

TENTATIVE AGENDA
OSCEOLA COUNTY BOARD OF SUPERVISORS' MEETING
Held in Boardroom
Tuesday, April 23, 2024 – 8:45 am

Pledge of Allegiance
Roll Call

Approve: April 23, 2024
 April 13, 2024
 May Schedule

Agenda
Minutes

Consider/Approve of the Second Consideration of Ordinance #64 Amended Right-of-Way

Consider/Approve Waving the Third Consideration of Ordinance #64 Amended Right-of-Way

Update on WW 1 Monument Relocation Suggestion

Award Secondary Roads Fuel Bid

Award Bid for Gravel Mining & Crushing at Leinen's Pit

Consider Hiring ISG as Drainage District Engineer for Construction of Pipelines, Electric Transmission Lines, or Other Similar Installation On, Over, Across or Beneath Drainage District Infrastructure in Osceola County

Approve FY 23/24 Budget Amendment Public Hearing Date

Approve: Resolution #35 23/24- Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I Fund
Resolution #36 23/24 – County TIF-Cenex Fund to Secondary Road Fund
Resolution #37 23/24 – Amended Ethanol TIF-Langstraat Autowork Fund to Amended Ethanol TIF P & I Fund
Resolution # 38 23/24 – Amended Ethanol TIF Lonneman Fund to Amended Ethanol TIF P & I Fund
Resolution #39 23/24 – Amended Ethanol TIF DAK Landholding Fund to Amended Ethanol TIF P & I Fund
Resolution #40 23/24 – Amended Ethanol TIF DAK Landholdings Fund to General Basic Fund
Resolution #41 23/24 - Amended Ethanol TIF- Green/Yellow Fund to Amended Ethanol TIF P & I Fund
Resolution #42 23/24 – Rural Basic Fund to Secondary Road Fund
Resolution #43 23/24 – 2017 CFE Project Fund to CFE TIF P & I Fund

Claims

8:58 - Approve Resolution #33 23/24 Compensation Schedule for Elected Officials FY 24/25

9:00 – Public Hearing: FY 24/25 County Budgets

Approve Resolution #34 23/24- Adoption of Osceola County FY 24/25 Budgets & Tax Levies

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

Adjourn

TENTATIVE AGENDA
JOINT DRANAGE DISTRICT 3 Branch 152 & 152-178
Held in Boardroom
Tuesday, April 23, 2024 – 10:00 am

Approve: April 23, 2024
April 9, 2024

Agenda
Minutes

Approve Pay Application No. 2 for Branch 152 & 152-178 Construction Project

Adjourn

TENTATIVE AGENDA
DRAINAGE DISTRICT #48
Held in Boardroom
Tuesday, April 23, 2024 – 10:05 am

Approve: April 23, 2024

Agenda

Approve Application for Construction of Pipelines, Electric Transmission Lines or Other Similar Installation, Over, Across, or Beneath Drainage District Infrastructure in Osceola County to Premier Communications

Adjourn

Posted 4/19/24- 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.