

Sibley, Iowa
October 26, 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: Mike Schulte, Jerry Helmers, and Jayson Vande Hoef. Absent- LeRoy DeBoer and Ed Jones.

Schulte moves to approve the October 26, 2021 agenda. Second by Vande Hoef. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Schulte to approve the October 12, 2021 minutes. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve the November meeting schedule of November 9th and 23rd with claims being paid on those on the 9th and 23rd. Aye – Schulte, Helmers. Nay – Vande Hoef as he will be absent November 9th.

The board met with department heads.

Potential vacation/leave policy change was discussed. Options were discussed with the matter being tabled and put on the next meeting agenda.

Schulte moves to move into Closed Session Iowa Code 20.17(3) to discuss union negotiations. Vande Hoef seconds. Aye – Schulte, Vande Hoef, Helmers. Nay – None. Motion carried.

VandeHoef moves to enter into regular session. Schulte seconds. Aye – Schulte, Vande Hoef, Helmers. Nay – None. Motion carried.

Economic Development Director, Stephanie Neppi, gave the board an update on the state housing assessment grant. She has visited with each city in the county, and Sibley and Ashton are planning to apply. If the cities are successful, each would pay a \$5000 cash match, and then go through the housing assessment process with ISU Extension. Once completed, cities would receive \$10,000 from the state to use toward any housing initiative.

Covid 19 guidelines were discussed. It will be treated as any other sickness. No separate policy.

Vande Hoef so moves to approve Chrissy Ommen's appointment as auditor clerk with a salary of \$36,500. Second by Schulte. All vote aye. Motion carried.

Vande Hoef moves to approve the following amended Resolution #8 21/22 with the deletion of the assessor's name. Schulte seconds.

AMEND 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, 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, 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 – Vande Hoef, Schulte, Helmers. Nay – None. ADOPTED AND PASSED by the Board of Supervisors of the County of Osceola, Iowa this 26th day of October, 2021.

Schulte moves to approve the first reading of Ordinance #56 – Flood Plain Management. Vande Hoef seconds. Aye – Schulte, Vande Hoef, Helmers. Nay – None. Motion carried.

Schulte moves to amend the FY21/22 Budget Amendment date to November 23rd. Second by Vande Hoef. All in favor, motion carried.

The discussion to consider the engineer position sharing with surrounding counties was tabled in the absence of Ed Jones.

Vande Hoef moves to retain ISG services for Drainage Districts inspection with payment being made by the corresponding Drainage Districts with reimbursement expected from Heartland Greenway System. Schulte seconds. All vote aye. Motion carried.

Payroll registers from October 20th and October 22nd were reviewed.

It was moved by Schulte, second by Helmers to approve the payment of Claim #663 and #670 to Bosma Water Service. Ayes- Schulte, Helmers. Nay-None. Abstain- Vande Hoef. Schulte moves to approve the rest of the claims submitted by the auditor's office. Vande Hoef seconds. All vote aye. Motion carried.