## Sibley, Iowa April 11, 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.

Helmers moves to approve the April 11, 2023 agenda. Second by Jones. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to approve March 28, 2023 minutes. All vote aye. Motion carried.

Jones moves to approve the appointment of Shane Nellis as deputy/jailer with a salary of \$58,112. Second by Vande Hoef. All vote aye. Motion carried.

The Board met with department heads.

Representatives from Beck Engineering Inc, wanted to introduce themselves and the services they provide.

It was moved by Helmers, second by Vande Hoef to approve the 2023 conservation exempt acres. All vote aye. Motion carried.

The Board considered to offer dental and vision to union employees. The employee pays 100% of those premium. Vande Hoef moves to grant the union employees the option to have dental and vision insurance until the next negotiation period. Second by Jones. All vote aye.

The Board reviewed the condemnation compensation commission list.

It was moved by Jones, second by Helmers to approve the proclamation for national public safety telecommunicators week. All vote aye. Motion carried.

Updates were given on the courthouse office repairs.

The Board reviewed the quarterly report submitted by the auditor and recorder.

Troy Larson, Lewis and Clark talked about the proposed waterline extension that will service the City of Sibley. They would like to open cut the 4 gravel crossings instead of jack and bore which would be added expenses to the project. The contractor would give a two-year guarantee on any erosion or settling caused by the open cut. It was also discussed about requiring a warranty bond. If the guarantee is extended out to five-year the contractor would pay if erosion or settling would happen in the first two years after that Lewis and Clark would be responsible for that cost. Jones moves to approve the open cut with a five-year guarantee with the first two-year guarantee coming from the contractor and the remaining years from Lewis and Clark with the final approval regarding the open cut from the engineer. Second by Helmers. Ayes- Jones, Helmers, DeBoer, Schulte. Nay – None. Abstain – Vande Hoef. Motion carried.

It was moved by Jones, second by DeBoer to approve claims # 1668, 1669, 1670, and 1671 to Bosma Water Service. Ayes-Jones, DeBoer, Helmers, Schulte. Nay-None. Abstain- Vande Hoef. Motion carried. Jones moves to approve the remainder of the claims. Second by Vande Hoef. All vote aye. Motion carried.

Payroll registers from April 4<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> were reviewed.

George Braaksma made comments to the Board.

Ivan Droessler, ISG informed the Board about the new rules implemented on March 20, 2023 regarding the Waters of United States and how that could possibly affect the drainage districts.

Helmers moves to suspend the regular meeting and enter into joint drainage district #38 meeting. Second by DeBoer. All vote aye. Motion carried.

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

Ivan Droessler, ISG gave updates on the CO2 pipeline resolution that ISG has been working on with our drainage attorney Brian Yung.