

AGENDA  
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING  
Held in Boardroom  
Tuesday, November 23, 2021 – 8:45 am

Pledge of Allegiance

Roll Call

Approve: November 23, 2021  
November 9, 2021  
December Schedule

Agenda  
Minutes

Discuss Alert Iowa

Discuss Engineer Position Sharing with Surrounding Counties; Engineer Position

Approve Fire Works Permit for Melvin 313 Club

Discuss Health Insurance when Spouses are Employed with the County

Approve Kwik Trip, Inc Class E Liquor License; Cigarette Permit

Approve TIF Reports: Approve State Reports

Approve: Resolution#10 21/22 Transfer from County TIF Project #2 Cenex Fund to Secondary Road Fund  
#11 21/22 Transfer from Amended Ethanol TIF-Bosma to Amended Ethanol TIF P & I  
#12 21/22 Transfer from Amended Ethanol TIF-G/Y to Amended Ethanol TIF P & I  
#13 21/22 Transfer from Amended Ethanol TIF-JRJ to Amended Ethanol TIF P & I  
#14 21/22 Transfer from Amended Ethanol TIF-Langstraat Autoworks to Amended Ethanol TIF P & I  
#15 21/22 Transfer from 2017 CFE Project Fund to CFE TIF P & I  
#16 21/22 Transfer from CFE Project Fund to Amended Ethanol TIF P & I  
#17 21/22 Transfer from Amended Ethanol TIF-Lonneman to Amended Ethanol TIF P & I  
#18 21/22 Transfer from Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I

Discuss Mandatory Vaccine Policy

Claims

8:50 – Possible Closed Session Iowa Code 21.5(1) (c) Discuss Potential Settlement Participation: Opioid Class Action Lawsuit

9:00 – FY 21/22 Budget Amendment Public Hearing; Approve Resolution #9 21/22 Budget Amendment

9:30 – ISG Discuss County Inspection for the Heartland Pipeline; Approve Letter of Intent

10:00 – Rides Annual Report

10:15 – Discuss Disclosure of County Legal Bills for Legal Service: Harris Bonding Measure

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

(Board of Supervisors may vote on any item that is on the agenda)

Posted 11/22/21@ 8:15 am -North Courthouse Entrance

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Tuesday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.