

Sibley, Iowa
March 29, 2022

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

It was moved by Jones, second by DeBoer to approve the March 29, 2022 agenda. All vote aye. Motion carried.

Vande Hoef moves to approve the March 22, 2022 minutes with the insertion of "as offer was not consistent with previously approved recommendation of the Board." Following his no vote on the office manager position. The motion died from a lack of support. Jones noted that Vande Hoef should have made his clarification of why he voted no when he voted no during the meeting rather than address it after or at the next meeting. It was moved by Jones, second by Schulte to approve the March 22, 2022 minutes as presented. Ayes- Jones, Schulte, DeBoer, Helmers. Nay-Vande Hoef. Motion carried.

Schulte moves to approve the April schedule as follows: April 12th and 26th with claims being paid on the 12th and 26th. Second by DeBoer. All vote aye. Motion carried.

Sande Smith, Ambulance Coordinator informed the Board that the county is eligible for a USDA grant to help cover 35% of the cost for two power lift cots. The cots cost \$32,600 apiece. The cots would go to the Ashton and Sibley ambulances. It was moved by Schulte, second by Jones to move forward with applying for the USDA grant. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to approve the following resolution:

Resolution# 30- FY21/22

WHEREAS, the Osceola County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Osceola County Compensation Board met on December 13, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 56,616	12.00%	\$ 63,410
County Attorney	\$ 92,008	6.00%	\$ 97,528
Recorder	\$ 56,616	12.00%	\$ 63,410
Sheriff	\$ 81,526	12.00%	\$ 91,309
Supervisors	\$ 24,241	0%	\$ 24,241(\$1000 Stipend for chairman)
Treasurer	\$ 56,616	12.00%	\$ 63,410

AND WHEREAS, the Board of Supervisors reduced the proposed increase recommended by the Osceola County Compensation Board by 50% for all elected officials.

THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 60,013	6.00%
County Attorney	\$ 94,768	3.00%
Recorder	\$ 60,013	6.00%
Sheriff	\$ 86,418	6.00%
Supervisors	\$ 24,241	0% (\$1,000 Stipend for Chairman)
Treasurer	\$ 60,013	6.00%

Roll call vote: Aye-Jones, Vande Hoef, DeBoer, Schulte, Helmers. Nay- None. Approved this 29th day of March, 2022.

At 9:00 a public hearing was held for FY 22/23 county budgets. With there being no oral or written comments received it was moved by Jones, second by DeBoer to close the public hearing. All vote aye. Motion carried.

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

Resolution#31-21/22

Adoption of Osceola County FY'2022/2023 Budget & Tax Levies

WHEREAS, the Osceola County Board of Supervisors held a public hearing for FY2022/2023 County Budgets on March 29th, 2022, as provided by law:

WHEREAS, objections, if any, were received and considered, after which the Board decided to proceed;

WHEREAS, the Osceola County Board of Supervisors has complied with the requirements.

NOW, THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors hereby adopts FY2022/2023 Budget and Certificate of Taxes as proposed and published in the Ocheyedan Press-Melvin News and the Osceola County Gazette-Tribune. Property taxes will be levied per \$1,000.00 of taxable valuation as follows:

General Basic	3.50000 (County-wide)
General Supplemental	1.15000 (County-wide)
	4.65000
Rural Services	2.96813 (Rural Only)
Unified Law Enforcement	1.05000 (Rural Only)
	4.01813
	8.66813

Roll call vote: Aye -Jones, Schulte, DeBoer, Helmers. Nay-Vande Hoef. Motion carried. Resolution#31-21/22 is approved and adopted this 29th day of March, 2022.

Schulte moves to approve the contract with WHKS & Co. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Jones to approve the extension of the Osceola-Clay shared County Engineer 28E agreement. All vote aye. Motion carried.

Jones moves to approve the Iowa Department of Transportation Secondary Roads Budget. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve the Engineer Employment Contract with Keith Brann with paying moving expense of \$3,000 with no receipts required right away and paying \$5,000 of sign on bonus upfront and then the other \$5,000 after 6 months of employment. All vote aye. Motion carried.

The Board had a conference call with Eric Wiklund and Cory Frank from Iowa DNR, Mindy Uhle and Diane Anderson from Iowa Department of Public Health. Also, present was Steve Van Kley, Sanitarian and Dr. Dan Berkland, Osceola County Board of Health. Wiklund received the sanitarian ad that was published and had some concerns. Van Kley explained the process that is currently being done in Osceola County which answered the questions that Wiklund and Frank had. Anderson told the Board that the Board of Health should be included in the interview process since the sanitarian falls under their jurisdiction. The Board assured her that they will be included in the interview process.

The Board tabled the sanitarian position since there were no applications received.

Schulte moves to approve to purchase a new computer for the sanitarian for \$1,355.51 from Premier Communications. Second by Jones. All vote aye. Motion carried.

It was moved by Jones, second by Schulte to approve the Family Farm applications. All vote aye. Motion carried.

The Board received the following bids for new shades with fascia for the courthouse: Vogel Paint and Glass- \$17,843.71; Northwest Décor & Furniture- \$25,751.58; and ABA Window Covering and Construction- \$20,240. Jones moves to award the bid from Vogel Paint and Glass for \$17,843.71. Second by DeBoer. All vote aye. Motion carried.

The Board discussed the clerk of court's office remodel project. Jones moves to approve to purchase new ceiling tile from Schnepf Lumber for \$691.20 and to have the state cover the cost of the extra electrical work that needs done for their new desks. Second by DeBoer. All aye. Motion carried.

It was moved by VandeHoef, second by second by Jones to approve April 26th, 2022 at 9 am as FY 21/22 budget amendment public hearing date. All vote aye. Motion carried.

The Board reviewed payroll registers from March 23rd and 25th.

It was moved by Schulte, second by Jones to adjourn the meeting. All vote aye. Motion carried.

Chairman

Auditor