

Sibley, Iowa  
May 9, 2023

The Osceola County Board of Supervisors met pursuant to law and adjournment at 9:40 am at Osceola County Courthouse Board Room in Sibley, Iowa with the following members present: Ed Jones, LeRoy DeBoer, Jayson Vande Hoef, and Mike Schulte. Absent: Jerry Helmers.

Jones moves to approve the May 9, 2023 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to approve April 27, 2023 minutes. All vote aye. Motion carried.

John Hansen, Midwest Construction Consultants presented a preliminary jail remodel design and projected cost of the project. He will set up a workshop with the sheriff and couple board members to discuss different options.

The Community Foundation Grants were presented.

The Board met with department heads.

The Board discussed what options would be consider to DAK Landholding, LLC for a tax rebate extension. Schulte will reach out to legal counsel to see the options are available to the county in order to offer any tax rebate extension.

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

**Resolution#40 22/23**

**Operating Transfers**

WHEREAS, it is desired to transfer monies from the General Basic Fund to County Conservation Land Acquisition Trust 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 \$9,556.16 is ordered to be transferred from the General Basic Fund (Fund-01000) to County Conservation Land Acquisition Fund (Fund#7100) effective May 9, 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, Schulte, Vande Hoef, DeBoer. Nay-None. Motion carried. THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on May 9, 2023.

It was move by DeBoer, second by Vande Hoef to approve the following resolution:

**Resolution # 44 22/23**

**Amending Resolution #37 22/23**

**Operating Transfer**

WHEREAS, due to the order from Property Assessment Appeal Board reducing the valuation effective January 1, 2021 for Poet Biorefining-Ashton, LLC. It is desired to amend resolution# 37 22/23 retroactive to April 25, 2023 to reduce the transfer amount from \$29,122.35 to \$25,303.35.

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 \$25,303.35 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: Aye- DeBoer, Vande Hoef, Jones, Schulte. Nay-None. Motion carried.

THEREFORE, the above foregoing resolution was approved and adopted by the Board of Supervisors of Osceola County, Iowa on May 9, 2023.

Jones moves to approve Cost Advisory Certification of Cost Allocation plan. Second by DeBoer. All vote aye. Motion carried.

Shantry Dake, Deputy Auditor reached out to Drainage Attorney Jim Hudson regarding O'Brien County drainage district 5 for some clarification on some questions the county had. Since he didn't represent

Osceola County he didn't offer any clarification on the questions that the county had. Vande Hoef expressed concern that legitimate questions remain and should be addressed by legal counsel, additionally, actions in another drainage district indicates a different approach may be better. It was moved by Jones, second by Schulte to offer waivers at 5 % interest just to landowners who resided in drainage district 5 from Osceola County. Ayes-Jones, Schulte, DeBoer. Nay-Vande Hoef. Motion carried.

Updates on the courthouse repairs were given. Jones moves to approve to pay Kruger Painting \$5,580 and Creative Interior & Exteriors \$8,000. Second by DeBoer. All vote aye. Motion carried.

Payroll registers from May 3<sup>rd</sup> and 5<sup>th</sup> were reviewed.

It was moved by Jones, second by DeBoer to approve claim #1920 to Bosma Water Service. Ayes- Jones, DeBoer, 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.