

AGENDA  
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING  
Held in Board Room  
Tuesday, April 12, 2022 – 8:45 am

Pledge of Allegiance  
Roll Call

Approve: April 12, 2022  
March 29, 2022

Agenda  
Minutes

Award Bids for Ambulance Garage Parking Lot

Approve Ambulance Write-off

Approve progress payment, Voucher #4 for Osceola County Bridge Replacement Project BROSCHBP-C072(76)—NC-72.

Discuss Sign-on Bonus for the Engineer

Approve Iowa Dept. of Transportation 5-year Program

Approve 2022 Conservation Exemptions Acres

Quarterly Reports

Claims

Review of Drainage District Right-of-Way Policy for Tax exemption

Discussion by Board for Direction to Engineer

- a. Chapter 468 – Tax Exemption
- b. Drainage District ROW Record Research, Incomplete Records
- c. Assessor Land Use Layer and necessary GIS work
  - i. Drainage District Open Ditches – Full tax Exemption
  - ii. Natural Stream and land use reduction
- d. How cost would be paid

8:50 – Department Heads

9:00 – Approve Resolution #32 21/22 Adopting Hazard Mitigation Plan

9:15 – Possible Closed Session Iowa Code 21.5 (1) (i) – Evaluate the Professional Competency of Individuals(s) whose appointment is being Considered

Discuss Hiring of Environmental Health Position

Review Interagency Agreement

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items  
Adjourn

Agenda  
Drainage Districts # 38, #39 and # 12  
Held in Board Room  
Tuesday, April 12, 2022 – 10:00 am

Approve: April 12, 2022  
January 25, 2022

Agenda  
Minutes

Review of Merger & Annexation Legal Opinion by Conference call with Brian Yung

Decision on Direction for Merger, Direct Legal Counsel and Engineer to Prepare Necessary Orders, Notices and Resolutions

Adjourn

Agenda  
Drainage Districts #64 & #65  
Held in Board Room  
Tuesday, April 12, 2022- 10: 15 am or immediately following previous meeting

Approve: April 12, 2022  
March 22, 2022

Agenda  
Minutes

Board Accept Report for Filing in Records

Place Pre-Construction Minutes/Report on file for DD64 and DD65

Adjourn

Agenda  
Joint Drainage District #3  
Held in Board Room  
Tuesday, April 12, 2022 – 10:30 am or immediately following previous meeting

Approve: April 12, 2022  
March 22, 2022

Agenda  
Minutes

Review of Final 28E for approval on behalf of JDD3 and execution by Ed Jones, Representative of Joint Board of Supervisor.

- a. Review final 28E agreement, comments by Legal Counsel Brian Yung.
- b. ISG present Fee Schedule for Wetland Services for review.
- c. Schedule Joint Bd of Supervisors Meeting for approval of Engineering Fee Proposal

Adjourn

(Board of Supervisors may vote on any item that is on the agenda)

Posted 4/11/22 @ 8:15 am 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.