

Sibley, Iowa
June 28, 2022

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

DeBoer moves to approve the June 28th, 2022 agenda. Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by Jones to approve the June 14th, 2022 minutes. All vote aye. Motion carried.

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

It was moved by Jones, second by Vande Hoef to approve the appointment of Brian Watterson as Assistant to the Engineer for a salary of \$62,400. All vote aye. Motion carried.

The Board reviewed drainage district fund balances. They would like to see a \$2,000 fund balance in drainage districts where there is no current project going on and have a deficit fund balance.

Bosma Water Service submitted a vendor request for bottled water and salt delivery service along with an hourly rate for plumbing services. Jones moves to approve the vendor request for Bosma Water Service. Second by DeBoer. Ayes- Jones, DeBoer, Schulte, Helmers. Nay- None. Abstain-Vande Hoef. Motion carried.

HSA contributions were discussed. Currently the county gives the full county contribution in January. They discussed new employees and employees switching to HSA in July. It was moved by Jones, second by Schulte to prorate county's contribution for any new employees or for employees switching to HSA in July. Then effective January 1, 2023 the county will give half of the county's contribution in January and the other half in July. Ayes- Jones, Schulte, DeBoer, Helmers. Nay- None. Abstain-Vande Hoef. Motion carried.

Pat DeVries, Mayor of Ashton informed the Board that he has someone interested in the old Cedar Cabin property that the county currently owns. The Board would be interested in swapping land with the Ashton for the old Cedar Cabin property. DeVries will talk to the city council and report back to the Board.

The Board discussed the MOU with MBN Pallets. They would like to see some modifications to the current MOU draft. County Attorney Nolan McGowan will make the discussed changes to the MOU. It was moved by Vande Hoef, second by Jones to table this discussion for further consideration. All vote aye. Motion carried.

It was moved by Schulte, second by Jones to approve meal reimbursement at \$40 a day and mileage reimbursement at \$.50 cents per mile. All vote aye. Motion carried.

VandeHoef moves to approve the following FY 22/23 employee appointments: Ambulance: Ambulance Coordinator- Sande Smith - \$21.21 an hour; Assessor's office: Assessor- Sharon Wolter - \$63,400.00; Field Appraiser- Mike Kruger-\$51,765.00; Clerk-Sharri Stanton - \$20.50 per hour; Auditor's office: Deputy Auditor/Deputy of Commissioner of Elections-Shantry Dake- \$51,011.00; Clerk/Commissioner of Election Clerk-Chrissy Ommen-\$39,500.00; Conservation: Executive Director- Nick Schmalen - \$63,586.00; Maintenance Technician – Daren Rockman - \$53,128.00; Resource Naturalist- Matthew Jurgens-\$49,424.00; Administrative Assistant-Rebecca Sandersfeld - \$16.70 per hour; Maintenance/Custodian: Maintenance/Grounds Keeper- Ernie Villanueva-\$41,362.00; Part-time Custodian- Michelle Ackerman - \$17.17 per hour; Casual Part-Time Custodian- Ramona Villanueva- \$17.17 per hour; Fairground Maintenance Doyle Bos- \$375.00 per month; EMA office: EMA Coordinator- Dan Bechler - \$28,313.00; Engineer's office: Engineer – Keith Brann - \$130,000; Assistant to County Engineer- Roger Mouw- \$79,272.00; Operations Superintendent-Michael O'Connor-\$73,057.00; Office Manage- Laurie Koerselmen- \$38,690.00; Secondary Road Crew: Equipment Operator-Devin Ackerman-\$26.32 per hour; Equipment Operator-Phil Bernier-\$26.58 per hour; Equipment Operator-Nathan Croatt - \$26.43 per hour; Equipment Operator – Anthony Duin - \$26.32 per hour; Equipment Operator-Brad Duis-\$26.48 per hour; Equipment Operator- Dave Heitritter-\$26.53 per hour; Equipment Operator-Keylon Henrichs-\$26.32 per hour; Mechanic-Cody Hurlburt - \$27.91 per hour; Equipment Operator-Nic Iedema-\$26.37 per hour; Equipment Operator-Brad Loerts-\$26.37 per hour; Equipment Operator-Jeff Loring-\$26.53 per hour; Equipment Operator-Clifford Mehls-\$26.37 per hour; Equipment Operator-Kendell Ommen-\$26.37 per hour; Equipment Operator-Dan Petersen-\$26.43 per hour;

Equipment Operator-Adam Smythe- \$23.69 per hour; Equipment Operator-Randy Wills-\$26.48 per hour; Recorder’s office: Jamiey Daiker-Deputy Recorder-\$51,011.00; Recorder/Registrar – Sheila Christians-\$51,011.00 Treasurer’s office: Deputy Treasurer-Beverly Heiliger-\$51,011.00; Deputy Treasurer-Sara Howard \$48,230.00; Sheriff’s office: Chief Deputy/Jailer-Seth Hofman-\$73,454.00; Lt.Deputy/Jailer-Matt Julius-\$65,374.00; Sgt.Deputy/Jailer-Nate Krikke-\$65,374.00; Deputy/Jail Administrator-Nathan Rosenberg-\$65,257.00; Deputy/Jailer-Nyron Moore, Jr.-\$61,344.00; Deputy/Jailer – Nyron Moore, Sr. \$64,575.00; Deputy/Jailer- Austin Butler - \$56,496; Deputy/Jailer – Trevor Gries - \$56,496.00; Dispatcher/Jailer-Dan Bechler-\$23,031.00; Dispatcher/Jailer-Connie Byers-\$46,061.00; Dispatcher/Jailer-Val Croatt-\$47,521.00; Secretary/Dispatcher/Jailer-Brenda Hibbing-\$32,772.00; Dispatcher/Jailer-Julie Johnson-\$46,061.00; Dispatcher/Jailer-Rene Miranda-\$46,061.00; Dispatcher/Jailer-Sande Smith-\$23,031.00; Head Dispatcher/Jailer-Gloria Torres-\$51,123.00; Dispatcher/Jailer-Teresa Williams-\$44,913.00; Environment Health Specialist/Sanitation: Michelle Abadie \$25.00 per hour; Weed Commission: Weed Commissioner-Nick Schmalen-\$5,000.00; General Assistance: General Assistance Director- Laurie Ruf-\$293.20 per month; Veterans Affairs: Veteran Affairs Director-Craig Sorensen-\$23,900.00 . Second by Jones. All vote aye. Motion carried.

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

**Resolution#55-21/22
FY’22/23 Budget Appropriations**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, in accordance with Chapter 331.434(6), Code of Iowa,

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

Section 1. The amount itemized by fund and by department of office on the attached Exhibit “A” are hereby appropriated from the resources of each fund so itemized, to the department or officer listed in the first column of the same line.

Section 2. The amount itemized by fund and by service area on the attached Exhibit “B” are hereby appropriated from the resources of each fund so itemized, to the service area listed on the first column of the same line.

Section 3. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized in Sections 1 & 2 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2022.

Section 4. In accordance with Section 331.437 of the Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amount appropriated pursuant to the resolution.

Section 5. If at any time during the 2022/2023 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund’s total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

Section 6. The Auditor shall establish separate account for the appropriations authorized in Sections 1 and 2, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments monthly during the 2022/2023 budget year.

Section 7. All appropriations authorized pursuant to the resolution lapse at the close of business June 30, 2023.

Department Name & #	Gen.Basic & GenSupp	Exhibit “A”		
		Rural Basic	Sec. Roads	Other
Board of Superv.-01	219,022			
Auditor-02	268,250			
Treasurer-03	234,001			
Co. Atty.-04	239,390			1,000
Sheriff-05	329,000	203,100		2,000
Court-06	13,806			
Recorder-07	159,258			2,700
Co.Engineer-20			4,520,148	
Veteran Affairs-21	60,466			
Conservation-22	516,460			20,000
Health Board-23	253,940			
Weed Comm.-24		6,155		
Social Serv-25	12,871			
Med.Examiner-28	21,672			
Co.Libraries-33		62,000		
Ambulance-36	349,588			
Sanitarian		34,861		
Courthouse-51	348,750			
Data Proc.-52	107,450			
Juvenile Prob-61	32,000			
Operating Trans.-98	20,000	1,182,659		437,869
Non-Dept.-99	666,575	9,299		1,028,183
Total	3,852,499	1,498,074	4,520,148	1,491,752

Total of all Departments: \$11,362,473

Exhibit "B"

# Name of Service Area	General	Special Revenue	Debt Service	Budget Total
#1-Public Safety	1,280,343	735,465		2,015,808
#3-Ph.Hlth/Soc.Ser	351,966	34,861		386,827
#6-Co.Envirn/Educ.	625,409	74,512		699,921
#7-Roads & Transportation		4,295,148		4,295,148
#8-Govt. Serv. to Residents	335,291	5,642		340,933
#9-Administration	1,198,490			1,198,490
#10-Non Program		145,193		145,193
Debt Service			353,625	353,625
Capital Projects	41,000	245,000		286,000
Operating Transfer	20,000	1,620,528		1,640,528
Total	3,852,499	7,156,349	353,625	11,362,473

WHEREUPON, the motion to adopt the foregoing resolution was put to a roll call vote as follows:

Aye- Schulte, Jones, DeBoer, Jones, Helmers. Nay-None.

Resolution#55-21/22 is approved and adopted this 28th June, 2022.

Schulte moves to approve 6% drainage interest rate for stamped warrants. Second by DeBoer. All vote aye. Motion carried.

It was moved by DeBoer, second by Helmers to approve to pay election officials \$12 per hour. All vote aye. Motion carried.

DeBoer moves to approve Solutions Year 3 Support Agreement. Second by Jones. All vote aye. Motion carried.

It was moved by Jones to suspend regular meeting and enter into a drainage meeting. Second by Vande Hoef. All vote aye. Motion carried.

Jones moves it enter into regular session. Second by Helmers. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to approve to destroy records submitted by the Auditor's office. All vote aye. Motion carried.

Vande Hoef moves to approve the appointment of Trevor Gries as deputy/jailer for a salary of \$ 54,588. Second by Jones. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve the pay increase for Teresa Williams as dispatcher/jailer to \$18.59 per hour. All vote aye. Motion carried.

Payroll registers from June 15th and June 17th were reviewed.

Jones moves to pay claims #2241, #2242 and #2322 to Bosma Water Service. Second by Helmers. Ayes- Jones, Helmers, DeBoer, Schulte. Nay-None. Abstain- Vande Hoef. Motion carried. It was moved by Schulte, second by Jones to approve the remainder of the claims. All vote aye. Motion carried.

After reviewing the revised MOU with MBN Pallets. Jones moves to approve the agreement as first submitted to the Board except to leave section 2c as stated in the revised MOU. Second by Schulte. Ayes- Jones, Schulte, DeBoer, Helmers. Nay- Vande Hoef. Motion carried.

It was moved by Jones, second by Schulte to suspend regular session to enter into a drainage meeting. All vote aye. Motion carried.

Jones moves to enter into regular session. Second by DeBoer. All vote aye. Motion carried.

The Board toured the ambulance garage. It was discussed to scale back the cement project than what was in the original bids submitted. It was moved by Jones, second by Vande Hoef to approve the bid to Steve Thole Construction since was the cheapest per square foot and only cement what was discussed. Ayes- Jones, Vande Hoef, DeBoer, Helmers. Nay-Schulte. Motion passed.