

Sibley, Iowa  
October 24, 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. Absent: Helmers.

DeBoer moves to approve the October 24<sup>th</sup>, 2023 agenda. Second by Vande Hoef. Ayes- DeBoer, Vande Hoef, Jones, Schulte. Nay-None. Absent-Helmers. Motion carried.

It was moved by Jones, second by DeBoer to approve the October 10, 2023 minutes. Ayes-Vande Hoef, DeBoer, Jones, Schulte. Nay-None. Absent – Helmers. Motion carried.

Jones moves to approve the November schedule as follows: November 14<sup>th</sup> and 28<sup>th</sup> with claims being paid on the 14<sup>th</sup> and 28<sup>th</sup>. Second by DeBoer. Ayes- Jones, Vande Hoef, DeBoer, Schulte. Nay- None. Absent-Helmers. Motion carried.

It was moved by Jones, second by Vande Hoef to approve Northwest Iowa Community College Health Occupations Programs Agreement with Osceola County Ambulance Services. Ayes- Jones, Vande Hoef, DeBoer, Schulte. Nay-None. Absent- Helmers. Motion carried.

Helmers was in attendance.

Vande Hoef moves to approve the appointments for Brayden Bruxvoort and Robert Ney as equipment operators with an hourly rate of \$25.11. Second by DeBoer. All vote aye. Motion carried.

Keith Brann, Engineer presented two bids for the truck shop from Christensen Construction for \$1,087,808 and Graves Construction for \$1,119,712. Brann had some concerns about the lowest bid with regards to the list of clarifications that accompanied their bid. It was moved by Jones, second by Helmers to award the bid to Graves Construction. All vote aye. Motion carried.

Vande Hoef moves to approve Midwest Group Benefits Fee Proposal Agreement. Second by DeBoer. All vote aye. Motion carried.

Schulte had some concerns on the storage shed in the stall where the sheriff's office will be storing evidence in that it did not have a ceiling. The building will have foam insulation. The Board will wait to see the cost of heating the stall before making any decisions.

It was moved by Jones, second by Helmers to approve Resolution #10 23/24 operating transfers from Sunset Semi Retreat Fund to General Basic Fund in the amount of \$5,831.00. All vote aye. 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](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

Helmers moves to approve Resolution #11 23/24 operating transfers from Amended Ethanol TIF-Green/Yellow Fund to Amended Ethanol TIF P & I Fund in the amount of \$16,008.95. Second by Jones. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by DeBoer, second by Jones to approve Resolution #12 23/24 operating transfers from Amended Ethanol TIF- DAK Landholdings, LLC Fund to Amended Ethanol TIF P & I Fund in the amount of \$5,679.43. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

Jones moves to approve Resolution #13 23/24 operating transfers from Amended Ethanol TIF-Lonneman Fund to Amended Ethanol TIF P & I Fund in the amount of \$564.49. Second by DeBoer. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Helmers, second by Jones to approve Resolution #14 23/24 operating transfer from Amended Ethanol TIF-Langstraat Autoworks Fund to Amended Ethanol TIF P & I Fund in the amount of \$1,548.94. All vote aye. 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](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

DeBoer moves to approve Resolution #15 23/24 operating transfers from Cenex TIF Fund to Secondary Road Fund in the amount of \$20,204.42. Second by Vande Hoef. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Jones second by Helmers to approve Resolution #16 23/24 operating transfers from Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I Fund in the amount of \$ 39,278.49. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

Jones moves to approve Resolution #17 23/24 supporting Operations Green Light for Veterans. Second by Vande Hoef. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

Payroll registers from October 18<sup>th</sup> and 20<sup>th</sup> were reviewed.

It was moved by Helmers, second by Jones to approve claims #641 and #642 for Bosma Water Service. Ayes- Helmers, Jones, DeBoer, Schulte. Nay- None. Abstain-Vande Hoef. Motion carried. Helmers moves to approve the remainder of the claims. Second by Jones. All vote aye. Motion carried.