

Sibley, Iowa
November 28, 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: Jerry Helmers.

DeBoer moves to approve the November 28th, 2023 agenda. Second by Jones. All vote aye. Motion carried.

It was moved by Jones, second by Vande Hoef to approve the November 14, 2023 minutes. All vote aye. Motion carried.

Helmets was in attendance.

Cindy Voss and Kelli Achenbach from Rides presented their annual report and are requesting \$1,400 for FY 24/25.

Jones moves to approve the December schedule as follows: December 5th (union negotiations), 12th and 26th with claims being paid on the 12th and 26th. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve the pay increase for Trevor Gries to \$65,023 per year. All vote aye. Motion carried.

Jones moves to approve Jodi Mohr and Jason Van Gelder as the Board of Supervisors' representative on the comp board term ending July 1, 2027. Second by Helmers. Vande Hoef stated had concerns of both representatives being from the same supervisor district. Ayes- Jones, Helmers, DeBoer, Schulte. Nay- Vande Hoef. Motion carried.

It was moved by Jones, second by Helmers to approve the engagement letter with Speer Financial, Inc. All vote aye. Motion carried.

Representative Zach Dieken was present to discuss and listen to the county's concerns over some legislation changes.

It was moved by Helmers, second by DeBoer to enter into drainage district #64 meeting. All vote aye. Motion carried.

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

Two bids were received for civil engineering services for the jail remodel from Jacobson-Westergard & Associates, Inc for \$16,500 with an allowance not to exceed \$5,000 for staking or additional services and Beck Engineering for \$22,800 their proposal did not include any staking costs. It was moved by Jones, second by Helmers to award the bid to Jacobson-Westergard & Associates. All vote aye. Motion carried.

The Board received two bids for soils engineering services from Certified Testing Services, Inc for \$3,300 and Chosen Valley Testing, Inc for \$3,625. Vande Hoef moves to award the bid to Certified Team Services. Second by Schulte. All vote aye. Motion carried.

DAK Landholdings, LCC amendment to the development agreement was discussed. It was moved by Vande Hoef, second by Schulte to approve the amendment to the development agreement with DAK Landholdings, LCC. Ayes- Vande Hoef, Schulte, Helmers. Nay- DeBoer, Jones. Motion carried.

Jones moves to approve to Certify the TIF reports for FY 24/25 and approve the State report for 22/23. Second by Vande Hoef. All vote aye. Motion carried.

The board would like to take bids on what it would cost to remodel some offices before they make any decisions.

Payroll registers from November 15th and 17th were reviewed.

It was moved by Jones, second by Helmers to approve claims # 897 and # 923 to Bosma Water Service. Ayes- Jones, Helmers, 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.