

Sibley, Iowa  
August 8, 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: Mike Schulte, Ed Jones, LeRoy DeBoer and Jerry Helmers. Absent: Jayson Vande Hoef.

Helmers moves to approve the August 8, 2023 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by Helmers to approve the July 25, 2023 minutes. All vote aye. Motion carried.

Keith Brann, Engineer gave an update on FY 24 asphalt project. Helmers moves to approve FY 24 asphalt project plans. Second by Jones. All vote aye. Motion carried.

It was moved by DeBoer, second by Jones to approve the non-profit contracts with Rides and Family Crisis Center. All vote aye. Motion carried.

The Board met with department heads.

Helmers moves to approve the server upgrade with Premier Network Solutions for \$13, 375.68. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to approve funding request from Northwest Iowa Regional Housing Trust for FY23/24 in the amount of \$507. All vote aye. Motion carried.

The Board of Supervisors then proceeded to discuss the matter of calling a special county election. Board Member: Helmers introduced the following Resolution entitled # 3 23/34 "RESOLUTION CALLING A SPECIAL COUNTY ELECTION ON THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION CAPITAL LOAN NOTES ", and moved its adoption. Board Member: Schulte seconded the motion to adopt. The roll was called and the vote was, AYES: Helmers, Schulte, DeBoer, Jones. NAYS: None.

Whereupon, the Chairperson declared the following Resolution duly adopted:

# 3 23/34 RESOLUTION CALLING A SPECIAL COUNTY ELECTION ON THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, Osceola County, State of Iowa, proposes to contract indebtedness and issue general obligation bonds or general obligation capital loan notes to provide funds to pay costs of the general county purpose project consisting of designing, erecting, reconstructing, extending, equipping and furnishing of the existing Osceola County Law Enforcement Center including partial demolition and related site improvements, at an estimated cost of \$5,300,000; and

WHEREAS, Sections 331.402 and 331.442 of the Code of Iowa, provide that before the Board may institute proceedings for the issuance of general obligation bonds or general obligation capital loan notes for a general county purpose, it shall call a special county election to vote upon the proposition of issuing bonds or notes in accordance with the provisions of the Code; and

WHEREAS, neither the proposal for the issuance of the general obligation bonds or general obligation capital loan notes hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the "The Press News & Gazette-Tribune", is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in the County and of general circulation therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF OSCEOLA, STATE OF IOWA:

Section 1. That there is hereby called a special County election on Tuesday, the 7th day of November, 2023, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

"Shall the County of Osceola, State of Iowa, issue its General Obligation Bonds or General Obligation Capital Loan Notes in an amount not exceeding the amount of \$5,000,000 for the purpose of designing, erecting, reconstructing, extending, equipping and furnishing of the existing Osceola County Law Enforcement Center including partial demolition and related site improvements?"

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Osceola County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election once in the "The Press News & Gazette-Tribune", being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in the County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

Section 8. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the Supervisors' action in calling the election in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, such publication to be made with the minutes of this meeting. The notice of the Board's action to call an election on the proposal to issue the above bonds or notes shall be in substantially the following form:

NOTICE OF PROPOSAL OF OSCEOLA COUNTY, IOWA TO ISSUE NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION CAPITAL LOAN NOTES, ELECTION CALLED; PROJECT DETAILS

On August 8, 2023, the Board of Supervisors of Osceola County, Iowa, took action to call an election on November 7, 2023 upon the proposal to issue not to exceed \$5,000,000 General Obligation Bonds or General Obligation Capital Loan Notes for the purpose of paying costs of the general county purpose project consisting of designing, erecting, reconstructing, extending, equipping and furnishing of the existing Osceola County Law Enforcement Center including partial demolition and related site improvements. The total project cost is estimated at \$5,300,000, which includes the aforementioned improvements, and the costs of issuing the bonds or notes. Costs above the issued amount shall be paid from available County funds.

This notice is given by order of the Board of Supervisors of the County of Osceola, State of Iowa, as provided by Section 331.442 of the Code of Iowa. Dated this 8th day of August, 2023. County Auditor, Osceola County, State of Iowa

Payroll registers from July 28<sup>th</sup> and August 3<sup>rd</sup> were reviewed.

Jones moves to approve claims. Second by Helmers. All vote aye. Motion carried.

George Braaksma made comments to the Board.

The board proceeded to conduct the canvass of the Special Election held on August 1, 2023. Following is the results from public measure A: Plan 1 – 20 votes; Plan 2 - 354 votes; Plan 3 – 624 votes. It was moved by Jones, second by DeBoer to approve Special Election canvass. All vote aye. Motion carried.

Nolan McGowen, County Attorney received a request from the City of Ocheyedan if the county would consider consent to entry of judgement against certain property that the city would like to take title to. Currently, there are no taxes owed on this property or liens. Jones moves to approve consent to order with regard to property in Ocheyedan. Second by DeBoer. All vote aye. Motion carried.

NOTICE OF PROPOSAL OF OSCEOLA COUNTY, IOWA TO ISSUE NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS OR GENERAL OBLIGATION CAPITAL LOAN NOTES, ELECTION CALLED; PROJECT DETAILS

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This notice is given by order of the Board of Supervisors of the County of Osceola, State of Iowa, as provided by Section 331.442 of the Code of Iowa.

Dated this 8th day of August, 2023.

Rochelle Van Tilburg  
County Auditor, Osceola County, State of Iowa