

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
Held in Board Room
Tuesday, December 27, 2022 – 8:45 am

Pledge of Allegiance
Roll Call

Approve: December 27, 2022
December 13, 2022
January Schedule

Agenda
Minutes

Approve to Replace Garage Door Panels at Ambulance Garage

Discuss Possible Vacate and Closure of a Road in Section 31 of Harrison Township

Approve Appointing Keith Brann, Engineer as Zoning Administrator

Approve to Terminate the Agreement with Northwest Iowa Planning & Development for Zoning Administrator Services

Approve Pay Increase for Teresa Williams as Dispatcher/Jailer

Approve Midwest Group Benefits Inc as HSA Administer

Consideration/Approval of Realignment of North Central Iowa & Northwest Iowa local Workforce Development Region

Discuss Wage Matrix

Approve Resolution #28 22/23 Certifying Utilities, Gas & Electric

Approve 4-Year Appointments Effective 1/2/2023: Allison Clerk, Tim Hibma
Fairview Trustee, Wilfred Bosma
Goewey Trustee, Ty Schultz
Harrison Trustee, Ann Byers
Horton Trustee, Brent Wassman
Horton Trustee, Kyle Pedley
Ocheyedan Clerk, Holly Wilson
Wilson Trustee, Todd Howard
Wilson Trustee, Dustin Dake

Update on 2023 Valuations

Discuss Kirk Grau Addition Urban Renewal Area- Bosma Poultry

Claims

9:00– Elderbridge Agency on Aging Annual Report

9:30- Recess and Enter into Drainage Meetings

11:00 – Closed Session Iowa Code 20.17 (3) Union Negotiations

Discuss HR Service Agreement Renewal

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

AGENDA
DD #64 & DD #65 DRAINAGE MEETING
Held in Board Room
Tuesday, December 27, 2022 – 9:30 am

Approve: December 27, 2022
November 22, 2022

Agenda
Minutes

Approve Change Order #3

Approve Pay Application #4

Approve Substantial Completion Certificate

Adjourn

AGENDA
DD# 64 DRAINAGE MEETING
Held in Board room
Tuesday, December 27, 2022 – 9:45 am (or immediately following previous meeting)

Approve: December 27, 2022

Agenda

Filing of DD64 Commissioner’s Report for Reclassification of Benefits.

Tentatively Approve Report as Filed and Set Time Date and Location for Public Hearing

Adjourn

AGENDA
DD# 65 DRAINAGE MEETING
Held in Board room
Tuesday, December 27, 2022 10:00 am (or immediately following previous meeting)

Approve: December 27, 2022

Agenda

Filing of DD65 Commissioner’s Report for Reclassification of Benefits.

Tentatively Approve Report as Filed and Set Time Date and Location for Public Hearing

Adjourn

AGENDA
DD# 38 DRAINAGE MEETING
Held in Board room

Tuesday, December 27, 2022 10:15 am (or immediately following previous meeting)

Approve: December 27, 2022
August 9, 2022

Agenda
Minutes

Filing of DD38 Engineer's Report for Annexation.

Tentatively Approve Report as Filed and Set Time Date and Location for Joint Public Hearing with O'Brien County Board of Supervisors

Adjourn

AGENDA
DD# 39 DRAINAGE MEETING
Held in Board room

Tuesday, December 27, 2022 10:30 am (or immediately following previous meeting)

Approve: December 27, 2022

Agenda

Filing of DD39 Engineer's Report for Annexation

Tentatively Approve Report as Filed and Set Time Date and Location for Public Hearing.

Adjourn

Posted 12/22/22- North Courthouse Entrance

(Board of Supervisors may vote on any item that is on the agenda)

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Tuesday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.