

Sibley, Iowa
March 12, 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, and Jayson Vande Hoef. Absent: Ed Jones.

Schulte moves to approve the March 12, 2024 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve February 27, 2024 minutes. All vote aye. Motion carried.

Nolan McGowan, County Attorney explained the request from MBN Pallets L.L.C. to vacate the road. It was moved by Schulte, second by Helmers to approve Resolution # 27-23/24 to set a public hearing date on April 9, 2024 at 9:30 a.m. for proposing the vacation of a portion of Pinnacle Avenue in the unincorporated Township of Wilson, Osceola County, Iowa and its subsequent disposal to MBN Pallets L.L.C. Ayes- Schulte, Helmers, DeBoer, Vande Hoef. Nays- None. Motion carried. 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.

Nick Schmalen, Conservation Director received two applicants who are interested in serving on the Conservation Board. It was moved by Schulte, second by Helmers to appoint Wade Ellerbroek to the Conservation Board.

Helmets moves to appoint Steve Agar as Holman Township trustee with term ending December 31, 2027. Second by DeBoer. All vote. Motion carried.

It was moved by Schulte, second by DeBoer to approve the two ambulance write-offs for \$285.00 and \$250.00 for individuals who are deceased with no estate. All vote aye. Motion carried.

Schulte moves to approve to set April 9, 2024 at 9:00 am as the public hearing date for Ordinance #64 Amending Right of Way Ordinance #60. Second by DeBoer. All vote aye. Motion carried.

The Board met with department heads

It was moved by Helmers, second by Vande Hoef to approve the partial-self fund plan administration fee with Midwest Group Benefits. All vote aye. Motion carried.

Schulte moves to approve FY 23 Cost Advisory Certification of Cost Allocation plan. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve subsequent family farm tax credit application. Ayes- Schulte, DeBoer, Vande Hoef. Nay- None. Abstain- Helmers. Motion carried.

An update was given on the courthouse office repairs.

Proposed budget for FY 24/25 were reviewed.

Payroll registers from March 6th and 8th were reviewed.

Helmets moves to approve claims #1515 and 1516 to Bosma Water Service. Second by DeBoer. Ayes- Helmers, DeBoer, Schulte. Nay-None. Abstain-Vande Hoef. Motion carried. It was moved by Schulte, second by Helmers to approve the remainder of the claims. All vote aye. Motion carried.

Spencer Pech, ISG via phone conference with the Board. He gave an update on the project with Iowa Department of Agriculture and Land Stewardship (IDALS) for wetlands in drainage district #64. If the Board approves the professional services with ISG then they would be starting working on phase 1 which is doing a survey and phase 2 is doing the preliminary design. Once phase 1 and 2 are completed then would need approval from the IDALS and the County before proceeding with the next phase. ISG would bill the county and the county would forward the invoice to IDALS for payment. Once the county receives the payment from IDALS then would pay ISG. Helmers moves to approve professional services with ISG for the design of nutrient reduction wetland. Second by Schulte. All vote aye. Motion carried.