

Sibley, Iowa  
February 1, 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 Vande Hoef, and Jerry Helmers. Absent: None.

DeBoer moves to approve the February 1, 2022 agenda. Second by Vande Hoef. All vote aye. Motion carried.

It was moved by Schulte, second by Jones to approve January 26, 2022 minutes. All vote aye. Motion carried.

Jones moves to approve the appointment of Shantry Dake as Deputy Auditor/Deputy Commissioner of Elections with a salary of \$48,124. Second by Vande Hoef. Motion carried.

Vande Hoef expressed his concerns with the 28E agreement as approved by the Care Connections Regional Board. He stated he does not favor the agreement with the included weighted voting and electronic participation. Given the Region has requested the county's approval. Vande Hoef moves to consider approval of the recommended changes to the 28E Agreement with Care Connections of Northern Iowa. Second by Jones. Ayes- None. Nays- Vande Hoef, Jones, Schulte, DeBoer, Helmers. Motion did not pass.

The Board discussed the proposed new federal regulations concerning Waters of the US. If this new regulation is implemented then the county would have to ask permission from the Dept. of Natural Resource to do drainage improvements, repairs and maintenance. It was moved by Jones, second by Schulte to send a letter opposing this new federal regulation. All vote aye. Motion carried.

The Board discussed the HSA contribution for 2023. Vande Hoef stated that the Board has approved that the county will contribute \$1,800 for single and \$3,400 for family for the first two years of participation. The Board should take action concerning contributions after the first two years. If it changes, the approved 10% reduction should be adjusted accordingly. They will discuss this matter at their next board meeting.

Wayne Boyer gave the Board an update on all of the repairs done to the Marshall building in Harris. They have received Community Foundation grants for some of the repairs along with the City of Harris contributing. Vande Hoef asked if would be open to the public. They would like it to be open to public in the future but need to get some more repairs done before that can happen. Jones moves to allocate \$3,000 for FY 22/23 to the Marshal building project. Second by Schulte. Ayes- Jones, Schulte, DeBoer, Helmers. Nay-Vande Hoef. Motion carried.

Ben Davis, Bright Beginnings is requesting \$10,000 for FY 22/23. He explained to the Board that the advisory board voted to have Bright Beginnings be a separate entity from the hospital. They will be starting that process with hope that there could be more grants available to the day care center. It was moved by Schulte, second DeBoer to allocate \$10,000 to Bright Beginnings for FY 22/23. Ayes- Schulte, DeBoer, Vande Hoef, Jones. Nay-None. Abstain-Helmers.

The Board reviewed FY 22/23 conservation and weed budgets.

Schulte moves to enter into closed session under Iowa Code 21.5 (1) (i) to discuss potential engineer candidate. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Jones to enter into regular session. All vote aye. Motion carried.

Vande Hoef moves to remove the residency requirement if there is some financial consideration factored in. The motion died from lack of support. It was moved by Schulte, second by Jones to remove the residency requirement but will have to live within 45 minutes from Osceola County. Ayes-Schulte, Jones, DeBoer, Helmers. Nay- Vande Hoef. Motion carried.

Roger Mouw, Assistant engineer talked to the Board about the intersection of Pierce Avenue and A22.

He informed the Board that there are three different speed limits posted in that area. They are talking with the Iowa DOT to see if anything can be done regarding that matter. The Board would like extra lights at that intersection since it is a dark corner. The engineer's office will look into it and report back to the Board.

The Board reviewed FY 22/23 budgets.

Payroll registers from January 14<sup>th</sup>, 26<sup>th</sup>, 28<sup>th</sup> and February 1<sup>st</sup> were reviewed.

Jones moves to adjourn the meeting. Second by Schulte. All vote aye. Motion carried.

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Chairman

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Auditor