DeBoer, Jones. Nay: - None. Motion carried. Resolution #40–20/21 is approved and adopted this 22nd day of June, 2021.

DeBoer moves to approve William F. Allard Post #7373 class C liquor license. Second by Schulte. All vote aye. Motion carried.

Stephanie Neppl, economic development director discussed with the board the Amended Development Agreement with Green and Yellow, LLC. It was moved by VandeHoef, second by Jones to table this agreement approval until the next board meeting to give the board more time to have some legal questions answered. All vote aye. Motion carried.

Helmers moved to pay claim#4461 to Bosma Water Service. Second by Jones. Ayes- Helmers, DeBoer, Schulte, Jones. Nay-None. Abstain-VandeHoef. Motion carried. It was moved by VandeHoef, second by Schulte to approve the remainder of the claims submitted by the auditor’s office. All vote aye. Motion carried.

Payroll registers from June 16th and 18th were reviewed.

Schulte moves to enter into closed session under Iowa Code 21.5 (1) (c) to discuss potential resolution of claim. Second by Helmers. Ayes- Schulte, Helmers, DeBoer, VandeHoef, Jones. Nay-None. Motion carried.

It was moved by Helmers, second by VandeHoef to enter into regular session. Ayes- Helmers, VandeHoef, Schulte, DeBoer, Jones. All vote aye. Motion carried.

Roger Mouw, assistant to the engineer assistant shared an alternate bridge rehabilitation sequence they prefer to pursue in lieu of the sequence as previously mentioned and defined in the five-year construction program. Additional bridge work will likely be added to the five-year program next year. Map locations and county bridge numbers were presented.