

Sibley, Iowa
May 21, 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, LeRoy DeBoer, Jayson Vande Hoef, Jerry Helmers and Ed Jones. Absent: None.

DeBoer moves to approve the May 21, 2024 agenda. Second by Schulte. All vote aye. Motion carried.

It was moved by Vande Hoef, second by Helmers to approve May 7, 2024 minutes. All vote aye. Motion carried.

Schulte moves to approve the June schedule as follows: June 11th and 25th with claims being paid on the 11^h and 25th. Second by DeBoer. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to ratify prior Resolution # 32 23/24 authorization for board member to sign discovery documents in matter of Osceola County v. Dorsey & Whitney. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

Keith Brann, County Engineer explained the temporary easement purchase is needed to repair a box culvert along the south side of section 18 in Horton Township. Schulte moves to approve the temporary easement agreement with Richard K. Van Heuvelen for \$407. Second by Vande Hoef. All vote aye. Motion carried.

Rochelle Van Tilburg, County Auditor was contacted from a local bank that now offers HSA accounts to see if the county would be interested in switching banks. Van Tilburg did reach out to all of the banks in Osceola County to see what they offer in HSA accounts which was presented to the Board. It was moved by Helmers, second by Schulte to table this discussion until could gather more information.

Payroll registers from May 15th and 17th were reviewed.

Schulte moves to approve claims 1944, 1945 and 74314 to Bosma Water Service. Second by DeBoer. Ayes- Schulte, DeBoer, Helmers, Jones. Nay- None. Abstain- Vande Hoef. Motion carried. Vande Hoef noted he will not be participating in any discussion with the new secondary road shop since Bosma Water Service is doing some work at the new shop. It was moved by Schulte, second by Helmers to pay the remainder of the claims. All vote aye. Motion carried.

At 9:00 am a FY 23/24 budget amendment public hearing was held. With there being no oral or written comments the public hearing was closed. It was moved by Vande Hoef, second by Schulte to approve the Resolution #44 23/24 budget amendment. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

Helmerts moves to approve Resolution #45 23/24 transfer from general basic fund to general supplemental fund. Second by DeBoer. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by Schulte, second by Helmers to approve Resolution #46 23/24 transfer from general basic fund to ambulance fund. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

Schulte moves to approve Resolution #47 23/24 transfer from general basic fund to county conservation land acquisition trust fund. Second by Vande Hoef. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

It was moved by DeBoer, second by Helmers to approve Resolution #48 23/24 transfer from 2017 CFE project fund to general basic fund. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

Helmers moves to approve Resolution #49 transfer from amended ethanol TIF p & I fund to amended ethanol debt collection fund. Second by Vande Hoef. 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 under Supervisors, then Resolutions/Public Notices/Ordinances.

After receiving further information, the Board resumed discussion on switching HSA bank accounts. It was moved by Schulte, second by DeBoer to switch to Sibley State Bank for the HSA account. Ayes- Schulte, DeBoer, Helmers, Jones. Nay-None. Abstain- Vande Hoef (due to having an HSA account).

Vande Hoef gave committee updates.