

Sibley, Iowa  
October 11, 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: Mike Schulte, LeRoy DeBoer, Jayson Vande Hoef, Ed Jones, and Jerry Helmers. Absent-None.

Jones moves to approve the October 11, 2022 agenda. Second by DeBoer. Ayes- Jones DeBoer, Schulte, Helmers. Nay-None. Absent- Vande Hoef. Motion carried.

It was moved by Jones, second by Schulte to approve September 27, 2022 minutes. Ayes- Jones, DeBoer, Schulte, Helmers. Nay-None. Absent- Vande Hoef. Motion carried.

Vande Hoef was in attendance.

Schulte moves to approve the non-profit contract with Rides. Second by Jones. All vote aye. Motion carried.

The Board received notification from ISAC/ISACS about a request to contract for development of procedures and standard for minimizing soil compaction on agricultural lands during utility construction on wet soils. The project estimate cost is \$51,098. They are asking each county to voluntary participation in this project and contribute \$600.00. It was moved by Jones, second by Vande Hoef to participate in this analysis project and contribute \$600. All vote aye. Motion carried.

The Board met with department heads.

There were no bids received for the storage shed. With the current situation with pricing and availability of materials the Board would like to wait until next year and try to take bids again for the storage shed. It was moved by Jones, second by DeBoer to wait until January to place another ad in the paper for bids for the storage shed. Ayes- Jones, DeBoer, Schulte, Helmers. Nay- None. Abstain-Vande Hoef.

A public hearing was held at 9 am for FY 22/23 budget amendment. There being no oral or written objections the public hearing was closed. It was moved by Schulte, second by Jones to approve the following resolution:

**Resolution#14-22/23  
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	2,015,808	4,700	2,020,508
Dept 04(Attorney) – Deposition/Transcript/Membership Expense		\$4,700	
Service Area 03	386,827	3,879	390,706
Dept. 99(Non-departmental) – Opioid Lawsuit Proceeds		\$3,879	
Service Area 06	699,921	158,120	858,041
Dept. 99 (Non-department) Economic Development Grant \$152,370, Child Care Initiative \$5,000, Trail Repairs \$750			
Service Area 8	340,933	47,856	388,789
Dept. 3 (Treasurer) Salary/Benefits \$23,381, Dept. 7 (Recorder) Salary/Benefits \$24,475			
Service Area 09	1,198,490	58,481	1,256,971
Dept. 01 (Supervisor) Educational/Training \$100; Dept. 2 (Auditor) Salary/Benefits- \$23,381, Dept. 51 (Courthouse) Cement Work at Ambulance Garage \$35,000			
Roll call vote: Ayes-Schulte, Jones, Vande Hoef, DeBoer, Helmers. Nay- None. Resolution#14-22/23 is approved and adopted this 11 <sup>th</sup> day of October, 2022.			

The Board reviewed applicants for maintenance/groundskeeper and custodian positions. Interviews will be set up.

A public hearing was held at 9:15 am for the first consideration of Amended Ordinance #59 Floodplain Management. There being no oral or written objections the public hearing was closed. Vande Hoef moves to approve the first consideration of Amended Ordinance #59 Floodplain Management. Second by Jones. All vote aye. Motion carried

It was moved by Jones, second by Schulte to waive the 2<sup>nd</sup> and 3<sup>rd</sup> consideration of Amended Ordinance#59 Floodplain Management. All vote aye. Motion carried.

Reviewed quarterly reports submitted by the Recorder and Auditor's offices.

Payroll registers from October 5<sup>th</sup>, 7<sup>th</sup>, and 10<sup>th</sup> were reviewed.

Jones moves to approve claim# 530 to Bosma Water Service. Second by DeBoer. Ayes-Jones, DeBoer, Schulte, Helmers. Nay-None. Abstain- Vande Hoef. Motion carried. It was moved by Vande Hoef, second by Jones to pay the remainder of the claims submitted by the Auditor's office. All vote aye. Motion carried.