

Sibley, Iowa
May 24, 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 members present: Ed Jones, Mike Schulte, LeRoy DeBoer, Jayson Vande Hoef, and Jerry Helmers. Absent: None.

Schulte moves to approve the May 24, 2022 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Jones to approve May 10, 2022 minutes. All vote aye. Motion carried.

DeBoer moves to approve the June schedule as follows: June 14 and 28th claims being paid on the 14th and the 28th and drainage districts #12 and #39 public hearing on June 21st at Melvin Legion Hall. Second by Schulte. All vote aye. Motion carried.

Bids were received for a new payloader from Ziegler for Caterpillar for \$206,360 and a John Deere from Murphy Tractor & Equipment for \$198,100. Schulte moves to purchase from Murphy Tractor & Equipment for \$198,100. Second from Helmers. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to approve the Application for Approval of Tile Through Osceola County Road Right of Way application in section 8 of Gilman Township with Lethold Plumbing, Heating, and Electric doing work for \$6,870. All vote aye. Motion carried.

Jones moves to approve to terminate the Osceola-Clay Shared County Engineer 28E Agreement. Second by Schulte. All vote aye. Motion carried.

Sande Smith, Ambulance Coordinator talked with the Board about moving forward making EMS as an essential service and putting to a vote in the general election. Smith has a resolution that the county attorney will need to review and the Board will need to approve. The Board will like to move forward to make EMS as an essential service.

Bids were received for the ambulance parking lot but there was some difference in the bids. It was moved by Schulte, second by Jones to table this decision until can receive more clarification on the bids. Ayes- Schulte, Jones, DeBoer, Helmers. Nay-Vande Hoef. Motion carried.

The Board discussed the evergreens trees on the courthouse grounds. The trees will be removed and new trees will be planted.

Ernie Villanueva, Grounds Keeper/Maintenance updated the Board on the roof repairs. He also talked with the Board about replacing the wooden roof door with a galvanized steel door for about \$1,300 for the door and another \$1,300 to replace it. It was moved by Vande Hoef, second by Helmers to replace the wooden roof door with a galvanized steel door. All vote aye. Motion carried.

The Board received bids for a new countertop in the Clerk of Courts office from Dagle Custom Countertops for \$442 and Great Lakes Countertop and Kitchen for \$414. Schulte moves to approve bid from Dagle Custom Countertops for \$442. Second by Vande Hoef. Ayes- Schulte, Vande Hoef, DeBoer, Helmers. Nay- Jones. Motion carried.

Becky Marco, Treasurer explained to the Board the request for a tax sale assignment to Situs Cultivation, LLC for a parcel in Sibley and Baker Township. They are requesting the interest be waived for those two parcels. It was moved by Jones, second by Helmers to assign the tax sale certificate to Situs Cultivation, LLC and waive the interest for the parcel in Sibley but not for the parcel in Baker Township. All vote aye. Motion carried.

Michelle Abadie, Environmental Health Specialist gave the Board updates on what she has been doing since she started the position. The Board discussed making her position an hourly instead of salary since she is putting in more hours than first anticipated. The Board will discuss this at the next board meeting.

Jones moves to re-appoint Gary Snow as a Veteran Affairs Commissioner. Second by Vande Hoef. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve the business property tax credit applications. All vote aye. Motion carried.

Cole Budach, ISG via phone talked with the Board about drainage district right of way. Budach explained to the Board what it would cost for a shapefile and overall county plat. The Assessor would pay for the shapefile for GIS which would be about \$12,500. The individual right of way plats for each drainage district would be assessed back to each affected drainage district which will be \$10,300. The Auditor's office will update the assessment schedule for the exempt acres. Jones moves to approve IGS to move forward to develop a shapefile and plats for the drainage district right of way. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve the Nyhart Company contract. All vote aye. Motion carried.

Vande Hoef moves to approve Iowa Secretary of State HAVA Cybersecurity Grant Agreement for \$5, 862. Second by Jones. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to following resolution:

Resolution 49 21/22
Changing Department Appropriations
FY 21/22

Whereas, Iowa Code Section 331.434 (6) provides for department appropriations. Increases or decreases in department appropriations do not require a budget amendment, as long as none of the 10 major classes of expenditures are increased. Departments with changes to their appropriations are as follows:

Service Area 1 –

Uniformed Patrol Services decrease \$18,000 adjusted to \$180,700
Ambulance Service increase \$18,000 adjusted to \$261,394

THEREFORE BE IT RESOLVED by the Osceola County Board of Supervisors to approve the changes to Department appropriations. Ayes- Schulte, DeBoer, Vande Hoef, Jones, Helmers. Nay-None. Motion carried. **Passed and approved this 24th day of May 2022.**

Jones moves to approve William F. Alland Post#737 Class C liquor license. Second by Helmers. All vote aye. Motion carried.

Payroll registers from May 18th and 20th were reviewed.

It was moved by Jones, second by DeBoer to approve claims. All vote aye. Motion carried.

Jones updated the Board about backpacks that will be available in May City for head start and preschool aged children for the surrounding area.