AGENDA OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING Held in Board Room Tuesday, December 28, 2021 – 8:45 am

Pledge of Allegiance Roll Call

Approve: December 28, 2021

Agenda Minutes

December 16, 2021 January Schedule

Consider/Approve Redistricting Precinct Boundaries

Approve Amended Joint Agreement with the City of Sibley for Precinct Boundaries

Discuss Compensation Board Recommendation/Act on Compensation Board Recommendation

Approve Conservation Board Annual Report

Discuss Hawkeye Point House

Discuss HSA Health Insurance Premiums

Discuss Engineer's Position

Approve 28E Agreement with Clay County for Sharing Engineer Services

Approve Resolution #20 21/22- Authorizing William Rabenberg to Sign DOT Documents

Discuss Hiring a Tech in the Engineer's Office

Approve Resolution #21 21/22 Consenting to Assignment of Development Agreement and Tax Increment Payments from Bosma Poultry, Inc to DAK Landholdings, LLC

Consider Letter to the Iowa Utility Board Opposing Eminent Domain for Carbon Dioxide Pipelines

Claims

9:00 – Elderbridge Agency on Aging Annual Report

9:15 - Public Hearing on Amended Ordinance #57 Osceola County Precinct Boundaries

Consider/Approving Waiving the Second Vote on Amended Ordinance #57 Osceola County Precinct Boundaries

Consider/Approving Waiving the Third Vote on Amended Ordinance #57 Osceola County Precinct Boundaries

Approve Ordinance #57 Osceola County Precinct Boundaries

Approve State Redistricting Reports

9:30 – County Libraries Annual Report

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 12/23/21 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.