

Sibley, Iowa
June 8, 2021

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

VandeHoef moves to approve the June 8, 2021 agenda. Second by Helmers. All vote aye. Motion carried.

It was moved by DeBoer, second by Jones to approve May 25, 2021 minutes. All vote aye. Motion carried.

Rochelle Van Tilburg, County Auditor informed the board that the department heads had a meeting to discuss American Rescue Plan Act and discussed some ideas on how to spend those monies. A suggestion was made that a committee be formed with department heads and supervisors. It was moved by VandeHoef, second by Schulte to approve the following members to the committee: Supervisors- Ed Jones and Mike Schulte; Auditor-Rochelle Van Tilburg; Sheriff – Kevin Wollmuth; Ambulance Coordinator- Sande Smith; EMA Director-Dan Bechler; and Economic Development Director-Stephanie Neppl. All vote aye. Motion carried.

The board met with department heads.

Bill Pearson and Becky Block from HP Insurance informed the board that the buildings at the fairgrounds were under insured and some buildings weren't insured. ICAP lost control specialist came to review the replacement cost for those buildings at the fairgrounds. Pearson informed the board it would be an additional \$730 in premiums to increase the replacement cost for those buildings. Schulte moves to increase the replacement insurance coverage for the buildings at the fairgrounds. Second by DeBoer. Ayes-Schulte, DeBoer, VandeHoef, Jones. Nay- None. Abstain-Helmers (due to a conflict of interest) Motion carried. Pearson also reviewed the new renewal rates for next fiscal year.

It was moved by Helmers, second by Schulte to enter into closed session under Iowa Code 21.5 (1) (c) to discuss potential resolution claim. Ayes- Helmers, Schulte, DeBoer, Jones. Nay- None. Abstain-VandeHoef. Motion carried.

DeBoer moves enter into regular session. Second by Helmers. Ayes-Schulte, Helmers, DeBoer, VandeHoef, Jones. Nay-none. All vote aye.

It was moved by Schulte, second by Helmers to re-appoint Michelle Abadie to the Planning and Zoning Commission term ending June 23rd, 2026. All vote aye. Motion carried.

VandeHoef moves to approve Jack Rabbit Junction's cigarette permit. Second by DeBoer. All vote aye. Motion carried.

VandeHoef explained to the board that Bosma Poultry Assignment of Development Agreement was prepared as requested. Unfortunately, the sale of the business fell through. It was moved by VandeHoef, second by Helmers to table Bosma Poultry Assignment of Development Agreement until a new buyer is found. All vote aye. Motion carried.

Stephanie Neppl, Economic Development Director and Supervisor VandeHoef explained Green and Yellow, LLC Amended Development Agreement. The agreement has a tier approach of possible percentage of rebate Green and Yellow, LLC could receive but not to exceed 50% of the incremental property tax revenues. Helmers moves to approve Green and Yellow, LLC Amended Development Agreement with the discussed changes. Second by DeBoer. All vote aye. Motion carried.

The board reviewed each drainage district fund balance. It was moved by VandeHoef, second by Helmers to approve tax assessments on each drainage districts as follows: DD Jt. #1 \$5,000; DD Jt. #2 \$5,000; DD Jt. #3 \$5,500; DD# 6 \$1,000; DD #8 \$2,000; DD # 64 \$1,000; DD #65 \$4,000. All vote aye. Motion carried. The board will do a drainage assessment on drainage district #9 and #43 when the tile improvements are completed.

Payroll registers from June 2nd, 3rd, and 4th were reviewed.

Schulte moves to approve payment of claims submitted by the auditor's office. Second by DeBoer. All vote aye. Motion carried.

Schulte gave an update on his Third Judicial meetings. VandeHoef updated the board on Care Connection of Northern Iowa and changes that will be happening when the state takes over mental health.