

Sibley, Iowa
December 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, Ed Jones and Mike Schulte. Absent: Jayson Vande Hoef.

Helmets moves to approve the December 12, 2023 agenda. Second by DeBoer. All vote ayes. Motion carried.

It was moved by Jones, second by Helmers to approve the November 28, 2023 minutes. All vote aye. Motion carried.

Jayson Vande Hoef was in attendance.

It was discussed to adopt a policy that an employee could donate sick or vacation time to another employee who have exhausted their available paid leave due to medical emergency for the employee, spouse or child. Vande Hoef moves to approve an employee donating time policy. Second by Helmers. All vote aye. Motion carried.

The Board met with department heads.

Stacia Timmer, COO from Elderbridge on Aging gave their annual report and are requesting funding of \$5,891 for FY 24/25.

The Board discussed giving an employee who have been employed for the county for 25 years another 5 days of vacation. It was moved by Jones, second by Helmers to table it until next board meeting to gather more information from other counties. All vote aye. Motion carried.

Jones moves to approve bid from Heartland Security of \$840 to update the security system and use ICAP's grant to pay for this expense. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmers, second by Jones to appoint LeRoy DeBoer to NW Iowa Area Solid Waste Agency. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to approve Resolution # 19 23/24 believes the paving of FM A22, FM A34, FM L32, and FM L40, project HRRR-C072(80)—5R-72, hereafter referred to as "the project" is in the best interest of Osceola County, Iowa, and the residents thereof. The project is defined as mill and asphalt overlay of the various pavements. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Helmers, second by Jones to approve Resolution # 20 23/24 believes the paving of Oriole Avenue from the southern city limits of Sibley to A30, project L-81--73-72, hereafter referred to as "the project" is in the best interest of Osceola County, Iowa, and the residents thereof. The project is defined as mill and asphalt overlay of the pavement. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Vande Hoef, second by Jones to approve the G21 bridge deck overlay project. All vote aye. Motion carried.

Jones moves to approve the amendment to the 2024 county five-year program. Second by DeBoer. All vote aye. Motion carried.

It was moved by Jones, second by DeBoer to set December 26, 2023 at 9 am as the public hearing date for Ordinance #63 Readopting the Existing County Code of Ordinance of Osceola County, Iowa. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Jones to approve Resolution # 21 23/24 Proposing the Vacation of a Portion of Parcel F in the Tows of Allendorf, Osceola County Iowa, and its subsequent disposal to Leona J. Eggink Revocable Trust in Allendorf, Iowa on January 23, 2024 at 9:00 a.m. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

The county libraries gave their annual report and updates on all of the different programs that are offered at the library.

The Board discussed health insurance premiums for non-union employees for FY 24/25. Jones moves to keep the HRA premiums the same as current fiscal year and HSA premiums to increase to the actual premium cost for FY 24/25. Second by Helmers. Ayes- Jones, Helmers, DeBoer, Schulte. Nay- Vande Hoef. Motion carried.

Currently, the county contributes to an HSA account for a single policy \$1,400 and a family policy \$2,800 per year. After a brief discussion. It was moved by Jones, second by Helmers to keep the county's contribution the same for FY 24/25 as current fiscal year. Ayes- Jones, Helmers, DeBoer, Schulte. Nay- Vande Hoef. Motion carried.

Nolan McGowan, County Attorney updated the Board on the McKinsey Opioid Settlement lawsuit. The county will be automatically be included in the class action lawsuit unless the county decides to opt out. Jones moves to continue to be involved in the class action lawsuit with McKinsey. Second by Helmers. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Jones to approve the 2024 holiday schedule. All vote aye. Motion carried.

Payroll registers from November 29th, December 1st and 4th were reviewed.

Jones moves to approve claim #977 to Bosma Water Service. Second by DeBoer. Ayes- Jones, DeBoer, Helmers, Schulte. Nay- None. Abstain- Vande Hoef. Motion carried. It was moved by Jones, second by DeBoer to approve the remainder of the claims. All vote aye. Motion carried.

It was moved by Helmers, second by Schulte to enter into closed session under Iowa Code 21.5 (1) (c) to update on pending litigation with Dorsey and Whitney. All vote aye. Motion carried.

Jones moves to enter into regular session. Second by Helmers. All vote aye. Motion carried.