

Sibley, Iowa
July 11, 2023

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at the Osceola County Courthouse boardroom with the following members present: Jayson Vande Hoef, Mike Schulte, Ed Jones, LeRoy DeBoer and Jerry Helmers. Absent: None.

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

It was moved by Vande Hoef, second by Schulte to approve the June 27th, 2023 minutes. All vote aye. Motion carried.

Jones moves to reappoint Elizabeth Leonard, Cindy Thole, and Gary Hielkema to the Osceola County Zoning Commission with terms expiring July 11, 2027. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve Iowa DOT Funding Agreement Addendum to Agreement 3-23-STP-5-008. All vote aye. Motion carried.

Keith Brann, County Engineer informed the Board the new trucks he ordered will be not be here in time for the winter season. He has talked to Greene County and they are willing to lease a couple of their trucks to the county for \$4,050 a month. Jones moves to give authority to the county engineer to sign rental agreements on equipment. Second by Schulte. All vote aye. Motion carried.

The Board had a phone conference with Spencer Pech, ISG and Brian Yung, Drainage Attorney reviewed the resolutions the Board is considering.

It was moved by Jones, second by Helmers to approve Resolution # 1 23/24 Resolution by the Osceola County Board of Supervisors on the construction of pipelines, electric transmission lines, communication lines underground service lines, or other similar installation on, over, across, or beneath drainage district infrastructure. Ayes- Jones, Helmers, DeBoer, Vande Hoef, Schulte. Nay- None. Motion carried. This is a summary of the resolution. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Vande Hoef, second by Jones to approve Resolution #2 23/24 Resolution by the Osceola County Board of Supervisors on the construction of hazardous liquid pipeline on, over, across, or beneath drainage district infrastructure. Ayes- Vande Hoef, Jones, DeBoer, Helmers, Schulte. Nay-None. Motion carried. This is a summary of the resolution. The complete text of the resolution can be obtained at the Auditor's Office or online www.osceolacountyia.gov under Supervisors, then Resolutions/Public Notices/Ordinances.

Vande Hoef moves to approve the disallowance for homestead credit and military service property tax exemption applications upon recommendation from the county assessor. Second by Helmers. All vote aye. Motion carried.

It was moved by DeBoer, second by Helmers to correct the meal and mileage reimbursement that was approved on June 27th to \$40 a day for meals and .50 cents for mileage. All vote aye. Motion carried.

The Board met with department heads.

Jones moves to have the 2nd and 3rd floor courthouse windows cleaned from the outside. Second by Helmers. All vote aye. Motion carried.

John Torbert, Iowa Drainage District Association updated the Board on new legislation changes.

DAK Landholding, LLC request for an amendment to the urban renewal was discussed. Jones would like to know what the value will be on the new building before making any decisions. The Board will discuss this at there next meeting.

Dave DeNoble, DeNoble, Austin, and Company PC gave FY 21/22 audit findings.

The Board discussed the open meeting violation from Iowa Public Information Board. Jones feels they were not in violation because what he informed the Board after adjournment was not an actionable item just an update on one of the committees he serves on. Vande Hoef questioned Jones why he didn't discuss

this during open session under committee reports. Schulte will contact he IPIB to see what responds they need from the county.

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

Payroll registers from July 11th and 12th were reviewed.

It was moved by Jones, second by Helmers to approve claims. All vote aye. Motion carried.

Jones gave committee updates.