

Sibley, Iowa
May 24, 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 May 24, 2023 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved Jones, second by Vande Hoef to approve May 16, 2023 minutes. All vote aye. Motion carried.

Helmets moves to approve the June schedule as follows: June 13th and June 27th with claims being paid on the 13th and 27th. Second by DeBoer. All vote aye. Motion carried.

The Board discussed vacation time for new non-union employees. It was 9 am so the Board moved into the public hearing.

At 9:00 am a public hearing was held for FY 22/23 budget amendment. With there being no written or oral comments received the public hearing was closed.

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

**Resolution#48-22/23
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 | 2,085,921 | 3,500 | 2,089,421 |
| Dept 36 (Ambulance) Ambulance Medical Supplies | | | |
| Service Area 07 | 4,295,148 | 500,000 | 4,795,148 |
| Dept. 20 (Secondary Road) Equipment Replacement due to fire | | | |
| Service Area 09 | 1,456,721 | 5,800 | 1,462,521 |
| Dept. 01 (Supervisor) Health Insurance Premiums | | | |

Roll call vote: Ayes – Jones, Helmers, DeBoer, Vande Hoef, Schulte. Nay- None. Resolution#48-22/23 is approved and adopted this 24th day of May, 2023.

Jones moves to approve the FY 23 secondary road budget amendment 2. Second by DeBoer. All vote aye. Motion carried.

The Board continued the discussion on vacation leave for new non-union employees. Currently, new non-union employees receive 5 days of vacation after 6 months of employment then nothing more until their 2 years anniversary. It was moved by Jones, second by Schulte to give an additional 5 personal days at one year of employment to any new non-union employees. Those personal days will not carryover. The new policy will be retroactive for any current employees that have been here less than two years. Ayes- Jones, Schulte, DeBoer, Helmers. Nay- Vande Hoef. Motion carried.

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

RESOLUTION # 47 22/23

RESOLUTION OF THE BOARD OF SUPERVISORS, OSCEOLA COUNTY, IOWA

Supervisor Jones read the following resolution and moved its adoption:

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of Osceola, have determined that the following section of road should be temporarily closed due to road construction:

#1 1300' east of Sorrel Ave on 120th St Horton Twp. Sec 17 & 20

- #2 1700' east of McKinley Ave on FM A20 Viola Twp. Sec 30 & 31
- #3 850' west of Van Buren Ave on 160th St Ocheyedon Twp. Sec 1 & 12
- #4 300' east of Red Wood Ave on FM A22 E Holman Twp. Sec 11 & 14
- #5 50' north of 180th St on FM L40 W Holman Twp. Sec 13 & E Holman Twp. Sec 18
- #6 1950' west of Oriole Ave on FM A30 W Holman Twp. Sec 13 & 24
- #7 75' west of Red Wing Ave on FM A30 E Holman Twp. Sec 16 & 21
- #8 75' east of Red Wing Ave on FM A30 E Holman Twp. Sec 15 & 22
- #9 1100' north of 200th St on FM L54 Ocheyedon Twp. Sec 27 & 28
- #10 900' south of 200th St on FM L54 Ocheyedon Twp. Sec 33 & 34
- #11 1000' east of Monroe Ave on FM A34 W Holman Twp. Sec 32 & Gilman Twp. Sec 5
- #12 3300' west of US 59 on FM A46 Goewey Twp. Sec 14 & 23

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Supervisor Helmers seconded the motion to adopt said Resolution - motion carried.

CERTIFICATE OF AUDITOR

I hereby certify that the above and foregoing Resolution was duly and legally adopted at a legal meeting of the Board of Supervisors of Osceola County, Iowa, and properly journalized in the minutes thereof on the 24th day of May, 2023.

Jones moves to approve the FY 24 secondary road 5-year plan amendments. Second by Schulte. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve the G20 bridge construction project ROW purchase. All vote aye. Motion carried.

Jones moves to approve G20 bridge construction project plan approval. Second by Helmers. All vote aye. Motion carried.

It was moved by DeBoer, second by Helmers to approve pay increase for Trevor Gries as deputy/jailer with a salary of \$59,728. All vote aye. Motion carried.

Vande Hoef moves to approve the MOU with Iowa Office of the Chief Information Officer for enhanced security services. Second by Jones. All vote aye. Motion carried.

The Board discussed the engagement letter with Ahlers & Cooney P.C. Vande Hoef stated interest in looking into using urban renewal area to help fund the jail remodel and expressed concern that no estimated total or hourly rate was provided in the letter of engagement. It was moved by Jones, second by Helmers to approve the engagement letter with Ahlers & Cooney P.C. for proposed issuance of general obligation bonds/capital loan notes. Ayes- Jones, Helmers, Schulte, DeBoer. Nay-Vande Hoef. Motion carried.

One bid was received for the 2000 Ford Windstar van from Matt Julius for \$551. Vande Hoef moves to accept the bid from Matt Julius for \$551. Second by Helmers. All vote aye. Motion carried.

The Board received two different engagement letters from Speer Financial, Inc and Northland Securities for issuance of general obligation bonds for project related to jail renovations. It was moved by Vande Hoef, second by Schulte to proceed with the engagement letter with Speer Financial, Inc with exploring the of using urban renewal to help fund the jail remodel project. All vote aye. Motion carried.

The courthouse office repairs are completed.

Payroll registers from May 17th and 19th were reviewed.

Jones moves to approve claims #2000 and 2001 to Bosma Water Services. Second by Helmers. Ayes- Jones, Helmers, DeBoer, Schulte. Nay-None. Abstain-Vande Hoef. Motion carried. It was moved by Jones, second by Helmers to pay the remainder of the claims. All vote aye. Motion carried.

Jones received a letter from the MN DNR that they will be draining Iowa Lake this summer.