

Sibley, Iowa
September 26, 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, LeRoy DeBoer. Absent: Jerry Helmers and Ed Jones.

DeBoer moves to approve the September 26, 2023 agenda. Second by Vande Hoef. All vote aye. Motion carried.

It was moved by VandeHoef, second by DeBoer to approve the September 12, 2023 minutes. All vote aye. Motion carried.

Vande Hoef moves to approve the October schedule as follows: October 10th and 24th with claims being paid on the 10th and 24th. Second by DeBoer. All vote aye. Motion carried.

It was moved by DeBoer, second by Vande Hoef to approve Resolution # 5 23/24 identifying county operating funds. Ayes- 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 discovered that when Marilyn Marnach had her land surveyed that is adjacent to land owned by the county in section 30 of East Holman Township that there was a minor discrepancy between the fence line and legal description. Ms. Marnach will be deeding .16 of an acre to the county on the East fence line. DeBoer moves to accepts the deed for .16 of an acre. Second by Vande Hoef. All vote aye. Motion carried.

At 9:00 a public hearing was held to rezone property from agriculture district to environment conservation district and approve Ordinance #62 amending the 2013 Zoning Ordinance. Bob and Patty Dressen were presented and objected to the rezoning. There property is adjacent to Willow Creek and have some concerns about the expansion. Nick Schmalen and the Dressen will discuss their concerns and try to come up with a solution. With no further comments the public hearing was closed. It was moved by Vande Hoef, second by Schulte to approve the first consideration of Ordinance #62 Amending 2013 Zoning Ordinance for Osceola County, Iowa and the County's Official Zoning map by amending the Boundaries of an existing (Ag) Agriculture to (Ec) Environmental Conservation District. All vote aye. Motion carried.

Vande Hoef moves to waive 2nd and 3rd consideration of Ordinance #62. Second by DeBoer. All vote aye. Motion carried.

A clarification on Resolution #3 Calling for a special election on the issuance of not to exceed \$5,000,000 general obligation bonds or general obligation capital loan notes to confirm that the Press News and Gazette-Tribune are in fact two separate legal newspapers.

At 9:15 a public hearing was held for non-current debt. With there being no written or oral comments the public hearing was closed. It was moved by Vande Hoef, second by DeBoer to approve Resolution #6 authorization for a noncurrent debt. Ayes- Vande Hoef, DeBoer, 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 Schulte to approve Resolution #7 to award bid for G-20 bridge replacement. Ayes- Vande Hoef, Schulte, DeBoer. 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.

Payroll registers from September 20th and 22nd were reviewed.

It was moved by DeBoer, second by Schulte to approve claim# 486 to Bosma Water Service. Ayes- DeBoer, Schulte. Nay- None. Abstain-Vande Hoef. Motion carried. Vande Hoef moves to approve the remainder of the claims. Second by DeBoer. All vote aye. Motion carried.

Sande Smith, Ambulance Coordinator informed the Board that one of the main ambulances motor needs to be replaced. Since the company no longer builds new motor the county would need to get a rebuilt motor. If replaced the motor for a rebuilt motor it would cost around \$10,000 or for a 2024 new chassis it would cost around \$76,000. DeBoer moves to repair the ambulance. Second by Schulte. All vote aye. Motion carried.