

Sibley, Iowa
December 7, 2021

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at the Osceola County Courthouse Board Room 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 December 7, 2021 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by VandeHoef, second by Schulte to approve November 23, 2021 minutes. All vote aye. Motion carried.

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

RESOLUTION # 19 - 21/22

RESOLUTION OF THE BOARD OF SUPERVISORS, OSCEOLA COUNTY, IOWA

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:

Farm-to-Market CR-L40 located approximately 500' north of the intersection of Pierce Avenue and 200th St. at a time to be determined in December 2021.

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.

Ayes: Helmers, DeBoer, Schulte, VandeHoef, Jones. Nay-None. Passed and approved on December 7th, 2021.

Schulte moves to accept to terminate the 28E Sharing Engineer Agreement with O'Brien County effective 12/31/21. Second by Helmers. All vote aye. Motion carried.

The Board discussed several options for an engineering service. It was moved by Helmers, second by Schulte to start the process of looking into an engineering firm or headhunter service. All vote aye. Motion carried.

The board met with department heads.

Loren Bosma, Bosma Poultry informed the Board that he is selling his business effective January 1, 2022. The new business will be called Bosma Poultry Group. Schulte moves to approve to assign current development with Bosma Poultry to Bosma Poultry Group. Second by Helmers. All vote ayes. Motion carried.

It was moved by VandeHoef, second by DeBoer to approve to appoint Kelsey Lee, M.D. to Deputy Medical Examiner. All vote aye. Motion carried.

DeBoer moves to reappoint Sande Smith, Paramedic and Delores Handlos, EMT as Medical Examiner Investigators. Second by Helmers. All vote aye. Motion carried.

It was moved by VandeHoef, second by Helmers to enter into closed session for union negotiations under Iowa Code 20.17 (3). Ayes- VandeHoef, Helmers, DeBoer, Schulte, Jones. Nay-None. Motion carried.

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

The Board discussed the revised letter of intent with ISG for inspection services for the Heartland Greenway System Project whether to charge a flat fee of 5% of invoiced services or charge for actual time and materials. VandeHoef talked with Evan Del Val from ISG and he didn't think ISG would accept 5% of invoiced services for labor cost. It was moved by VandeHoef to approve the ISG letter of intent for billing for actual cost of labor and materials. Second by Schulte. Ayes- VandeHoef, Schulte, DeBoer, Helmers. Nay-Jones. Motion carried.

Helmets moves to approve Osceola County Provider and Program Participation Agreement with Family Crisis Center. Second by DeBoer. All vote aye. Motion carried.

Rochelle VanTilburg, County Auditor told the Board that the Redistricting Commission held a public hearing on the proposed precinct boundaries. There were no oral or written objections to the new precinct boundaries. The Redistricting Commission approved the precinct boundaries. It was moved by

VandeHoef, second by Helmers to approve the precinct boundaries as presented. All vote aye. Motion carried.

Helmers moves to approve the joint agreement with the City of Sibley for election precincts. Second by DeBoer. All vote aye. Motion carried.

It was moved by VandeHoef, second by Schulte to approve the first reading of Ordinance #57 Osceola County Precinct Boundaries as presented. All vote aye. Motion carried.

DeBoer moves to set December 16, 2021 at 1:15 pm as the Ordinance #57 Osceola County Precinct Boundaries public hearing date. Second by Jones. All vote aye. Motion carried.

DeBoer inspected Hawkeye Point rental house. He told the Board for the most part is looked good. There were concerns about the quonset that there could be some damages from the doors not getting closed. Jones will visit with the tenants regarding that matter. Nick Schmalen, Conservation Director and the Board talked about giving the house to the conservation department. It was moved by Helmers, second by Schulte to have the conservation department winterize and take care of the house. All vote aye. Motion carried.

DeBoer moves to approve the revised Kwik Trip, Inc Class E Liquor License. Second by Helmers. All vote aye. Motion carried.

The reviewed payroll registers from December 1st, 2nd and 3rd.

Jones updated the Board on Early Childhood Iowa.

It was moved by Helmers, second by Schulte to adjourn the meeting.

Chairman

Auditor