

Sibley, Iowa  
April 12, 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 member present: Ed Jones, Mike Schulte, Jayson Vande Hoef, LeRoy DeBoer, and Jerry Helmers. Absent: None.

Jones moves to approve the April 12, 2022 agenda with the removal of agenda item award bid for ambulance garage parking lot. Second by DeBoer. All vote aye. Motion carried.

Jones moves to approve the March 29, 2022 minutes. Second by Schulte. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Schulte to approve the ambulance write-off for \$620.00 for an individual who is deceased with no estate. All vote aye. Motion carried.

Jones moves to approve progress payment, voucher #4 for Osceola County bridge replacement project BROSCHBP-C072(76)—NC-72 for \$207,729.43. Second by DeBoer. All vote aye. Motion carried.

The Board met with department heads.

Helmers talked with our HR consultant and is states in the engineer employment contract that the county will pay the sign-on bonus upfront. It was moved by Schulte, second by Vande Hoef to pay the sign-on bonus up front. All vote aye. Motion carried.

It was moved by Jones, second by Schulte to approve the Iowa Department of Transportation Secondary Road five- year program. All vote aye. Motion carried.

Dan Bechler, EMA Director and Cara Elbert, NW IA Planning & Development updated the Board on the five-year regional hazard mitigation plan. It was moved by Schulte, second by Vande Hoef to approve the following resolution:

**Osceola County, Iowa**  
**Resolution Adopting Hazard Mitigation Plan**  
**Resolution No. 32 21/22**

A RESOLUTION OF THE COUNTY BOARDS OF SUPERVISORS OF OSCEOLA COUNTY, IOWA ADOPTING A HAZARD MITIGATION PLAN FOR SIOUX, O'BRIEN and OSCEOLA COUNTIES

WHEREAS, the Board of Supervisors of Osceola County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Sioux, O'Brien and Osceola Counties; and,

WHEREAS, a Public Hearing has been held in the Osceola County Courthouse for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Osceola County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

Ayes- Schulte, Vande Hoef, DeBoer, Helmers. Nay- None. Absent-Jones. Passed and adopted this 12<sup>th</sup> day of April, 2022.

Vande Hoef moves to approve 2022 conservation exemptions acres. Second by Schulte. All vote aye. Motion carried.

The Board reviewed quarterly reports submitted by the Recorder and Auditor.

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

Schulte moves to enter into Closed Session per Iowa Code 21.5(1)(i) to evaluate the professional competency of individual(s) whose appointment is being considered. Second by DeBoer. Ayes: Jones, DeBoer, Vande Hoef, Schulte, Helmers. Nay: none. Motion carried.

It was moved by DeBoer, second by Jones to enter regular session. Ayes: Jones, DeBoer, Vande Hoef, Schulte, Helmers. Nay: none. Motion carried.

Vande Hoef moves upon review of applicants to encourage the Board of Health to present an offer of employment consistent with discussion concerning the open environment health/sanitarian position. Second by Schulte. Ayes- Vande Hoef, Schulte, DeBoer, Jones. Nay-None. Abstain-Helmers

The Board reviewed Interagency Agreement.

Ivan Droessler and Haley Kluesner, ISG talked to the Board about establishing drainage district open ditches right-of-way of record which is about 53.40 miles. The county only has drainage district open ditch right-of-way of record for the districts that have been reclassified. These right-of-way acres would be exempt from property taxes. It was moved by Jones, second by Helmers to suspend the regular meeting and enter into a drainage meeting. All vote aye. Motion carried.

Jones moves to enter into regular meeting. Second by DeBoer. All vote aye. Motion carried. The Board continued to talk about drainage district right-of-way. Per Iowa Code if the county exempts from top of bank to top of bank then the drainage district does not have pay for the right-of-way or for crop damages unless purchasing additional right-of-way. Droessler will consult with legal counsel to see if the Board does proceed with this if have to have a public hearing for each district or can have one public hearing for all districts. Droessler will also get an estimate on what it would cost for this project and to do a shapefile for GIS.

The Board reviewed payroll registers from April 4<sup>th</sup>, 6<sup>th</sup>, and 8<sup>th</sup>.