

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
Held in Board Room
Tuesday, April 25, 2023 – 8:45 am

Pledge of Allegiance
Roll Call

Approve: April 25, 2023
 April 11, 2023
 May Schedule

Agenda
Minutes

Approve Ambulance Write-offs

Approve Appointment for Frances Reiter as Treasurer Clerk

Approve Pay Increase: Austin Butler as Deputy/Jailer
 Laurie Koerselman as Office Manager

Approve Cost Advisory Services, Inc Contract

Approve Flexible Benefits Plan Services Agreement with Midwest Group

Approve Condemnation Compensation Commission

Set Public Hearing Date for FY 22/23 Budget Amendment

Discuss Courthouse Office Repairs

Approve Resolution: #37 Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I Fund
 #38 CFE Project Fund to CFE TIF P & I Fund
 #39 County TIF Cenex Fund to Secondary Road Fund
 #40 General Basic Fund to County Conservation Land Acquisition Trust Fund
 #41 Rural Basic Fund to Secondary Road Fund
 #42 Amended Ethanol TIF Langstraat Autowork Fund to Amended Ethanol P & I Fund
 #43 Amended Etanol TIF-Lonneman Fund to Amended Ethanol TIF P & I Fund

Claims

9:00- FY 22/23 Budget Amendment Public Hearing
 Approve Resolution# 34 22/23 Budget Amendment

9: 10 – Approve Resolution# 35 Compensation Schedule for Elected Official FY 23/24

9:15 – Public Hearing: FY 23/24 County Budgets

Approve Resolution #36 22/23- Adoption of Osceola County FY 23/24 Budgets & Tax Levies

9:30 – DAK Landholdings, LLC- Tax Rebate Extension

10:00 – Possible Closed Session – Iowa Code 21.5(1)(c) Inform Board of Pending Litigation Involving County

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

Adjourn

Posted 4/21/23 - 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.