

Sibley, Iowa
September 12, 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: Jerry Helmers, LeRoy DeBoer, Jayson Vande Hoef, Ed Jones and Mike Schulte. Absent: None.

DeBoer moves to approve the September 12, 2023 agenda with the deletion of the potential closed session and discussion of hiring outside counsel. Second by Vande Hoef. Ayes- DeBoer, Vande Hoef, Helmers, Schulte. Nay- None. Absent- Jones. Motion carried.

It was moved by Helmers, second by DeBoer to approve the August 21, 2023 minutes. Ayes- Helmers, DeBoer, Vande Hoef, Schulte, Nay- None. Absent- Jones. Motion carried.

Helmets moves to approve Cooperative Energy Company Class B retail alcohol license. Second by Vande Hoef. Ayes- Helmers, Vande Hoef, DeBoer, Schulte. Nay- None. Absent- Jones. Motion carried.

It was moved by Vande Hoef, second by Schulte to approve the non-profit contract with Western Iowa Tourism Region. Ayes- Vande Hoef, Schulte, Helmers, DeBoer. Nay- None. Absent- Jones. Motion carried.

DeBoer moves to appoint Dr. Austin Eggers as Deputy Medical Examiner. Second by Vande Hoef. Ayes- DeBoer, Vande Hoef, Helmers, Schulte. Nay- None. Absent- Jones. Motion carried.

It was moved by Vande Hoef, second by Helmers to set September 26, 2023 at 9 am as the public hearing date for a petition for rezoning property from agriculture district to environmental conservation district. Ayes- Vande Hoef, Helmers, De Boer, Schulte. Nay- None. Absent- Jones. Motion carried.

Keith Brann, Engineer explained the temporary easement purchase for repair of L2 bridge in Harrison Township. Helmers moves to approve the temporary easement purchase with Jeffery J. Monster Revocable Trust. Second by DeBoer. Ayes- Helmers, DeBoer, Vande Hoef, Schulte. Nays- None. Absent- Jones. Motion carried.

Jones in attendance.

The Board met with department heads.

Keith Brann, Engineer updated the Board on the A22 box culvert replacement. It was moved by Vande Hoef, second by Jones to approve the bid to Clauson Excavating for \$46,175. All vote aye. Motion carried.

The Board reviewed the Conflict of Interest Policy. Jones moves to approve the Conflict of Interest Policy. Second by Schulte. Ayes- Jones, Schulte, DeBoer, Helmers. Nay- None. Abstain- Vande Hoef. Motion carried.

Vande Hoef explained that the county could extend the urban renewal to DAK Landholding for another 5 years but not to exceed \$130,000 in tax rebates that was established in the original agreement. It was moved by Vande Hoef, second by Schulte to proceed with Ahlers and Cooney recommendation to extend the agreement to 5 years but not to exceed \$130,000 in tax rebate for DAK Landholding. Ayes- Vande Hoef, Schulte, Helmers. Nay- DeBoer, Jones. Motion carried.

It was moved by Vande Hoef, second by DeBoer to set September 26, 2023 at 9:15 am as the public hearing date for the noncurrent debt loan not to exceed \$10,000. Ayes- Vande Hoef, DeBoer, Jones, Schulte. Nay – Helmers. Motion carried.

Jones moves to pay claims 374 and 375 to Bosma Water Service. Second by Helmers. Ayes- Jones, Helmers, DeBoer, Schulte. Nay- None. Abstain – Vande Hoef. Motion carried. It was moved by Vande Hoef, second by Schulte to approve the remainder of the claims. All vote aye. Motion carried.

Payroll registers from August 23rd and 25th; September 5th, 6th and 8th were reviewed.

A public hearing was held to approve plan, specifications, form of contract and estimated cost for a new truck shop building. Keith Brann, Engineer informed the Board that no bids were received. When he reached out to the contractors he was told the timeframe to have the building built didn't work for their schedule. Brann will advertise again with updated specifications. There were no written or oral comments the public hearing was closed.