

Sibley, Iowa  
December 27, 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 December 27, 2022 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to approve December 13, 2022 minutes. All vote aye. Motion carried.

Vande Hoef moves to approve the January schedule as follows: January 3<sup>rd</sup>, 10<sup>th</sup>, 24<sup>th</sup> and 25<sup>th</sup> with claims being paid on the 10<sup>th</sup> and 24<sup>th</sup>. Second by Jones. All vote aye. Motion carried.

The Board received a bid from D & K Doors, LLC for \$2,087.41 to replace doors panels in two garage doors at the ambulance garage with window panels. It was moved by Schulte, second by Jones not to replace panels on the garage doors with window panels. All vote aye. Motion carried.

O'Brien County Auditor received a request from a landowner who would like the county to vacate a level B road on the county line in section 31 of Harrison Township. Keith Brann, Engineer was unable to find out how much the County would lose in state monies if vacate that road. Schulte moves to leave road as is and not vacate it. Second by Jones. Ayes- Schulte, Jones, DeBoer, Helmers. Nay- None. Abstain-Vande Hoef (due to lack of information). Motion carried.

It was moved by Jones, second by DeBoer to appoint Keith Brann, as Zoning Administrator and terminate the contract with Northwest Iowa Planning and Development for Zoning Administration services. All vote aye. Motion carried

Jones moves to approve the wage increase for Teresa Williams as dispatcher/jailer to \$46,061. Second by Helmers. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve Midwest Group Benefits as HSA Administrators. All vote aye. Motion carried.

Schulte moves to approve the realignment of North Central Iowa and Northwest Iowa Local Workforce Development Region. Second by Jones. All vote aye. Motion carried.

After brief discussion on wage matrix. It was moved by Schulte, second by Helmers not to proceed with the wage matrix. All vote aye. Motion carried.

Stacia Timmer, Elderbridge Agency on Aging presented their annual report and is requesting funding of \$5,208 for FY 23/24.

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

**RESOLUTION #28 – 22/23**  
**RESOLUTION CERTIFYING UTILITY, GAS & ELECTRIC**

Summary: BE IT RESOLVED by the Board of Supervisors of Osceola County, Iowa that it is hereby ordered that the lengths of the mileage of the railroads, telegraph, electric and gas companies in Osceola County, Iowa, and the assessed value and taxable value thereof, fixed according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said county for the year 2022, payable in the fiscal year 2023/2024. The full text of resolution is on file at the auditor's office. Ayes- Jones, Schulte, Vande Hoef, DeBoer, and Helmers. Nay -None. Motion carried.

It was moved by Jones, second by DeBoer to approve the appointments of the following township officials for a 4-year term effective January 2, 2023: Allison Clerk- Tim Hibma; Fairview Trustree -Wilfred Bosma; Goewey Trustee - Ty Schultz; Harrison Trustee - Ann Byers; Horton Trustees Brent Wassman and Kyle Pedley; Ocheyedan Clerk- Holly Wilson; Wilson Trustees- Todd Howard and Dustin Dake. All vote aye. Motion carried.

Sharon Wolter, Assessor explained the process of determining residential valuations and to inform the Board that residential property valuations will see an increase for 1/1/23 valuation year.

Jones moves to suspend regular meeting and enter into drainage meetings. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to enter into regular session. All vote aye. Motion carried.

Bosma Poultry had a fire that completely destroyed their building. Since the business is in an urban renewal area and is currently receiving a property tax rebate. The Board discussed talking to legal counsel to see if the County had any options available to help the company out until can rebuild. Schulte moves to talk to legal counsel regarding this matter. Second by Vande Hoef. Ayes-Schulte, Vande Hoef, DeBoer. Nays- Helmers. Abstain- Jones (due to lack of information)

Payroll register from December 16<sup>th</sup> was reviewed.

It was moved by Jones, second by Schulte to approve the payment of claims. All vote aye. Motion carried.

The Board discussed purchasing a skid loader for snow removal for the courthouse and ambulance garage. Since the courthouse would only need the skid loader during the winter months that maybe could split the cost of a skid loader with the secondary road department for them to use during the summer months. Keith Brann, Engineer informed the Board they are getting quotes.

Vande Hoef moves to recess the meeting until 11 am. Second by DeBoer. Ayes- Vande Hoef, DeBoer, Jones. Nay- None. Absent- Schulte, Helmers. Motion carried.

It was moved by Vande Hoef, second by DeBoer to resume the regular board meeting. Ayes- Vande Hoef, DeBoer, Schulte, Helmers. Nay- None. Absent- Jones. Motion carried.

Schulte moves to enter into closed session per Iowa Code 20.17 (3) union negotiations. Second by DeBoer. Ayes- Schulte, DeBoer, Vande Hoef, Helmers. Nay- None. Absent-Jones. Motion carried.

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

Jack Reed, INCS reviewed the HR Services Agreement. Reed is requesting an increase of \$50 per month for the next 3 years. Schulte moves to approve the 3 year HR Service Agreement with INCS at a cost of \$900 monthly. Second by Jones. All vote aye. Motion carried.