

Sibley, Iowa
July 25, 2023

The Osceola County Board of Supervisors met pursuant to law and adjournment at 9:00 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 25, 2023 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to approve the July 11th, 2023 minutes. All vote aye. Motion carried.

DeBoer moves to approve the August schedule as follows: August 8th and 21st with claims being paid on the 8th and 21st. Second by Vande Hoef. All vote aye. Motion carried.

Helmers talked with our insurance agent about his liability concerns regarding the shooting range. The agent suggested selling the property instead of leasing it. Mike O'Connor, Operations Superintendent had concerns about the mining gravel rights that secondary road department have there. He was questioning if would lose those mining rights if sold the property. Nick Schmalen, Conservation Director will talk to the county attorney regarding this matter.

The Board remains silent on the notice of public hearing by Osceola County Planning Commission for Osceola County Sportsmans' Club for special exception (conditional use) permit application.

The Board received 3 bids for skid loader from New Tec - \$66,757.36; Bobcat - \$71,506.40; C & B Operations- \$ 71,750. Also received a bid from C & B Operations on a utility terrain vehicle for \$22,500. It was moved by Jones, second by Helmers to purchase the Kubota skid loader from New Tec and the utility terrain vehicle from John Deere. All vote aye. Motion carried.

Vande Hoef moves to approve Osceola County Investment Policy. Second by Jones. All vote aye. Motion carried.

It was moved by Vande Hoef, second by DeBoer to approve the contract with Premier Network Solutions, Inc for \$26,700 per year for IT services. All vote aye. Motion carried

Helmers moves to approve the Participating Collector Agreement with Northwest Iowa Area Solid Waste Agency. Second by DeBoer. All vote aye. Motion carried.

It was moved by DeBoer, second by Helmers to approve August 21, 2023 at 9 am as the noncurrent debt loan public hearing date and time. All vote aye. Motion carried.

Vande Hoef moves to approve the non-profit contract with CAASA for \$5,000 for this current fiscal year. Second by Jones. All vote aye. Motion carried.

It was moved by DeBoer, second by Vande Hoef to approve the non-profit contract with Bright Beginnings for \$10,000 for this current fiscal year. All vote aye. Motion carried

The Board discussed resolution #3 calling a special election on the issuance of not to exceed \$5,000,000 general obligation bonds or general obligation capital loan notes. Jones moves to table this agenda item until next meeting to obtain more information. Second by DeBoer. All vote aye. Motion carried.

DAK Landholding, LLC request for an amendment to the urban renewal was discussed. It was moved by Jones not to proceed with any amendments to the urban renewal area. The motion died from lack of support. Vande Hoef will reach out to bond counsel to see what options would be available to the county to offer to DAK Landholding, LLC.

It was moved by Jones, second by Helmers to approve to certify tax levies for FY 23/24. All vote aye. Motion carried.

Payroll registers from June 30th, July 12th, 14th, and 26th were reviewed.

Jones moves to approve claims # 105, 121, and 122 to Bosma Water Service. Second by DeBoer. Ayes- Jones, DeBoer, Helmers, Schulte. Nay-None. Abstain-Vande Hoef. It was moved by Jones, second by Helmers to approve the remainder of the claims. All vote aye. Motion carried.