

Sibley, Iowa
March 26, 2024

The Osceola County Board of Supervisors met pursuant to law and adjournment at 9:00 am at Osceola County Courthouse Board Room in Sibley, Iowa with the following members present: Mike Schulte, Jerry Helmers, LeRoy DeBoer, via phone Jayson Vande Hoef, and Ed Jones. Absent: None.

Schulte moves to approve the March 26, 2024 agenda. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by DeBoer to approve March 12, 2024 minutes. All vote aye. Motion carried.

DeBoer moves to approve the April schedule as follows: April 9th and 23rd with claims being paid on the 9th and 23rd. Second by Schulte. All vote aye. Motion carried.

An individual with no health insurance is requesting a discount on his ambulance bill of \$928. After discussing this matter with Sande Smith, Ambulance Coordinator. It was moved by Helmers, second by Vande Hoef to not give a discount on the ambulance bill. Ayes- Helmers, Vande Hoef, Schulte, Jones. Nay-DeBoer. Motion carried.

Helmets moves to approve the union contract with the sheriff's office effective July 1, 2024. Second by Schulte. All vote aye. Motion carried.

Winnie Krogman has concerns with relocating the WW 1 monument with regards of it being damaged or how it will look once moved. John Hansen, Midwest Construction Consultant explained when move the monument would try to duplicate the way it is currently. The Board will like to work with the Veterans to come up with a solution. The Board requested that Ms. Krogman talk to the local legions and get their recommendation on where to relocate the monument on the courthouse grounds.

Vande Hoef left the meeting.

John Hansen, Midwest Construction Consultant presented a preliminary jail floor plan.

It was moved by Schulte, second by Helmers to enter into joint drainage district 3 meeting. All vote aye. Motion carried.

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

It was moved by Helmers, second by Schulte to approve the following resolution:

RESOLUTION NO. 28 23/24

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2019, OF OSCEOLA COUNTY, STATE OF IOWA, DATED OCTOBER 29, 2019, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated October 15, 2019, authorize the issuance of \$750,000 General Obligation Urban Renewal Bonds, Series 2019, (the "Bonds") dated October 29, 2019; and

WHEREAS, the Bonds are redeemable in any order of their numbering on June 1, 2024 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Bonds; and

WHEREAS, it is deemed necessary and advisable that \$270,000 be so redeemed on June 1, 2024 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF OSCEOLA COUNTY, STATE OF IOWA:

Section 1. That outstanding General Obligation Urban Renewal Bonds, dated October 29, 2019, in the principal amount of \$270,000, be and the same are hereby redeemed as of June 1, 2024.

Section 2. The Registrar and Paying Agent, UMB Bank, n.a., is hereby authorized and directed to cause written notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause written notice of redemption to be mailed to the registered owners of the Bonds, and to notify DTC.

Section 3. The Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Bonds to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Bonds in accordance with the Continuing Disclosure Certificate for the Bonds.

Section 4. That the form of such notice be substantially as follows:

NOTICE OF FULL REDEMPTION
To the Holders of the
Osceola County, State of Iowa
General Obligation Urban Renewal Bonds
Series 2019
\$750,000,
Dated October 29, 2019

Notice is hereby given by UMB Bank, N.A. that the Bonds of the above referenced issue which mature on June 1, in the following years and amounts are called for redemption and prepayment on **June 1, 2024**:

<i>Year</i>	<i>Amount</i>	<i>Interest Rate</i>	<i>Cusip No *</i>
2025	\$135,000	2.00%	68803TBG6
2026	\$135,000	2.00%	68803TBH4

The Bonds will be redeemed at a price of 100% of their principal amount plus accrued interest to the date of redemption. Holders of such Bonds should present them for payment on or before said Redemption Date, on which date they will cease to bear interest:

Registered/Certified Mail, Air Courier or In Person:
UMB Bank, N.A.
Attn: Corporate Trust Dept, Bond Operations
928 Grand Blvd, 9th Floor, MS 1010903
Kansas City, MO 64106

Please DO NOT submit your securities for payment more than 30 days in advance of the redemption date. When inquiring about this redemption, please have the Bond number available. Customer Service can be reached at 800-416-6212.

Under the provisions of the Jobs and Growth Tax Relief Reconciliation Act of 2003 (the "Act"), 24% will be withheld if a tax identification number is not properly certified. Bondholders who wish to avoid the application of these provisions should submit a completed IRS Form W-9 when presenting their Bonds.

This notice is given by order of the **Osceola County, Iowa** pursuant to the terms of the resolution authorizing the redemption of these Bonds, **dated March 26, 2024**

By: UMB BANK, N.A., as Paying Agent

Ayes- Helmers, Schulte, DeBoer, Jones. Nay- None. Passed and approved this 26th day of March, 2024.

It was moved by Schulte, second by DeBoer to approve the following resolution:

RESOLUTION # 29 23/24

RESOLUTION OF THE BOARD OF SUPERVISORS, OSCEOLA COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of Osceola, have determined that the following sections of road should be temporarily closed due to road construction:

- #1 2700' west of Monroe Ave on FM A20 Viola Twp. Sec 30 & 31
- #2 3800' west of Monroe Ave on 130th St Viola Twp. Sec 19 & 30
- #3 100' east of Pierce Ave on 140th St Wilson Twp. Sec 29 & 32
- #4 2100' west of Sorrel Ave on 120th St Horton Twp. Sec 18 & 19
- #5 300' east of Red Wood Ave on FM A22 E Holman Twp. Sec 11 & 14
- #6 550' north of 200th St on FM L40 E Holman Twp. Sec 29 & 30
- #7 60' west of Taft Ave on 180th St Ocheyedon Twp. Sec 16 & 21
- #8 600' north of 220th St on Oak Hill Ave Gilman Twp. Sec 2 & 3
- #9 3600' south of 260th St on Oriole Ave Gilman Twp. Sec 36 & Goewey Twp. Sec 31
- #10 2000' east of Red Wood Ave on FM A46 Goewey Twp. Sec 14 & 23
- #11 1300' west of Van Buren Ave on FM A34 Baker Twp. Sec 1 & 12
- #12 300' south of 240th St on FM L58 Baker Twp. Sec 23 & 24
- #13 200' west of White Ave on FM A34 Harrison Twp. Sec 4 & 9

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed. Ayes- Schulte, DeBoer, Helmers, Jones. Nay- None. Motion carried.

It was moved by Schulte, second by Helmers to approve the following resolution:

RESOLUTION 30 23/24

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the rehabilitation of the deck of bridge K14 (Federal ID 262591), project FM-C072(82)—55-72, hereafter referred to as "the project" is in the best interest of Osceola County, Iowa, and the residents thereof. The project is defined as mill and concrete overlay of the bridge deck; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Osceola County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from PCIROADS, LLC in the amount of \$181,442.28 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Osceola County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Keith Brann, the Engineer for Osceola County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Osceola, Iowa, this 26th day of March, 2024. Ayes- Schulte, Helmers, DeBoer, Jones. Nay- None. Motion carried.

The Board did final review of the proposed FY 24/25 budget. Schulte moves to accept the proposed FY 24/25 budget. Second by Helmers. All vote aye. Motion carried.

It was moved by Helmers, second by Schulte to set April 23rd at 9 am as the public hearing date for the proposed FY 24/25 budget. All vote aye. Motion carried. Since the DOT budget needs to be approved by the Board by April 15th it was discussed if needed to hold a public hearing. Helmers moves to approve April 15th to be the DOT public hearing date. Second by Schulte. All vote aye. Motion carried. If it is determined that don't need a public hearing to approve the DOT budget then that meeting will be cancelled.

Helmers moves to approve the payment of claims. Second by DeBoer. All vote aye. Motion carried.

Payroll registers from March 20th and 22nd were reviewed.

A carpet and flooring bid was received by Northwest Décor and Furniture for \$2,866.21 for the VA office and lunchroom. It was moved by Helmers, second by Schulte to approve the bid from Northwest Décor and Furniture. All vote aye. Motion carried.