

Sibley, Iowa  
January 11, 2022

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at Osceola County Courthouse Board Room in Sibley, Iowa with the following members present: Ed Jones, Mike Schulte, LeRoy DeBoer, Jayson VandeHoef, and Jerry Helmers. Absent: None.

DeBoer moves to approve the January 11, 2022 agenda. Second by VandeHoef. All vote aye. Motion carried.

It was moved by VandeHoef, second by Schulte to approve January 4, 2022 minutes. All vote aye. Motion carried.

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

**Resolution#22 21/22**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the General Basic Fund to County Conservation Land Acquisition Trust Fund.

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa:

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$20,000 is ordered to be transferred from the General Basic Fund (Fund-01000) to County Conservation Land Acquisition Fund (Fund#7100) effective January 11, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution:

Roll call vote: Aye Schulte, DeBoer, VandeHoef, Jones, Helmers. Nay- None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on January 11, 2022.

The Board met with department heads.

The Board presented checks to the county recipients of the Community Foundation of Osceola County.

Andy Gacke, representing Ashton, Roger Mouw and Mike O'Connor, engineer's office was present. Mouw explained to the Board what information he received regarding the farm to market road in Ashton. The FM Board will not allow farm to market road be a dead-end road. The county would need to exchange another section of road with Ashton in order to keep a farm to market road in Ashton. If did exchange of roads in Ashton more than likely the city would inherit the bridge over Otter Creek. Ashton City Council will have a better indication on how they want to proceed once they meet with CFE.

Nolan McGowen, County Attorney reviewed the 28E Agreement with Clay County for Sharing Engineer with the Board. Schulte moves to approve the 28E Agreement with Clay County for Sharing Engineer services. Second by Jones. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to appoint Jerry Helmers to the County Wellness Committee. All vote aye. Motion carried.

VandeHoef moves to reappoint Julie Michelson to the Board of Health. Second by DeBoer. All vote aye. Motion carried.

Auditor and Recorder's quarterly reports were reviewed.

Payroll registers from December 29<sup>th</sup>, 31<sup>st</sup>, January 10<sup>th</sup> and 12<sup>th</sup> were reviewed.

County museums presented their annual report.

It was moved by Jones, second by Schulte to approve the payment of claims. All vote aye. Motion carried.