

Sibley, Iowa  
February 27, 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, Jerry Helmers, LeRoy DeBoer, Jayson Vande Hoef, and Ed Jones. Absent: None.

Helmets moves to approve the February 27, 2024 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve February 14, 2024 minutes. All vote aye. Motion carried.

Helmets moves to approve the March schedule as follows: March 12<sup>th</sup> and 26<sup>th</sup> with claims being paid on the 12<sup>th</sup> and 26<sup>th</sup>. Second by DeBoer. All vote aye. Motion carried.

There were no oral or written comments received on the EMS Advisory Board annual report.

It was moved by Schulte, second by Vande Hoef to approve Gary Snow to the Civil Service Commission. All vote aye. Motion carried.

Helmets moves to approve the amendment to Kwik Trip, Inc class E alcohol retail license. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve the Compensation and Fee Disclosure Statement with Assured Partners Great Plains, LLC. All vote aye. Motion carried.

Schulte moves to approve the Business Associates Agreement with Assured Partners Great Plains, LLC. Second by Vande Hoef. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Helmers to approve the health insurance 11E/12C plan, dental plan 2 2t-v, and vision plan 150 2t-v effective July 1<sup>st</sup>, 2024. All vote aye. Motion carried.

At 9:00 am a public hearing was held for FY 23/24 budget amendment. With there being no oral or written comments received the public hearing was closed. It was moved by Vande Hoef, second by Schulte to approve Resolution# 24 23/24 budget amendments for FY 23/24. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

Vande Hoef moves to approve the FY 23/24 DOT budget amendment. Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to allow/disallow family farm tax credit application upon recommendation from the assessor. All vote aye. Motion carried.

Tom and Becky Block, HP Insurance explained the bond policy and the premium. It was moved by Helmers, second by Vande Hoef to approve resolution #25 23/24 bond approval pursuant to Iowa Code Chapter 64 with the corrections of premium amount from \$930 to \$1,087. All vote aye. Motion carried. The complete text of the resolution can be obtained at the Auditor's Office or online [www.osceolacountyia.gov](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

Keith Brann, County Engineer submitted some recommendations to the Right of Way Ordinance for hazardous utilities. Brann will start the process of the discussed changes to the Right of Way Ordinance.

John Hansen, Midwest Construction Consultants per phone conference went over the jail remodel plans and relocating the jail to the west side of the courthouse instead of the original plans on the north side of the courthouse. The Board had concerns about the increased cost of the project. Hansen explained some the of extra cost due to the remodeling of the existing building and the roof repairs. He also explained that he has over a \$1,000,000 in contingency budgeted for any unexpected expenses. Schulte approve to relocate the jail addition on the west side of courthouse and approve pay application of \$ 70,594.35. Second by Helmers. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to enter into closed session under Iowa Code 20.17 (3) to discuss union negotiations. All vote aye. Motion carried.

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

Since moving the jail addition to the west side of courthouse the World War 1 monument needs to be relocated on the courthouse grounds. Jones did reach out to Raveling but they need to know where the monument will be relocated at before can get a bid. The Board will like it relocated the northeast side of the courthouse grounds. Jones get more information and report back to the Board.

It was moved by Helmets, second by Vande Hoef to approve Resolution #26 23/24 operating transfers from General Basic Fund to EMS Levy Fund in the amount of \$81,530.00. 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](http://www.osceolacountyia.gov) under Supervisors, then Resolutions/Public Notices/Ordinances.

Nothing to report on the courthouse repairs.

FY 24/25 budgets were reviewed. Rochelle Van Tilburg, Auditor presented some sceneries if reduced general supplement levy then transferred from general basic fund into general supplemental fund what the general basic ending fund balance would look like. It was moved by Helmets, second by Schulte to reduce the general supplemental levy to .85 cents per thousand. Ayes – Helmets, Schulte, DeBoer. Nays- Vande Hoef, Jones. Motion carried.

Schulte moves to set March 26, 2024 at 8:45 am as the proposed property tax levy for FY 24/25 public hearing date. Second by Helmets. All vote aye. Motion carried.

Payroll registers from February 21<sup>st</sup> and 23<sup>rd</sup> were reviewed.

It was moved by Vande Hoef, second by Helmets to approve claims. All vote aye. Motion carried.