

Sibley, Iowa
September 14, 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.

Schulte moves to approve the September 14, 2021 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by VandeHoef, second by Helmers to approve August 30, 2021 minutes. All vote aye. Motion carried.

The board met with department heads.

The board discussed the Hawkeye Point rental house. The current tenants notified the county that they will be moving but no definite date has been determined yet. VandeHoef did reach out to the Sterler family regarding the house. The family would like some time to discuss it. Board will wait on any decision until the tenants are moved out.

Currently there is a cable running through the window in the sanitarian's office for the engineer's radio system. The board decided to notch out a little corner of the concrete by the window for the cable to go through.

Ben Davis, Osceola County Regional Health Center CEO and Holly Faas, Bright Beginnings Day Care Director presented more information that the board had requested. Jones asked if families knew about the financial grants available to families through Early Childhood Iowa. Faas didn't believe so but she will make sure that information is available to the families. VandeHoef as stated in the 28E agreement that the county would provide scholarship for families who do not qualify for head start. Davis told the board they would like the county to match what the City of Sibley is giving which is \$10,000 this fiscal year. Schulte moves that the county allocates \$10,000 to Bright Beginnings for this current fiscal year, daycare will instruct families to utilize Early Childhood Iowa assistance, and the board will give further consideration at additional scholarships for county residents. Second by DeBoer. Ayes-Schulte, DeBoer, VandeHoef, Jones. Nay-None. Abstain-Helmers. Motion carried.

After reviewing the 4-way stop sign at intersection of 180th Street and Pierce Avenue it was discovered it should have been 160th Street instead of 180th Street. VandeHoef moves to table this discussion to identify the correct street and have someone from the engineer's office available to discuss this matter. Second by Jones. All vote aye. Motion carried.

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

RESOLUTION #4 21/22
RESOLUTION OF THE BOARD OF SUPERVISORS, OSCEOLA COUNTY, IOWA

Supervisor Schulte read the following resolution and moved its adoption:

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of Osceola, have determined that the following section of road should be temporarily closed due to road construction:

Paving to New Kwik Trip Site

Local Road Pierce between 170 St. and 160 St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Supervisor DeBoer seconded the motion to adopt said Resolution. Ayes- Schulte, DeBoer, Helmers, VandeHoef, Jones. Nay – None. Motion carried.

I hereby certify that the above and foregoing Resolution was duly and legally adopted at a legal meeting of the Board of Supervisors of Osceola County, Iowa, and properly journalized in the minutes thereof on the 14th day of September, 2021.

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

RESOLUTION #5 21/22

RESOLUTION OF THE BOARD OF SUPERVISORS, OSCEOLA COUNTY, IOWA

Supervisor Helmers read the following resolution and moved its adoption:

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of Osceola, have determined that the following section of road should be temporarily closed due to road construction:

1200' South of 170th Street on Olive Avenue

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Supervisor DeBoer seconded the motion to adopt said Resolution. Ayes- Helmers, DeBoer, VandeHoef, Schulte, Jones. Nay- None. Motion carried.

I hereby certify that the above and foregoing Resolution was duly and legally adopted at a legal meeting of the Board of Supervisors of Osceola County, Iowa, and properly journalized in the minutes thereof on the 14th day of September, 2021.

Bids for an excavator is as follows: Mid Country Machinery - \$199,995.00; Ziegler Cat - \$228,035.00; John Deere- \$213,900.00; and Road Machinery & Supplies Co.- \$199,900.00. Schulte moves to award the bid to Mid Country Machinery for \$199,995.00. Second by VandeHoef. All vote ayes. Motion carried.

Nolan McGowen, county attorney visited with the board about vacation time for his office employee. When he offered her the position it was with one week of vacation after her 90-day probation period. The current employee handbook states that you receive one week of vacation after completion of one year of employment. After talking to our HR consultant McGowan understood he has control of his employee and could offer one week of vacation. The board feels he needs to follow the employee handbook and he should have gotten the board's approval before he offered her that benefit. McGowen requested that the board consider updating the handbook so any new employees receive one week of vacation after a 90-day probation period.

It was moved Helmers, second by Jones to approve the ambulance write-off for \$284.50 for a patient that is deceased and has no estate. Ayes-Helmers, VandeHoef, Jones. Nay- None. Abstaining- Schulte, DeBoer. Motion carried.

Helmers moves to approve Osceola County Provider and Program Participation Agreement with RIDES. Second by DeBoer. All vote ayes. Motion carried.

It was moved by Schulte, second by VandeHoef to approve Osceola County Provider and Program Participation Agreement with CAASA. All vote aye. Motion carried.

VandeHoef moves to approve National Voter Registration Month Proclamation. Second by Schulte. All vote aye. Motion carried.

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

Resolution #6 21/22
Official County Seal

THEREFORE BE IT RESOLVED, that the Osceola County Board of Supervisors, pursuant to Iowa Code 331.301(2), hereby adopts the below seal as the Official County Seal, in accordance with Iowa Code 331.552(4).

Ayes- Helmers, Schulte, VandeHoef, DeBoer, Jones. Nay- None. Motion carried. Resolution# 6 21/22 is approved and adopted 14th day of September, 2021

Schulte moves to approve the Conflict of Interest Policy. Second by Jones. Ayes-Schulte, Jones, DeBoer, Helmers. Nay-VandeHoef. Motion carried.

The board discussed Dickinson County Drainage District #15 with Cole Budach from ISG. Per legal opinion from our drainage attorney Brian Yung the annexations of lands in Osceola County does not fall under the Iowa Code. Dickinson County is holding a public hearing on October 12th, 2021 at 9 am regarding this annexation. Budach told the board that they have the authority as trustees for Drainage District # 1 and #25 to object to this annexation on behalf of those landowners. It was moved by VandeHoef, second by Helmers to give authority to the board chair to submit the county's drainage attorney Brian Yung's letter as an objection to this annexation on behalf of the landowners in Drainage District #1 and #25 at the public hearing. All vote aye. Motion carried.

The board reviewed payroll registers from September 2nd, 8th, and 10th.

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