

Sibley, Iowa  
October 18, 2022

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at Osceola County Courthouse old drivers license room in Sibley, Iowa with the following members present: Mike Schulte, Jayson Vande Hoef, Ed Jones, and Jerry Helmers. Absent-LeRoy DeBoer.

Jones moves to approve the October 18, 2022 agenda. Second by Vande Hoef. Ayes- Jones, Vande Hoef, Schulte. Nay-None. Absent-Helmets. Motion carried.

It was moved by Jones, second by Vande Hoef to approve October 11, 2022 minutes with the addition that when the Board discussed the storage shed Vande Hoef abstained due to the fact that Bosma Water Service was contacted to put a bid on the project. Ayes- Jones, Vande Hoef, Schulte. Nay -None. Absent Helmers. Motion carried.

Helmets joined the meeting.

Jones and Schulte interviewed the applicants for the maintenance/groundskeeper and custodian positions. They presented their recommendations to the rest of the Board. Schulte moves to proceed to make an offer to the individuals that were recommended and if they decline the position to offer it the next applicant. Second by Jones. All vote aye. Motion carried.

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

**Resolution#15 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 \$19,380.74 is ordered to be transferred from the County TIF Project#2-Cenex Fund (Fund#40010) to Secondary Road Fund (Fund#20000) effective October 18, 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: Aye – Jones, Schulte, 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 on October 18, 2022.

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

**Resolution#16 22/23**  
**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 \$5,382.85 is ordered to be transferred from the Amended Ethanol TIF-DAK Landholdings (Fund-40020) to Amended Ethanol TIF P & I (Fund#45000) effective October 18, 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: Aye-Schulte, 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 October 18, 2022.

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

**Resolution#17 22/23**  
**Operating Transfers**

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Sunset Semi Retreat 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 \$5,197.80 is ordered to be transferred from the Amended Ethanol TIF Sunset Semi Retreat (Fund#40110) to General Basic (Fund#01000) effective October 18, 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: Aye- Jones, Vande Hoef, Schulte, Helmers. Nay- None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on October 18, 2022.

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

**Resolution#18 22/23**

**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 \$1,391.17 is ordered to be transferred from the Amended Ethanol TIF-Langstraat Autoworks (Fund#40080) to Amended Ethanol TIF P & I (Fund#45000) effective October 18, 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: Aye: Vande Hoef, Schulte, 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 October 18, 2022.

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

**Resolution#19 22/23**

**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 \$464.06 is ordered to be transferred from the Amended Ethanol TIF-Lonneman (Fund#40100) to Amended Ethanol TIF P & I (Fund#45000) effective October 18 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: Aye: Schulte, 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 on October 18, 2022.

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

**Resolution#20 22/23**

**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 \$125,978.64 is ordered to be transferred from the 2017 CFE Project Fund (Fund#40090) to CFE TIF P & I Fund (Fund#46000) effective October 18, 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: Aye-Schulte, 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 October 18, 2022.

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

**Resolution#21 22/23**

**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 \$28,412.68 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 October 18, 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: Aye- Vande Hoef, Jones, Schulte, Helmers. Nay-None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on October 18, 2022.

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

**RESOLUTION #22 22/23**

**INTERFUND LOAN**

WHEREAS, it is desired to authorize the Auditor to transfer a sum from the General Basic Fund to the Amended Ethanol - TIF-JRJ Fund during the 2022-2023 budget year, and WHEREAS, said interfund loan transfer must be in accordance with Section 331.477(2), Code of Iowa, NOW THEREFORE, be it resolved by the Board of Supervisors of Osceola County, Iowa, as follows:

The interfund loan transfer from the General Basic Fund (Fund 01000) to the Amended Ethanol TIF - JRJ Fund (Fund 40110) in the amount of \$1,070.21, with anticipated repayment will be no later than the end of 2022-2023 fiscal year.

The Auditor is directed to correct her books when said loan transfers are made and to notify the Treasurer of the amount of the said transfer.

Ayes- Jones, Schulte, Vande Hoef, Helmers. Nay -None. Motion carried.

The above and foregoing Resolution was adopted by the Board of Supervisors of Osceola County, Iowa, on October 18, 2022 the vote thereon being as follows:

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

**Resolution#23-22/23**

**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 \$15,269.00 is ordered to be transferred from the Amended Ethanol TIF-Green/Yellow (Fund#40030) to Amended Ethanol TIF P & I (Fund#45000) effective October 18, 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: Aye: Vande Hoef, Jones, Schulte, Helmers. Nay: None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on October 18, 2022.

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

**RESOLUTION 24 22/23**

**OCEOLA COUNTY PRECINCT ELECTION OFFICIAL & SUPPORT STAFF COMPENSATION POLICY**

WHEREAS, the Osceola County Board of Supervisors does acknowledge the importance of Precinct Election Officials and Support Staff in the Election Process.

WHEREAS, the Osceola County Board of Supervisors approve the following hourly rates for Precinct Election Officials & Support Staff retroactive to July 1<sup>st</sup>, 2022.

<u>Position</u>	<u>Recommended Salary</u>
Precinct Election Official	\$12.00/Hour
Election TM Runner	\$12.00/Hour

WHEREAS, the Osceola County Board of Supervisors approves a mileage rate for all election workers that travel more than 5 miles one-way for service in an election following the standard County mileage reimbursement rate.

THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors adopts the salary recommendations for precinct election officials and election TM runners, which will remain in effect until a new compensation policy is passed.

**BE IT DULY ADOPTED** this 18<sup>th</sup> day of October, 2022 with the vote thereon being as follows:

AYES: Schulte, Jones, Vande Hoef, Helmers. Nay- None. Motion carried.

Schulte mentioned that they have interviews tonight for economic development director position. Vande Hoef gave updates about the program at the school about suicide prevention that was sponsored by Care Connections.

Jones moves to adjourn the meeting, Second by Schulte. All vote aye. Motion carried.

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Chairman

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Auditor