

Sibley, Iowa  
May 25, 2021

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at Osceola County Courthouse Boardroom in Sibley, Iowa with the following members present: Jerry Helmers, Mike Schulte, LeRoy DeBoer, and Ed Jones. Absent: Jayson VandeHoef.

DeBoer moves to approve the May 25, 2021 agenda. Second by Helmers. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve May 14, 2021 minutes. All vote aye. Motion carried.

Helmets moves to approve June schedule as follows: June 8<sup>th</sup> and 22<sup>nd</sup> with claims being paid on the 8<sup>th</sup> and 22<sup>nd</sup>. Second by Schulte. All vote aye. Motion carried.

Mike O'Connor, operations superintendent told the board due to the change of only gravel processing and stockpiling 25,000 ton of gravel instead of 50,000 ton stated in the previous contract with Keith Hagedorn Construction the price went up to \$4.50 per ton instead of \$4.25 per ton. It was moved by Schulte, second by DeBoer to approve the contract change with Keith Hagedorn Construction to \$4.50 per ton for gravel processing and stockpiling. All vote aye. Motion carried.

Rochelle Van Tilburg, county auditor informed the board about election training in Sioux City on June 24<sup>th</sup>. She would like to close her office so her office staff can attend the training. DeBoer moves to close the auditor's office on June 24, 2021. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by Schulte to approve the payment of claims submitted by the auditor's office. All vote aye. Motion carried.

Dan Becher, EMA Director and Ken Huls, Sibley Fire Chief gave an update on the train derailment. The board would like to thank everyone involved with the train derailment for all their hard work and efforts to keep everyone safe. They also talked with the board about purchasing a used drone from Sioux County for \$10,000. The board discussed whether if the county should just purchase the drone without sharing the cost with the City of Sibley. Schulte moves to approve that the county would purchase the drone for \$10,000 from Sioux County. Second by DeBoer. All vote aye. Motion carried.

Mike Garber, Matt and Elizabeth Ascherman from Matt Ascherman Equipment talked with the board about the undeveloped area at the Enterprise Park. They would like to expand their business and are interested in purchasing some acres in that area. The board would like a business plan on their expansion and how many acres they would be interested in before they make a decision regarding this matter.

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

Helmets moves to enter into regular session. Second by Schulte. Ayes-Helmets, Schulte, Helmers, Jones. Nay-None. Motion carried.

Payroll registers from May 19<sup>th</sup> and 21<sup>st</sup> were reviewed.