

TENTATIVE AGENDA  
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING  
Held in Boardroom  
Tuesday, December 12, 2023 – 8:45 am

Pledge of Allegiance  
Roll Call

Approve: December 12, 2023  
November 28, 2023

Agenda  
Minutes

Consider/Approve: Donating Leave Time to an Employee  
Vacation Time for Employees who have completed 25 Years or more of Employment

Consider/Award Bid to Heartland Security to Update Courthouse Security System

Appoint a Board Member to NW IA Area Solid Waste Agency

Approve Resolution #19 23/24 Paving of FM A22, FM L32, and FM L40 project HRRR-CO72(80)-5R-72

Approve Resolution #20 23/24 – Paving Oriole Ave from Southern City Limits of Sibley to A30, Project L-81-73-72

Approve G21 Bridge Deck Overlay

Approve the Amendment to the 2024 County Five Year Program

Set Public Hearing Date for Ordinance #63 – An Ordinance Readopting the Existing County Code of Ordinance of Osceola County, Iowa 2024

Approve Resolution # 21 23/24 Notice of Public Hearing Proposing the Vacation of a Portion of Parcel F in the Town of Allendorf, Osceola County, Iowa

Discuss Health Insurance Premium Rates for Non-union Employees

Discuss HSA Contribution

Approve 2024 Holiday Schedule

Claims

8:50 – Department Heads

9:00 – Elderbridge Agency on Aging- Annual Report

9:30 – County Libraries – Annual Report

10:00 – Potential Closed Session – Iowa Code 21.5 (1) (c)- Consider Opioid Litigation Settlement Participation

10:15 – Potential Closed Session per Iowa Code 21.5 (1) (c)- Update on Pending Litigation with Dorsey & Whitney

Other Business: Courthouse, Committee Report, Economic Development, Future Agenda Items

Adjourn

Posted 12/8/23 - North Courthouse Entrance

(Board of Supervisors may vote on any item that is on the agenda)

All appointments will need to be scheduled through the Osceola County Auditor's Office. The Board of Supervisors meets regularly on Tuesday morning's beginning at 8:45 a.m. All meetings are open to the public unless, for purposes described in the Code of Iowa, Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Osceola County government.