

Sibley, Iowa  
April 23, 2024

Vice-Chairman Jayson Vande Hoef called the meeting to order.

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, LeRoy DeBoer, and Jayson Vande Hoef. Absent: Jerry Helmers, Ed Jones

Schulte moves to approve the April 23, 2024 agenda. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to approve April 13, 2024 minutes. All vote aye. Motion carried.

DeBoer moves to approve the May schedule as follows: May 7<sup>th</sup> and 21<sup>st</sup> with claims being paid on the 7<sup>th</sup> and 21<sup>st</sup>. Second by Schulte. Ayes- DeBoer, Schulte. Nay- Vande Hoef. Motion carried.

The Board had the 2<sup>nd</sup> consideration for Ordinance #64 Amended Right-of-Way. Keith Brann, County Engineer didn't recommend any changes to the ordinance. A representative from Summit Carbon Solutions stated that the pipeline safety and risk factor are only regulated by the federal government. It was moved by Schulte, second by DeBoer to approve the 2<sup>nd</sup> consideration of Ordinance #64 Amended Right-of-Way. Ayes- Schulte, DeBoer. Nay- None. Abstain- Vande Hoef. Motion carried.

Schulte moves to waive the 3<sup>rd</sup> consideration of Ordinance #64 Amended Right-of-Way. Second by DeBoer. Ayes-Schulte, DeBoer. Nay-None. Abstain- Vande Hoef. Motion carried.

Winnie Krogman has talked to all local Commanders regarding the WW 1 monument. They suggested moving the monument 30 feet west from the Civil War monument on the side south side of the courthouse.

It was moved by Schulte, second by DeBoer to approve Resolution #33 23/24 approving FY 24/25 compensation schedule for elected officials. 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.

At 9:00 am a public hearing was held for FY 24/25 proposed budget. With there being no oral or written comments, the public hearing was closed. It was moved by Schulte, second by DeBoer to approve Resolution# 34 23/24 for the adoption of Osceola County FY 24/25 budgets and tax levies. Ayes- Schulte, DeBoer. Nay- Vande Hoef. 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.

Keith Brann, County Engineer received two bids for fuel from New Century FS and Coop Energy. New Century FS was the lowest bid based on margin but when considering the patronage dividends from Coop that the county receives which varies from year to year the bids are pretty close. Representatives from each company were present. Schulte moves to award fuel bid to Coop Energy. Second by DeBoer. All vote aye. Motion carried.

Two bids were received for graveling mining and crushing at Leinen's Pit from Keith Hagedorn Construction for \$248,000 and Reding's Gravel & Excavating for \$310,000. It was moved by DeBoer, second by Schulte to award the bid to Keith Hagedorn Construction. All vote aye. Motion carried.

DeBoer moves to hire 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. Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by DeBoer to set May 21, 2024 at 9 am as the FY 23/24 budget amendment public hearing date. All vote aye. Motion carried.

It was moved by Schulte second by DeBoer to approve Resolution #35 23/24 operating transfers from Amended Ethanol TIF Debt Collection Fund to Amended Ethanol TIF P & I Fund in the amount of \$ 38,216.24. 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.

DeBoer moves to approve Resolution #36 23/24 operating transfers from Cenex TIF Fund to Secondary Road Fund in the amount of \$20,204.42. Second by Schulte. 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.

It was moved by DeBoer, second by Schulte to approve Resolution #37 23/24 operating transfer from Amended Ethanol TIF-Langstraat Autoworks Fund to Amended Ethanol TIF P & I Fund in the amount of \$1,548.94. 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.

Schulte moves to approve Resolution #38 23/24 operating transfers from Amended Ethanol TIF-Lonneman Fund to Amended Ethanol TIF P & I Fund in the amount of \$564.49. Second by DeBoer. 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.

It was moved by DeBoer, second by Schulte to approve Resolution #39 23/24 operating transfers from Amended Ethanol TIF- DAK Landholdings, LLC Fund to Amended Ethanol TIF P & I Fund in the amount of \$5,679.43. 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.

It was moved by Schulte, second by DeBoer to approve Resolution #40 23/24 operating transfers from Amended Ethanol TIF- DAK Landholdings, LLC Fund to General Basic Fund in the amount of \$380.00. 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.

DeBoer moves to approve Resolution #41 23/24 operating transfers from Amended Ethanol TIF-Green/Yellow Fund to Amended Ethanol TIF P & I Fund in the amount of \$16,008.95. Second by Schulte. 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.

Schulte moves to approve Resolution #42 23/24 operating transfers from Rural Basic Fund to Secondary Road Fund in the amount of \$1,215,570. Second by DeBoer. 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.

DeBoer moves to approve Resolution #43 23/24 operating transfers from 2017 Cenex Project Fund to CFE TIF P & I Fund in the amount of \$73,562.77. Second by Schulte. 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.

Payroll registers from April 3<sup>rd</sup>, 5<sup>th</sup>, 17<sup>th</sup> and 19<sup>th</sup> were reviewed.

It was moved by Schulte, second by DeBoer to approve claims. All vote aye. Motion carried.