

**OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
APRIL 4, 2023**

The Osceola County Board of Commissioners meeting was called to order by Chairman Mark Gregory at 11:31 a.m. at the County Administration Building in Reed City.

Roll Call: Present-Commissioners Custer, Stieg, Gydesen, Gregory, Turner and Michell. Absent-Commissioner Momany absent.

Commissioner Stieg offered a prayer and then led everyone in the Pledge of Allegiance to the United States of America.

Communications: None

Brief Public Comment: None

Employee Comment: None

MOTION #1: Approve Board Agenda

Motion by Commissioner Turner, seconded by Commissioner Custer to approve the agenda as presented. Motion carried with unanimous voice vote. Commissioner Momany absent.

MOTION #2: Approve Board Minutes of March 21, 2023

Motion by Commissioner Turner seconded by Commissioner Michell to approve the Board Minutes of March 21, 2023 as presented. Motion carried with unanimous voice vote. Commissioner Momany absent.

MOTION #3: Consent Agenda

Motion by Commissioner Turner, seconded by Commissioner Michell to approve the consent agenda recommendations from the Committee of the Whole meeting of April 4, 2023 as amended. Motion carried with six (6) yes votes. Commissioner Momany absent.

MOTION #3A: Payment of the Claims

Approve the claims of the County for the total of \$66,823.73.

MOTION #3B: Budget Amendments & Cash Transfers

Approve the budget amendments, cash transfers and Treasurer's Journal Register as presented.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Interest	101.000.665.006		\$15,000.00
Permanent Employees	101.265.702.003		\$15,000.00
Mileage/Transportation	273.141.860.000	\$1,999.38	
Payroll	273.120.702.000		\$1,857.37
FICA	273.120.719.000		\$142.01
Permanent Employees	280.120.702.003	\$1,477.78	
Temporary Employees	280.120.702.004		\$1,477.78
Permanent Employees	280.604.702.003	\$79.02	
Temporary Employees	280.604.702.004		\$79.02
Permanent Employees	281.603.702.003	\$2,082.65	
Temporary Employees	281.603.702.004		\$2,082.65
Permanent Employees	281.604.702.003	\$412.05	
Temporary Employees	281.604.702.004		\$412.05

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Tax Revenue	101.301.402.000		\$24,000.00
Health Insurance	101.711.721.001	\$24,000.00	
Miscellaneous	101.382.960.000	\$730.00	
Retirement Co. Share	101.682.720.000		\$730.00

MOTION #3C: E.M.S. Evart – RFP Kram Construction and Design

Approve the proposal from Karm Construction and Design for the E.M.S. Station in Evart for a cost of \$58,600.00.

MOTION #3D: Courthouse East Employee Entrance

Approve the east doors of the Courthouse to be used by county employees only as entrance / exit.

MOTION #3E: Electrical Inspector Services Agreement

Approve the Electrical Inspector Services agreement as presented and authorize the Board Chair to sign.

MOTION #3F: Plumbing / Mechanical Inspector Services Agreement

Approve the Plumbing / Mechanical Inspector Services agreement as presented and authorize the Board Chair to sign.

MOTION #3G: Stun Belt Purchase

Approve the Sheriff Department to purchase two stun belts for an additional \$620.00 from the original quote for a total of \$4,320.00.

MOTION #3H: RFP Commercial Kitchen

Approve the RFP for a commercial kitchen at the C.O.A. building in Hersey and to have results reviewed by the Health, Safety & Grounds Committee. Due date of RFP is April 25, 2023 at 2:00 p.m.

MOTION #3I: RFP Walking Track and Parking Lot

Approve the RFP for a walking track and parking lot at the C.O.A. building in Hersey and to have results reviewed by the Health, Safety & Grounds Committee. Due date of RFP is April 25, 2023 at 2:30 p.m.

MOTION #3J: Equalization 2023 Report

Approve the Equalization 2023 Report as presented by the Equalization Director.

MOTION #3K: Resolution

Approve the Resolution Authorizing Entry of Participation Agreements in Partial Settlement of the National Prescription Opiate Litigation and Entry of State Local Government Intrastate Agreement Concerning Allocation of Settlement Proceeds.

MOTION #3L: Discharge of Mortgage for John & Ashley Bieri

Approve the Board Chair to sign the Discharge of Mortgage for John and Ashley Bieri.

MOTION #3M: Vehicle Sale Bid Results Maintenance Truck

Approve accepting the bid of \$2,725.00 for the 2009 F250 4x4 from Brian and Donna Olander and to authorize the Clerk to sign off on the title.

MOTION #3N: Resolution for Education & Sharing Day

Approve the Resolution as presented for Education and Sharing Day.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of April 4, 2023 carried with six (6) yes votes. Commissioner Momany absent.

Board liaison reports were given.

Employee/Board Comment: None

Extended Public Comment: None

Moved by Commissioner Turner, seconded by Commissioner Stieg to adjourn at 11:57 a.m. Motion carried.

Tracey Cochran, County Clerk

Mark Gregory, Chairman