

Sibley, Iowa
February 26, 2021

The Osceola County Board of Supervisors met pursuant to law and adjournment at 9:00 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.

Schulte moves to approve the February 26, 2021 agenda. Second by DeBoer. All vote aye. Motion carried.

At 9:00 am public hearing was held for a petition of Rezoning Property at 5404 170th St. Sibley, Iowa from Agricultural District (Ag) to Highway Commercial District (HC). Wade Dumond, project manager from Kwik Star introduced himself to the board and asked if anyone had any questions for him. With there being no written or oral comments, the public hearing was closed.

It was moved by Schulte, second by Helmers to approve Ordinance #55 Amending the 2013 Zoning Ordinance of Osceola County, Iowa, and the County's Official Zoning Map by Amending the Boundaries of an Existing (Ag) Agriculture District to (HC) Highway Commercial District All vote aye. Motion carried.

VandeHoef moves to approve waiving second and third readings of Ordinance #55 Amending the 2013 Zoning Ordinance of Osceola County, Iowa, and the County's Official Zoning Map by Amending the Boundaries of an Existing (Ag) Agriculture District to (HC) Highway Commercial District. Second by Schulte. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve February 11, 2021 minutes. All vote aye. Motion carried.

Helmers moves to approve the March schedule as follows: March 4th, 12th, and 26th with claims being paid on the 12th and 26th. Second by DeBoer. All vote aye. Motion carried.

The board discussed the change order for the courtroom technology upgrades. The change order includes adding another microphone, steel tracks mounted to floor to cover the exposed wires, and moving the black box. The board also would like a phone added that you can receive incoming calls and make outgoing calls. It was moved by Helmers, second by VandeHoef to approve the change order with addition of the phone system. All vote aye. Motion carried.

The board reviewed the bid from SuperHiTech to put a camera in the rotunda area on the court floor for \$1,531.87. After further discussion the board was wondering if could hook up the camera to the sheriff's office camera system. VandeHoef moves to approve the bid for the camera upgrade with paying for it out of general basic fund and look into hooking the camera to the sheriff's office. The motion died from lack of support. It was moved by DeBoer, second by Schulte to table this decision until more information is available. All vote aye. Motion carried.

DeBoer moves to approve the salary increase for Nathan Rosenberg- deputy/ jail administrator to \$60,876. Second by Helmers. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve the appointment of Jace Lynn Nelson as clerk-legal assistant for \$41,000. All vote aye. Motion carried

Nolan McGowan, county attorney gave his office updates.

Scott Rinehart, interim engineer gave the board bids for the bridge project No. BROSCHBP-C072(76)—NC-72. Helmers moves to award the bid to Prahm Construction for \$472,128. Second by DeBoer. All vote aye. Motion carried.

Pam Juber, Local Home Health gave the board an update on the number of Covid vaccine doses they have administered. Jones would like it if her office could give Dan Bachler, EMA director a monthly update on Covid vaccine administered so he could do a report to give to the board.

It was moved by Schulte, second by DeBoer to enter into closed session under Iowa Code 21.5 (1) (c) to discuss liquidated damages with Godberson- Smith Construction. Ayes- Schulte, DeBoer, Helmers, VandeHoef, Jones. Nay- None. Motion carried.

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

It was moved by Schulte, second by Jones to pay Godberson-Smith Construction for paving Tyler Avenue. Ayes- Schulte, Jones, DeBoer. Nay-Helmets, VandeHoef. Motion carried.

VandeHoef moves to suspend the regular meeting to enter into a Drainage District #9 and #43 meeting. Second by Helmets. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to enter into regular session. All vote aye. Motion carried.

The board discussed the Development Agreement with Green and Yellow, LLC. Since Green and Yellow, LLC sold their business to C & B Operations they are unable to comply with the employment requirements in the development agreement. VandeHoef noted that they did build the building and created jobs for our county. He recommends modifying the agreement to incentivize the development of the remaining lots owned by Green and Yellow, LLC. Jones turned over his chairman duties to vice-chair Helmets. Jones moves to suspend the tax rebate with Green and Yellow, LLC since they are in breach of contract and not in compliance with the development agreement. Second by Schulte. Ayes-Jones, Schulte, DeBoer, Helmets. Nay-VandeHoef. Motion carried

Helmets gave chairman duties back to Jones.

It was moved by Helmets, second by DeBoer to appoint Brian Yung with Johnson, Kramer, Mulholland, Cochrane & Cochrane, P.L.C. annually as the county's drainage attorney. Ayes- Helmets, DeBoer, Schulte, Jones. Nay- VandeHoef. Motion carried.

Reviewed payroll registers from February 24th and 26th.

Helmets moves to approve claim #3777 to Bosma Water Service. Second by Jones. Ayes-Helmets, Jones, Schulte, DeBoer. Nay-None. Abstain-VandeHoef. It was moved by DeBoer, second by Jones to approve the remainder of the claims submitted by the auditor's office. All vote aye. Motion carried.

VandeHoef informed the board that Hancock County was to notify the region this week what region they would be joining.