

Sibley, Iowa
July 31, 2020

The Osceola County Board of Supervisors met pursuant to law and adjournment at 8:45 am at the Osceola County Courthouse courtroom with the following members present: Jerry Helmers, Jayson VandeHoef, Mike Schulte, Jerry Helmers, and Ed Jones. Absent: None.

DeBoer moves to approve the July 31st, 2020 agenda. Second by Schulte. All vote aye. Motion carried.

It was moved by Schulte, second by Helmers to approve the July 17th, 2020 minutes. All vote aye. Motion carried.

Helmets moves to approve the August schedule as follows: August 14th and 28th with claims being paid on the 14th and 28th. Second by Schulte. All vote aye. Motion carried.

Sande Smith, ambulance coordinator explained the agreement with Avera at Home is a service for hospice patients. Avera at Home agrees to pay the county the allowable rates for Medicare and Medicaid ambulance fee for services provided. It was moved by Helmers, second by Schulte to approve Ambulance Transport Services Agreement with Avera at Home. All vote aye. Motion carried.

Sande Smith, ambulance coordinator explained that the request for the ambulance write-off is for a patient that is deceased and has no estate. Schulte moves to approve the ambulance write-off for \$595.00. Second by DeBoer. All vote aye. Motion carried.

The board discussed HF 2641 changes. The assessor or deputy assessor shall not personally assess a property if the person or a member of the person's immediate family owns the property, has a financial interest in the property, or has a financial interest in the entity that owns the property. The board talked about hiring a firm to assess those parcels that would be affected by this change or see if could share services with another county. Another change with this HF is that the assessor's appointment has to be confirmed by the director of revenue.

It was moved by Helmers, second by VandeHoef to approve the two-year Professional Services Agreement with WHKS & Co. for 2020 bridge inspections, rating, and maintenance recommendations for \$46,400.00. All vote aye. Motion carried.

Bosma Water Service submitted a vendor request for bottled water and salt delivery service along with an hourly rate for plumbing services. Schulte moves to approve the vendor request for Bosma Water Service. Second by DeBoer. Aye-Schulte, DeBoer, Helmers, Jones. Nay-None. Abstain-VandeHoef. Motion carried.

It was moved by Helmers, second by Schulte to approve the Nyhart Company Service Agreement for Iowa 509A actuarial certification for \$1,000.00. All vote aye. Motion carried.

VandeHoef moves to approve August 28th, 2020 at 9 am for the FY 20/21 budget amendment public hearing date. Second by Jones. All vote aye. Motion carried.

The board discussed courthouse signage per Iowa new firearms law change. Jack Reed, INCS Services provided wording that the county will use for signage replacement.

The board reviewed the final specifications from Stonegroup Architects for the courthouse window project. It was moved by Schulte, second by Helmers to approve the final specification for the courthouse window replacement project. Aye- Schulte, Helmers, DeBoer, Jones. Nay-VandeHoef. Motion carried.

Jones moves to approve claim #2496 to Bosma Water Service. Second by Helmers. Aye-Helmets, DeBoer, Schulte, Jones. Nay-None. Abstain-VandeHoef. Motion carried. It was moved by Helmers, second by DeBoer to approve the remainder of the claims. All vote aye. Motion carried.

The board reviewed payroll registers from July 29th and 31st, 2020.

Ryan Berven, Group Benefit Partners via Zoom visited with the board about offering an HSA plan as another health insurance option for employees that would be effective January 1st, 2021. He explained the IRS rules regarding the HSA plan and the advantages of offering this option. The board will further discuss this option.