

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
Held in Board Room
Tuesday, April 26 2022 – 8:45 am

Pledge of Allegiance
Roll Call

Approve: April 26, 2022
April 12, 2022
May Schedule

Agenda
Minutes

Discuss Courthouse Grounds

Discuss Courthouse Roof Repairs

Approve Lakes Area Law Enforcement Employment Co-op 28E Agreement for Sharing Testing Resources

Approve Appointments: Austin Butler as Deputy Sheriff/Jailer
Michelle Abadie as Environment Health Specialist/Sanitarian
Keith Brann as Engineer
Sara Howard as Treasurer's Deputy Auditor

Approve Resolutions: #35 21/22 Transfers Amended Ethanol TIF Debt Collection to Amended Ethanol P & I
#36 21/22 Transfer Rural Basic Fund to Secondary Road Fund
#37 21/22 Transfer County TIF Cenex Fund to Secondary Road Fund
#38 21/22 Transfer Amended Ethanol TIF-JRJ to Amended Ethanol TIF P & I
#39 21/22 Transfer 2017 CFE Project Fund to CFE TIF P & I Fund
#40 21/22 Transfer 2027 CFE Project Fund to General Basic Fund
#41 21/22 Transfer Amended Ethanol TIF-Lonneman to Amended Ethanol P & I Fund
#42 21/22 Transfer Amended Ethanol TIF-Langstraat Autoworks to Amended Ethanol P & I
#43 21/22 Transfer Amended Ethanol TIF-G/Y to Amended Ethanol TFI P & I
#44 21/22 Transfer Amended Ethanol TIF-DAX Landholdings to Amended Ethanol P & I
#45 21/22 Resolution Allocating American Rescue Plan Act Funds
#46 21/22 Authorizing Keith Brann to Sign Documents

Approve Cost Advisory Services

Discuss ISG Proposed Revisions to the Iowa Utilities Board's Instructions for County Inspectors Manual

Claims

9:00 – FY 21/22 Budget Amendment Public Hearing; Approve Resolution# 33 21/22 Budget Amendment

9:15 – USDA Grant Public Hearing; Approve Resolution# 34 21/22 Agreeing to Apply for the USDA Grant

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

Agenda
Joint Drainage District #3
Held in Board Room
Tuesday, April 26, 2022 – 9:45 am

Approve: April 26, 2022
April 12, 2022

Agenda
Minutes

Review for Approval the Engineering Proposal-Work Authorization for Design, Bidding and Construction Administration Services for a Water Quality Wetland within Joint Drainage District No. 3.

Adjourn

Agenda
Drainage Districts # 38, #39 and # 12
Held in Board Room
Tuesday, April 26, 2022 – 10:15 am or immediately following previous meeting

Approve: April 26, 2022
April 12, 2022

Agenda
Minutes

Additional Merger Discussion on DD # 38, DD#39 and DD #12 with action on recommendation from the Engineer and Drainage Attorney

Adjourn

(Board of Supervisors may vote on any item that is on the agenda)
Posted 4/25/22 @ 8:00 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.