

Sibley, Iowa
February 28, 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.

Jones moves to approve the February 28, 2023 agenda. Second by DeBoer. Ayes- Jones, DeBoer, Vande Hoef, Schulte. Nay – None. Absent- Helmers.

Helmets was in attendance

Vande Hoef moves to approve the February schedule as follows: March 14th, and 28th with claims being paid on the 14th and 28th. Second by Helmers. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to approve February 14, 2023 minutes with discussed changes. All vote aye. Motion carried.

The Board and department heads discussed when should close the courthouse due to inclement weather. The department heads felt when no travel is advised and when secondary road department pull the plows off the road then the courthouse should be closed.

DeBoer moves to approve the seatbelt policy. Second by Helmers. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to approve federal aid funding agreement for FY24 HMA project. All vote aye. Motion carried.

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

Resolution # 30 22/23

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Osceola County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 9 other counties in Northwest Iowa, known as the "Northwest Iowa Local Workforce Development Area" or NWILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512998; and,

WHEREAS, Article 12 of the Agreement allows counties, at their sole option, to withdraw from The Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on February 15, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 10-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the Osceola County Board of Supervisors that:

1. It does hereby invoke Article 12 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023,
2. It understands and is its intention withdrawal of the Agreement by all 10 counties will terminate the Agreement.

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

Jones moves to approve the appointment of Perla Hernandez as casual part-time dispatcher/jailer for \$17.27 per hour. Second by DeBoer. Motion carried.

The Board reviewed the condemnation compensation commission list and will find county residents to serve on the commission.

It was moved by Jones, second by DeBoer to approve claim #1421 to Bosma Water Service. Ayes- Jones, DeBoer, Helmers, Schulte. Nay- None. Abstain-Vande Hoef. Jones moves to approve the remainder of the claims. Second by Helmers. All vote aye. Motion carried.

Payroll registers from February 22nd and 24th were reviewed.

DeBoer moves to enter into closed session under Iowa Code 21.5(c) to discuss and consider settlement participation agreements in opioid class action suit. Second by Vande Hoef. Ayes- DeBoer, Vande Hoef, Helmers, Jones, Schulte. Nay- None. Motion carried.

It was moved by Jones, second by DeBoer to enter into regular session. Ayes- Jones, DeBoer, Vande Hoef, Helmers, Schulte. Motion carried.

Jones moves to approve participation in each class action opioid pharmacy/manufacturer settlement, and authorize the Board Chair to sign all participation agreements and other required documents. Second by Helmers. All vote aye. Motion carried.