

AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
Held in Boardroom
Tuesday, June 27, 2023 – 8:45 am

Pledge of Allegiance
Roll Call

Approve: June 27, 2023
June 13, 2023
July Schedule

Agenda
Minutes

Consider Siding Colors for Ambulance Garage and Storage Shed

Approve FY 24 Asphalt Project

Approve Iowa Department of Transportation for “Highway Safety Improvement Program – High Risk Rural Roads Special Rule” Project

Consider Upgrading the Video System in the Board Room

Consider Vendor Approval Process

Approve Vendor Request for Bosma Water Service

Approve: Reappoint Mike Kleve to Veteran Affairs Commission

Mileage and Meal Reimbursement for FY 23/24

Salary Appointments

Drainage Percentage for Stamped Warrants

Solutions Year 4 Support Agreement

Resolution #53 22/23 Operating Transfer from Amended Ethanol TIF-DAK Landings to Amended TIF P & I

Resolution #54 22/23 Operating Transfer from Amended Ethanol TIF-Green/Yellow to Amended TIF P & I

Resolution #55 22/23 Operating Transfer from Amended Ethanol TIF-JRJ to Amended TIF P & I

Resolution # 56 22/23 Operating Transfer from Amended Ethanol TIF-Sunset Retreat to General Basic

Resolution #57 22/23 Operating Transfer from 2017 CFE Project Fund to General Basic

Resolution #58 22/23 Interfund Loan from General Basic to Emergency Medical Service

Resolution #59 22/23 Budget Appropriations for FY 23/24

Resolution#60 22/23 Osceola County Precinct Election Official & Support Staff Compensation Policy

Resolution#61 22/23 Drainage Assessment Resolution

Request for Explanation of Claim Benefits and Authorization to Release Protected Health Information

Claims

9:00 – Insurance Renewal Updates

9:30 – Discuss Bonding for Jail Remodel

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

Adjourn

AGENDA

DD #64 & DD #65 JOINT DRAINAGE MEETING

Held in Board Room

Tuesday, June 27, 2023 - 10:30 am (or immediately following previous board meeting)

Approve: June 27, 2023
June 13, 2023

Agenda
Minutes

Approve Final Pay Application – Pay Application #6

Adjourn

Posted 6/23/23 - 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.