

Sibley, Iowa
April 13, 2024

Chairman Ed Jones was unable to attend meeting so Vice-Chairman Jayson Vande Hoef called the meeting to order.

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, and Jayson Vande Hoef. Absent: Ed Jones.

Schulte moves to approve the April 13, 2024 agenda. Second by DeBoer. All vote aye. Motion carried.

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

Schulte moves to approve the summary from April 11, 2024 with the discussed changes. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to enter into closed session under Iowa Code Iowa Code 21.5(1)(c) discuss matters presently in litigation. Ayes- Schulte, Helmers, DeBoer, Vande Hoef. Nay-None. Motion carried.

Schulte moves to enter into regular session. Second by DeBoer. Ayes- Schulte, DeBoer, Helmers, Vande Hoef. Nay-None. Motion carried.

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

Resolution # 32 23/24

Authorization for Board Member to Sign Discovery Documents in matter of Osceola County v. Dorsey & Whitney

WHEREAS, Osceola County is the plaintiff in a certain lawsuit against Dorsey & Whitney, LLP;

WHEREAS, the aforementioned litigation will require the County to participate in the discovery process pursuant to Iowa Rules of Civil Procedure, and therefore, from time to time execute necessary discovery documents;

WHEREAS, Osceola County Board of Supervisors hereby designates Jayson Vande Hoef as the County's signor of all discovery documents that will require signature of a County office; AND

THEREFORE it is resolved that Jayson Vande Hoef shall have authority to sign any and all required discovery documents without further action on behalf of the County.

Ayes- Schulte, Helmers, DeBoer, Vande Hoef. Nay -None. Passed and approved on 13th day of April, 2024.

DeBoer moves to adjourn the meeting. Second by Schulte. All vote aye. Motion carried.

Vice-Chairman

Auditor