

Sibley, Iowa
April 25, 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.

Helmerts moves to approve the April 25, 2023 agenda. Second by Jones. All vote aye. Motion carried.

It was moved Jones, second by DeBoer to approve April 11, 2023 minutes. All vote aye. Motion carried.

Helmerts moves to approve the May schedule as follows: May 9th with joint drainage district #3 meeting at 9 am and the regular meeting starting at 9:30 am. For the regular meeting on Wednesday, May 24th at regular time and with a joint drainage district #38 public hearing at 1:00 pm and drainage district #39 at 2:30 pm at the American Legion building in Melvin with claims being paid on the 9th and 24th. Second by Vande Hoef. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve the ambulance write-off for \$350.00 for a patient that is deceased and has no estate and will do some more checking on the other write-off request to make sure that patient doesn't have an estate. All vote aye.

Jones moves to approve the appointment for Frances Reiter as treasurer clerk for a salary of \$37,500. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve pay increase for Austin Butler as deputy/jailor for a salary of \$59,728. All vote aye. Motion carried.

Jones moves to approve the salary increase for Laurie Koerselman as office manager for a salary of \$45,000. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to approve the contract with Cost Advisory Services, Inc. All vote aye. Motion carried.

Vande Hoef moves to approve the Flexible Benefits Plan Services Agreement with Midwest Group Benefits, Inc. Second by Helmers. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve the condemnation compensation commission. Ayes- Jones, Helmers, DeBoer, Schulte. Nay- Vande Hoef. Motion carried.

A public hearing was held at 9 am for FY 22/23 budget amendment. With there being no oral or written comments received the public hearing was closed. It was moved Vande Hoef, second by Helmers to approve the following resolution:

**Resolution#34-22/23
Budget Amendment**

WHEREAS, the Osceola County Board of Supervisors held a public hearing for a budget amendment, as provided by law;

WHEREAS, objections, if any, were received and considered, after which the Board decided to proceed;

WHEREAS, the Osceola County Board of Supervisors has complied with the requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Osceola County Board of Supervisors hereby adopts a budget amendment as proposed and published in the Ocheyedon Press-Melvin News and Osceola County Gazette-Tribune. Budget amendment as follows:

	Total Budget as Certified Or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
Expenditures			
Service Area 01	2,020,508	65,413	2,085,921
Dept. 6 (Court) Court Cost \$2,935; Dept 04(Attorney) – Deposition/Transcript Expense \$2,500: Dept 36 (Ambulance) Payroll/Medical Supplies/Equipment - \$59,978			
Service Area 03	390,706	30,000	420,706
Dept. 23 (Public Health) Vaccine Response Grant - \$28,000 Dept. 99(Non-departmental) – Treatment Service - \$2,000			
Service Area 06	858,041	6,000	864,041

Dept. 99 (Non-department) Trail Repairs/Zoning Expenses \$6,000
 Service Area 8 388,789 13,050 401,839
 Dept. 7 (Recorder) Salary/Benefits \$ 13,050
 Service Area 09 1,256,971 199,750 1,456,721

Dept. 01 (Supervisor) Publication Cost/ Miscellaneous \$4,100; Dept. 2 (Auditor) Education Training- \$1,200, Dept. 51 (Courthouse) Custodial Supplies/ Utilities/ Ambulance Shed/Courthouse Repairs/ Storage Shed \$194,450.

Roll call vote: Ayes- Vande Hoef, Helmers, DeBoer, Jones, Schulte. Nay-None. Resolution#34-22/23 is approved and adopted this 25th day of April, 2023.

Jones moves to approve May 24th at 9 am as the FY 22/23 budget amendment public hearing date. Second by Vande Hoef. All vote aye. Motion carried.

Update on courthouse repairs were given.

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

Resolution# 35- FY22/23

WHEREAS, the Osceola County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Osceola County Compensation Board met on December 5, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 60,013	14.00%	\$ 68,415
County Attorney	\$ 94,768	14.00%	\$108,036
Recorder	\$ 60,013	14.00%	\$ 68,415
Sheriff	\$ 86,418	14.00%	\$ 98,517
Supervisors	\$ 24,241	14.00%	\$ 27,635(\$1000 Stipend for chairman)
Treasurer	\$ 60,013	14.00%	\$ 68,415

AND WHEREAS, the Board of Supervisors reduced the proposed increase recommended by the Osceola County Compensation Board by 57.14% for all elected officials.

THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 63,614	6.00%
County Attorney	\$100,454	6.00%
Recorder	\$ 63,614	6.00%
Sheriff	\$ 91,603	6.00%
Supervisors	\$ 25,965	6.00% (\$1,000 Stipend for Chairman)
Treasurer	\$ 63,614	6.00%

Roll call vote: Ayes- Vande Hoef, Helmers, DeBoer, Jones, Schulte. Nay-None. Approved this 25th day of April, 2023.

At 9:15 am a proposed FY 23/24 budget public hearing was held. With there being no oral or written comments received the public hearing was closed. It was moved by Helmers, second by Schulte to approve the following resolution:

Resolution#36-22/23

Adoption of Osceola County FY'2023/2024 Budget & Tax Levies

WHEREAS, the Osceola County Board of Supervisors held a public hearing for FY2023/2024 County Budgets on April 25th, 2023, as provided by law:

WHEREAS, objections, if any, were received and considered, after which the Board decided to proceed;

WHEREAS, the Osceola County Board of Supervisors has complied with the requirements.

NOW, THEREFORE, BE IT RESOLVED that the Osceola County Board of Supervisors hereby adopts FY2023/2024 Budget and Certificate of Taxes as proposed and published in the Ocheyedan Press-Melvin News and the Osceola County Gazette-Tribune. Property taxes will be levied per \$1,000.00 of taxable valuation as follows:

General Basic	3.53245 (County-wide)
General Supplemental	1.00000 (County-wide)
EMS Services	.45000 (County-wide)
	4.98245

Rural Services 2.94239 (Rural Only)
Unified Law Enforcement 1.03574 (Rural Only)
3.97813
8.96058

Roll call vote: Ayes- Helmers, Schulte, Jones, Vande Hoef, DeBoer. Nay- None. Resolution#36-22/23 is approved and adopted this 25th day of April, 2023.

Adam and Amanda Bondhus, DAK Landholdings, LLC talked with the Board about the possibilities of extending the tax rebate for another 5 to 10 years. Currently, the business is on year 8 of the 10-year original tax rebate agreement. Bondhus updated the Board on what their plans are for rebuilding their business after the fire. They would like to add more trucks to their fleet and employees. Vande Hoef moves to proceed to reach out to legal counsel to see what options are available to the tax rebate extension. Second by Helmers. All vote aye. Motion carried.

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

Amended Resolution#37 22/23

Operating Transfer

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I Fund;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$29,122.35 is ordered to be transferred from the Amended Ethanol TIF Debt Collection Fund (Fund#32000) to the Amended Ethanol TIF P & I (Fund#45000) effective April 25, 2023.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution:

Roll call vote: Ayes- Vande Hoef, Jones, Helmers, DeBoer, Schulte. Nay-None Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 25, 2023.

It was moved by Vande Hoef, second by Jones to approve the following resolution with transferring \$89,892.20:

Resolution#38- 22/23

Operating Transfers

WHEREAS, it is desired to transfer monies from the 2017 CFE Project Fund to CFE TIF P & I Fund;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$89,892.20 is ordered to be transferred from the 2017 CFE Project Fund (Fund#40090) to CFE TIF P & I Fund (Fund#46000) effective April 25, 2023.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution: Roll call vote: Ayes- Vande Hoef, Jones, Helmers, DeBoer, Schulte. Nay-None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 25, 2023.

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

Resolution#39 22/23

Operating Transfer

WHEREAS, it is desired to transfer monies from the County TIF Project#2-Cenex Fund to Secondary Road Fund;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$20,358.36 is ordered to be transferred from the County TIF Project#2-Cenex Fund (Fund#40010) to Secondary Road Fund (Fund#20000) effective April 25, 2023.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution.

Roll call vote: Aye – Jones, DeBoer, Vande Hoef, Helmers, Schulte, Nay- None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 25, 2023.

The Board reviewed the resolution #40 transferring funds from general basic fund to county conservation acquisition trust fund. Since general basic fund paid for the engineering services for the expansion at Willow Creek they had previously discussed deducting that amount from the transfer. Vande Hoef moves to table resolution #40 to transfer from general basic fund to county conservation land acquisition trust fund until can look into it further. Second by Jones. All vote aye. Motion carried.

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

Resolution#41-22/23

Operating Transfers

WHEREAS, it is desired to transfer monies from the Rural Basic Fund to the Secondary Road Fund, and;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Osceola County, Iowa, as follows:

Section 1. The sum of \$1,182,664 is ordered to be transferred from the Rural Basic Fund to the Secondary Road Fund effective April 25th, 2023.

Section 2. The Auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution. Roll call vote: Ayes- Jones, Helmers, DeBoer, Vande Hoef, Schulte. Nay-none. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa, on April 25th, 2023.

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

Resolution#42 22/23

Operating Transfers

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Langstraat Autoworks to Amended Ethanol TIF P & I;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$2,871.40 is ordered to be transferred from the Amended Ethanol TIF-Langstraat Autoworks (Fund#40080) to Amended Ethanol TIF P & I (Fund#45000) effective April 25, 2023.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution. Roll call vote: Ayes: DeBoer, Jones, Helmers, Vande Hoef, Schulte. Nay- none. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 25, 2023.

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

Resolution#43 22/23

Operating Transfers

WHEREAS, it is desired to transfer monies from the Amended Ethanol TIF-Lonneman to Amended Ethanol TIF P & I;

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa;

NOW, THEREFORE be it resolved by the Board of Supervisors of Osceola County, Iowa as follows:

Section 1. The sum of \$1,693.77 is ordered to be transferred from the Amended Ethanol TIF-Lonneman (Fund#40100) to Amended Ethanol TIF P & I (Fund#45000) effective April 25th, 2023.

Section 2. The auditor is directed to make the appropriate transfer and to notify the Treasurer of this operating transfer, accompany the notification with a copy of this resolution. Roll call vote: Aye- Helmers, Schulte, DeBoer, Vande Hoef, Jones. Nay-none. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on April 25, 2023.

Vande Hoef moves to enter into closed session under Iowa Code 21.5(1) (c) to inform the Board of pending litigation involving county. Second by Schulte. Ayes- Vande Hoef, Schulte, Jones, Helmers, DeBoer. Nay- none. Motion carried.

It was moved by DeBoer, second by Jones to enter into regular session. Ayes- DeBoer, Jones, Helmers, Vande Hoef, Schulte. Nay- None. Motion carried.

Payroll registers from April 19th and 21st were reviewed.

Jones moves to approve claims# 1817 and 1818 to Bosma Water Service. Second by Helmers. Ayes- Jones, Helmers, DeBoer, Schulte. Nay-none. Abstain – Vande Hoef. It was moved by Helmers, second by Jones to approve the remainder of the claims. All vote aye. Motion carried.