

Sibley, Iowa  
February 7, 2023

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, Jerry Helmers, LeRoy DeBoer, Jayson Vande Hoef, and Mike Schulte. Absent: None.

DeBoer moves to approve the February 7, 2023 agenda. Second by Helmers. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to approve January 27, 2023 minutes. All vote aye. Motion carried.

The Board received two letters from landowners that would like to close the dirt road in section 31 of Harrison Township. The Board discussed their options regarding this matter. Vande Hoef moves to proceed to close the road not vacate it and prepare a lease agreement with the landowners if their intent is to farm the dirt road. Second by Helmers. All vote aye. Motion carried.

Keith Brann, Engineer has received some questions from contractors regarding the storage shed specs and wanted clarification from the Board. It was moved by Jones, second by Helmers to make addendum to the storage shed specs as discussed. Ayes- Jones, Helmers, DeBoer, Schulte. Nay- None. Abstain- Vande Hoef (due to the potentially of putting a bid on this project). Motion carried.

The Board received a notice from Osceola County, Iowa Board of Adjustments on an application for a conditional use permit for extraction for the mining of gravel and mining operation in section 19 of Viola Township. The Board has no comments regarding this conditional use permit application.

It was moved by Jones, second by Helmers to enter into closed session under Iowa Code 20.17 (3) to discuss union negotiations. Ayes- Jones, Helmers, DeBoer, Vande Hoef, Schulte, Nay - None. Motion carried.

Jones moves to enter into regular session. Second by DeBoer. Ayes- Jones, DeBoer, Vande Hoef, Helmers, Schulte. Nay -None. Motion carried.

It was moved Helmers, second by DeBoer to enter into closed session under Iowa Code 21.5 (1) (c) to discuss strategy with counsel regarding matters presently in litigation and consider participation in pending litigation. Ayes-Helmers, DeBoer, Jones, Vande Hoef, Schulte. Nay – None. Motion carried.

DeBoer moves to enter into regular session. Second by Jones. Ayes- DeBoer, Jones, Helmers, Vande Hoef, Schulte. Nay – None. Motion carried.

It was moved by Vande Hoef, second by Schulte to proceed having the chair execute the joint litigation agreement. Ayes- Vande Hoef, Schulte, Helmers, DeBoer. Nay- Jones. Motion carried.

Helmers moves to approve the purchase agreement with Henry M. Adkins & Son, Inc. Second by Jones. All vote aye. Motion carried.

Payroll registers from January 25<sup>th</sup> and 27<sup>th</sup> were reviewed along with February 2<sup>nd</sup> and 8<sup>th</sup>.

It was moved by DeBoer, second by Jones to adjourn the meeting. All vote aye. Motion carried.

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Chairman

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Auditor