

Sibley, Iowa  
January 2, 2024

Helmers moves to appoint Ed Jones as Supervisor Chairman and Jayson Vande Hoef as Supervisor Vice-Chairman for 2024. Second by DeBoer. All vote aye. Motion carried.

The Osceola County Board of Supervisors met pursuant to law and adjournment with the following members present: Mike Schulte, Jayson Vande Hoef, Jerry Helmerts, LeRoy DeBoer, and Ed Jones. Absent-None.

Schulte moves to approve the January 2, 2024, agenda. Second by Helmerts. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Schulte to approve the December 26, 2023 minutes with the clarification that an employee who has been employed with the county for 25 years or more they would receive an additional week of vacation (5 weeks). All vote aye. Motion carried.

Helmerts moves to approve the 2024 ISAC Wellness Agreement. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmerts, second by Schulte to appoint LeRoy DeBoer to the wellness committee. All vote aye. Motion carried.

Schulte moves to approve the Sibley Gazette-Tribune and The Ocheyedon Press – Melvin News as the county's official newspapers. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmerts, second by Schulte to enter into closed session under Iowa Code 21.5 (1) (i) to discuss an evaluation of the employee and discuss possible solutions and next steps. Ayes- Helmerts, Schulte, DeBoer, Vande Hoef, Jones. Nay- None. Motion carried.

Helmerts moves to enter into regular session. Second by DeBoer. Ayes- Helmerts, DeBoer, Vande Hoef, Schulte, Jones. Nay- None. Motion carried.

It was moved by Helmerts, second by Vande Hoef to authorize and direct the county attorney to draft a severance agreement with department head per terms discussed with the Board. Ayes- Helmerts, Vande Hoef, DeBoer, Jones. Nay- None. Abstain- Schulte. Motion carried.

John Hansen, Midwest Construction Consultants via conference call reviewed with the Board the jail floor plans and relocating the new addition to the west side of the courthouse. Kevin Wollmuth, Sheriff told the Board with relocating the addition they can house prisoners in the jail house instead of transporting them to another county which will save the county money. It was moved by Helmerts, second by Jones to approve to the plans presented moving the addition to the west of courthouse. Ayes- Helmerts, Jones, Schulte, DeBoer. Nay- Vande Hoef. Motion carried.

The Board reviewed and discussed the Committee Assignments for 2024. Schulte moves to approve the 2024 Committee Assignment. Second by Helmerts. All vote aye. Motion carried. Committee Assignments is available at the auditor's office or on the county website: [www.osceolacountyia.gov](http://www.osceolacountyia.gov)

It was moved by Vande Hoef to reappoint Dr. Dan Berkland and Judy Block to Board of Health. All vote aye. Motion carried.

Two quotes were received for outsourcing the mandate mailings due to HF 718. Mail Services, LLC quote is .653 cents for a single mailing and Master's Touch is .671 cents per single mailing. Schulte moves to approve the quote from Mail Services, LLC. Second by Helmerts. All vote aye. Motion carried.

Payroll registers from December 27<sup>th</sup> and 29<sup>th</sup> were reviewed.

It was moved by Helmerts, second by Schulte to adjourn the meeting. All vote aye. Motion carried.

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Chairman

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Auditor