

Sibley, Iowa
October 12, 2021

The Osceola County Board of Supervisors met pursuant to law and adjournment at 1:00 pm at the Osceola County Courthouse Boardroom in Sibley, Iowa with the following members present: Mike Schulte, Ed Jones, LeRoy DeBoer, Jerry Helmers, and Jayson VandeHoef. Absent- None.

VandeHoef moves to approve the October 12, 2021 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by VandeHoef to approve the September 28, 2021 minutes. All vote aye. Motion carried.

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

RESOLUTION NO. 07-21/22
IDENTIFYING COUNTY OPERATING FUNDS

WHEREAS, on August 25, 1992, the Osceola County Board of Supervisors, in compliance with Iowa Code Chapter 12B, adopted a County Investment Policy, and

WHEREAS, Section 7 of said policy provides, in part, that operating funds be identified and distinguished from all other funds available for investment, and

WHEREAS, the following projected figures represent the best available criteria to identify funds available for investment of 397 days or longer:

07-01-2021 Beginning Balance	\$ 5,769,092
125% of Budgeted Revenues for Fiscal Year ending 06-30-2022	+ 14,483,420
125% of Budgeted Expenditures for Fiscal Year ending 06-30-2022	<u>- 13,292,025</u>
Funds Available for Investment with maturities over 397 days	\$ 6,960,487

NOW, THEREFORE, BE IT RESOLVED by the Osceola County Board of Supervisors that \$6,960,487 is hereby identified and available for investment of 397 days or longer by the Osceola County Treasurer.

AYES- VandeHoef, Helmers, Schulte, DeBoer, Jones. Nays-None. PASSED and approved this 12th day of October, 2021.

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

RESOLUTION NUMBER #8 21/22

WHEREAS, certain areas of Osceola County are subject to periodic flooding causing damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board of Supervisors, to require the recognition and evaluation of flood hazards in all official actions relating to land use in areas having these hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Chapter 331, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force in those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 60 of the National Flood Insurance Program Regulations,
2. Vests the Osceola County Assessor, Sharon Wolter, with the responsibility, authority, and means to:
 - a. Assist the Federal Insurance Administrator, at his request, in his delineation of the limits of the area having special flood hazards.
 - b. Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain areas.
 - c. Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities and the county with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
 - d. When received from the Administrator, complete and submit those reports which advise the Administrator on the progress made within the community in the development and implementation of flood plain management measures.

- e. Upon occurrence, notify the Administrator in writing whenever the boundaries of the community have been modified by annexation or loss of authority to adopt and enforce flood plain management regulations for a particular area. Included in such notification will be a map of the community, suitable for reproduction, which clearly delineates the new or deleted areas.
3. Appoints the Osceola County Assessor, Sharon Wolter to maintain for public inspection and to furnish upon request, for the determination of applicable flood insurance risk premium rates any certificates of flood-proofing and information on the elevation (in relation to North American Vertical Datum 1988) of the level of the lowest floor (including basement) of all new or substantially improved structures, and
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Ayes- Schulte, DeBoer, Helmers, VandeHoef, Jones. Nays-None. ADOPTED AND PASSED by the Board of Supervisors of the County of Osceola, Iowa this 12th day of October, 2021.

DeBoer moves to approve to submit Application for Participation in the National Flood Insurance Program. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by VandeHoef to approve the ambulance write-off of \$365.79 for an individual who is deceased and has no estate. Ayes – Helmers, VandeHoef, DeBoer, Jones. Nay-None. Abstain-Schulte. Motion carried.

Schulte moves to approve JRJ Hotel Group, LLC Special C liquor and Class B wine license application upon submission of their dramshop liability insurance certificate. Second by Jones. Ayes-Schulte, DeBoer, Jones. Nay-None. Abstaining-VandeHoef, Helmers.

It was moved by VandeHoef, second by Helmers to approve November 9th at 9 am as FY 21/22 budget amendment public hearing date. All vote aye. Motion carried.

Cherokee County and Clay County are not interested in an engineering sharing agreement. Lyon County is discussing it and will notify the county if interested in sharing engineers.

Ivan Droessler, ISG talked with the Board regarding the Heartland Greenway System project. He recommended that the county hire an engineering firm and asked that the Board consider his firm to help protect the interest of the landowners within the drainage district traversed by these pipelines.

Josh Folkerts, Premier talked with Board about updating some of the county's IT equipment and backing up on the Cloud. The board wanted to see if could use Rescue American Funds to update equipment before making any final decision.

VandeHoef asked the Board to revisit the discussion regarding possible claim involving county vendor since Helmers was not present when it was previously discussed. Helmers felt didn't need to go into closed session. VandeHoef reintroduced his motion to authorize the County Attorney to explore outside counsel and get cost estimates for legal fees regarding claim involving county vendor. Second by DeBoer. Ayes-VandeHoef, DeBoer. Nays- Helmers, Schulte, Jones. Motion did not pass.

Ivan Droessler and Cole Budach, ISG gave updates on bulkhead cleanout on joint drainage district #1. They need to gather more information and will report back to the Board.

Quarterly reports were reviewed.

Payroll registers from October 5th, 6th, and 8th were reviewed.

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.

Ivan Droessler, ISG gave an update on the public hearing held in Dickinson County for drainage district #15. The public hearing has been continued to January 25, 2022.