

Sibley, Iowa  
April 26, 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: LeRoy DeBoer, Jayson Vande Hoef, Ed Jones, and Jerry Helmers. Absent- Mike Schulte.

Vande Hoef moves to approve the April 26, 2022 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by De Boer to approve the April 12, 2022 minutes. All vote aye. Motion carried.

Vande Hoef moves to approve the May schedule as follows: May 10<sup>th</sup> and 24<sup>th</sup> with claims being paid on the 10<sup>th</sup> and 24<sup>th</sup>. Second by Jones. All vote aye. Motion carried.

Ernie Villaneueva Maintenance/Grounds Keeper updated the Board about the courthouse roof that was damaged due to the high winds. The whole roof will need to be replaced. Villanueva also informed the Board that the evergreen trees that are dying and need to be taken down. It was moved by Vande Hoef, second by Jones to proceed to remove the evergreen trees and plant new trees. All vote aye. Motion carried.

Kevin Wollmuth, Sheriff explained the Lakes Area Law Enforcement Co-op 28E agreement. This agreement would give the county more options for hiring new deputies. Jones moves to approve to join the Lakes Area Law Enforcement Co-op 28E agreement. Second by DeBoer. All vote aye. Motion carried.

It was Vande Hoef, second by DeBoer to approve the appointment for Austin Butler as deputy/jailer for a salary of \$54,588 a year. All vote aye Motion carried.

Jones moves to approve the appointment for Michelle Abadie as environment health specialist/sanitarian with a salary of \$500 a month. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve the appointment for Keith Brann as county engineer with a salary of \$130,000 per year. All vote aye. Motion carried.

DeBoer moves to approve the appointment for Sara Howard as deputy treasurer with a salary of \$45,500 per year. Second by Vande Hoef. All vote aye. Motion carried.

At 9:00 am a public hearing was held for FY 21/22 budget amendment. With there being no written or oral comment, it was moved by Jones, second by Helmers to close the public hearing. All vote aye. Motion carried. Jones moves to approve the following resolution. Second by DeBoer.

**Resolution#33-21/22  
Budget Amendment**

WHEREAS, the Osceola County Board of Supervisors held a public hearing for a budget amendment, 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 a budget amendment as proposed and published in the Ocheyedon Press-Melvin News and Osceola County Gazette-Tribune. Budget amendment as follows:

	<b>Total Budget as Certified Or Last Amended</b>	<b>Adopted Current Amendment</b>	<b>Total Budget After Current Amendment</b>
<b>Expenditures</b>			
Service Area 01	1,847,545	29,800	1,877,345
Dept 6(Court) – Court Cost/FICA/IPERS		\$3,000;	Dept 4 (County Attorney)-
Training/Deposition/Dues/Jury	\$5,800;	Dept 28 (Medical Examiner)-Autopsy Fee	\$3,000; Dept. 36
(Ambulance)-Salaries/Medical Supplies/Education	\$18,000		
Service Area 03	320,471	36,300	356,771
Dept. 23(Health Services) – Public Health Grants	\$ 32,800;	Dept 25(General Assistance)- General	Assistance Services \$3,500
Service Area 04	76,791	20,000	96,791
Dept. 60 (County Services) County Services Fund Balance	\$20,000		

Service Area 06	749,285	2,500	751,785
Dept. 99 (Non-department) Zoning Expenses \$2,500			
Service Area 8	349,782	53,221	403,003
Dept. 7 (Recorder) Salaries/FICA/IPERS/Health Insurance-\$34,021; Dept. 2 (Auditor) Salaries/FICA/IPERS/ Hava Grant \$19,200			
Service Area 09	1,296,437	15,422	1,311,859
Dept. 01 (Supervisors) – Publication Cost/Miscellaneous-\$4,000; Dept. 02 (Auditor) Salaries/FICA/IPERS \$11,422			
Service Area 10	1,851,825	16,200	1,868,025
Dept. 98 (Transfer) Transfer - \$16,200			

Roll call vote: Ayes – Jones, Helmers, DeBoer, Vande Hoef. Nay- None. Resolution#33-21/22 is approved and adopted this 26<sup>th</sup> day of April, 2022.

A public hearing was held at 9:15 am for a USDA Rural Development financial assistance to purchase ambulance equipment. With there being no oral or written comments received it was moved by DeBoer, second by Jones to close the public hearing. All vote aye. Motion carried. Vande Hoef moves to approve the following resolution. Second by DeBoer.

**RESOLUTION NO. 34 21/22**

A resolution of the Board of Supervisors of Osceola County, Iowa agreeing to apply for financial assistance with the United States Department of Agriculture, Rural Development to finance new ambulance equipment. Be it further resolved that the Board of Supervisors of Osceola County, Iowa authorize the Sande Smith and/or Jerry Helmers to sign all documents relating to the USDA Rural Development loan and/or grant.

Ayes- Vande Hoef, DeBoer, Jones, Helmers. Nay-None. PASSED and APPROVED this 26<sup>th</sup> day of April, 2022.

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

**Resolution#35 21/22  
Operating Transfer**

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I Fund;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$107,832.08 is ordered to be transferred from the Amended Ethanol TIF Debt Collection Fund (Fund#32000) to the Amended Ethanol TIF P & I (Fund#45000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution:

Roll call vote: Ayes- Jones, Vande Hoef, DeBoer, Helmers. Nay-None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 26, 2022.

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

**Resolution#36-21/22  
Operating Transfers**

WHEREAS, it is desired to transfer monies from the Rural Basic Fund to the Secondary Road Fund, and;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Osceola County, Iowa, as follows:

Section 1. The sum of \$1,209,423 is ordered to be transferred from the Rural Basic Fund to the Secondary Road Fund effective April 26<sup>th</sup>, 2022.

Section 2. The Auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution. Roll call vote: Ayes- Jones, Helmers, Vande Hoef, DeBoer. Nay-None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa, on April 26<sup>th</sup>, 2022.

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

**Resolution#37 22/23  
Operating Transfer**

WHEREAS, it is desired to transfer monies from the County TIF Project#2-Cenex Fund to Secondary Road Fund;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$18,667.78 is ordered to be transferred from the County TIF Project#2-Cenex Fund (Fund#40010) to Secondary Road Fund (Fund#20000) effective April 26, 2022

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution. Roll call vote: Ayes- Vande Hoef, DeBoer, Jones, Helmers. Nay-None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 26, 2022.

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

**Resolution#38 21/22**

**Operating Transfer**

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-JRJ to Amended Ethanol TIF P & I:

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$1,594.88 is ordered to be transferred from the Amended Ethanol TIF-JRJ (Fund 40060) to Amended Ethanol TIF P & I (Fund 45000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution. Roll call vote: Ayes – DeBoer, Jones, Vande Hoef, Helmers. Nay-None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa this 26<sup>th</sup> day of April, 2022.

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

**Resolution#39 21/22**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the 2017 CFE Project Fund to CFE TIF P & I Fund;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa:

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$55,744.33 is ordered to be transferred from the 2017 CFE Project Fund (Fund#40090) to CFE TIF P & I Fund (Fund#46000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution: Roll call vote: Ayes- Jones, Helmers, Vande Hoef, DeBoer. Nay-None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 26, 2022.

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

**Resolution#40 21/22**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the 2017 CFE Project Fund to General Basic Fund;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa:

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$73,500 is ordered to be transferred from the 2017 CFE Project Fund (Fund#40090) to General Basic (Fund#01000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution: Roll call vote: Ayes- Jones, DeBoer, Helmers, Vande Hoef. Nay- None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 26, 2022.

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

**Resolution#41 21/22**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Lonneman to Amended Ethanol TIF P & I;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$1,671.63 is ordered to be transferred from the Amended Ethanol TIF-Lonneman (Fund#40100) to Amended Ethanol TIF P & I (Fund#45000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution. Roll call vote: Ayes: DeBoer,

Vande Hoef, Jones, Helmers. Nay: None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 26, 2022.

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

**Resolution#42 21/22**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Langstraat Autoworks to Amended Ethanol TIF P & I;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$2,984.26 is ordered to be transferred from the Amended Ethanol TIF-Langstraat Autoworks (Fund#40080) to Amended Ethanol TIF P & I (Fund#45000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution. Roll call vote: Ayes: DeBoer, Vande Hoef, Jones, Helmers. Nay: -None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 22, 2022.

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

**Resolution#43-21/22**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Green/Yellow to Amended Ethanol TIF P & I;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$15,460.04 is ordered to be transferred from the Amended Ethanol TIF-Green/Yellow (Fund#40030) to Amended Ethanol TIF P & I (Fund#45000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution. Roll call vote: Ayes: Vande Hoef, Helmers, Jones, DeBoer. Nay: - None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 26, 2022.

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

**Resolution#44 21/22**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-DAK Landholdings to Amended Ethanol TIF P & I;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa:

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$6,506.29 is ordered to be transferred from the Amended Ethanol TIF-DAK Landholdings (Fund-40020) to Amended Ethanol TIF P & I (Fund#45000) effective April 26, 2022.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution: Roll call vote: Ayes- Vande Hoef, DeBoer, Jones, Helmers. Nay- None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 26, 2022.

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

**RESOLUTION NO. 45-21/22**

**RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

**WHEREAS**, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

**WHEREAS**, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Osceola County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$1,157,272 as lost revenue to spend on government services.

**HEREBY RESOLVED** by the Osceola County Board of Supervisors this 26<sup>th</sup> day of April, 2022. Ayes- Jones, DeBoer, Vande Hoef, Helmers. Nay-None. Motion carried.

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

**Resolution 46 21/22**

BE IT RESOLVED by the Board of Supervisors of Osceola County, Iowa, that Keith Brann, the County Engineer of Osceola County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said county to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Ayes – Jones, DeBoer, Vande Hoef, Helmers. Nay- None. Motion carried.

Vande Hoef moves to approve Cost Advisory Services. Second by Jones. All vote aye. Motion carried.

ISG, county inspector for the pipeline submitted a proposed revision to the Iowa Utilities Board's Electronic Filing Systems docket for Navigator pipeline. The proposal is for some clarity regarding construction during wet conditions. The Board reviewed the proposed revision submitted by ISG. It was moved by Vande Hoef, second by Jones supporting the proposed revision that ISG submitted to the Iowa Utilities Board. All vote aye. Motion carried.

Payroll registers from April 20<sup>th</sup> and 22<sup>nd</sup> were reviewed.

Jones moves to approve claims #1794 and #1795 from Bosma Water Service. Second by Helmers. Ayes- Jones, Helmers, DeBoer. Nay- None. Abstain-Vande Hoef. Motion carried. It was moved by Vande Hoef, second by Jones to pay the remainder of the claims. All vote aye. Motion carried.