

Sibley, Iowa
January 23, 2024

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at Osceola County Courthouse Board Room in Sibley, Iowa with the following members present: Mike Schulte, LeRoy DeBoer, Jayson Vande Hoef, Jerry Helmers and Ed Jones. Absent: None.

Helmers moves to approve the January 23, 2024 agenda. Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve January 9, 2024 minutes. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Helmers to approve Resolution# 22 23/24 Identifying County Operating funds that there is \$9,362,351 is hereby identified and available for investment. Ayes-Vande Hoef, Helmers, DeBoer, Schulte, Jones. 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.

Helmers moves to approve claims submitted by the auditor's office. Second by DeBoer. All vote aye. Motion carried.

A public hearing was held at 9 am for the vacation of a road parcel F in Allendorf. There being no written or oral comments received the public hearing was closed. It was moved by Schulte, second by Helmers to approve Resolution #23 23/24 approving the vacation of a portion of parcel F in the town of Allendorf, Osceola County, Iowa and its subsequent disposal to Leona J. Eggink Revocable Trust of Allendorf, Iowa. Ayes- Vande Hoef, DeBoer, Helmers, Schulte, Jones. 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.

Shantry Dake and Matt Julius from the county's wellness committee updated the Board on the wellness program that runs from January 1st to October 31st. Currently, ISAC funds \$20 per employee who has the county's health insurance for wellness incentives. The committee is requesting, at minimum, that the county match ISAC's \$20 contribution but for all county employees, with consideration for additional funds for added incentives for wellness participation. County contributed funds are available to all employees that choose to meet the qualifications to be eligible for incentives, to encourage overall employee health. Helmers moves to contribute \$2,500 to the county wellness program for the current wellness program. Second by Schulte. All vote aye. Motion carried.

The county museums presented their annual report and funding request for FY 24/25.

The Board reviewed FY 24/25 budgets.