The Osceola County Board of Commissioners meeting was called to order at 11:49 a.m. by Vice-Chairman Alan Tiedt at the Courthouse.

Vice-Chairman Tiedt led everyone in prayer followed by the Pledge of Allegiance to the United States of America.

Roll call: Commissioners Halladay, Stoner, Elkins, Sikkema, Tiedt and Wayne were present. Commissioner Emig absent.

Communications: None.
Brief Public Comment: Ed Morton-Sherman Township resident.
Employee Comment: Commissioner Stoner advised she will be forwarding an e-mail she received from Mr. Morton to all Commissioners.

MOTION #1: Approve Board Agenda
Motion by Commissioner Elkins, support by Commissioner Tiedt, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of February 18, 2014
Motion by Commissioner Sikkema, support by Commissioner Stoner, to approve the regular Board minutes of February 18, 2014 as presented. Motion carried with a voice vote.

SNAP-Education Program
Shannon Lindquist and Renee Bisel from MSU Extension shared a presentation regarding their SNAP-Education Program. They explained the program and some of the classes they offer. They explained that although they are geared toward low-income families, anyone can attend. They also explained how they get some of their referrals for their program. They also answered questions from Board members.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Elkins, support by Commissioner Stoner, to accept the following Committee recommendations of March 4, 2014.

MOTION #3A: Drug Free Workplace Policy
Approve the revised Drug Free Workplace policy as presented.

MOTION #3B: Revised Freedom of Information Act Policy
Approve the revised Freedom of Information Act policy as presented.

MOTION #3C: Laptop Purchase for Commissioners
Approve the purchase of 7 laptops with accessories for the Board of Commissioners from Globalgoved in the amount of $4,891.03 with payment from the 245 Fund with additional funding utilized from the 245 Appropriated Fund Balance.

MOTION #3D: EMS Supplemental Work Agreement
Approve the Supplemental Distribution to Local Programs agreement for the FY 2012 Emergency Management Performance Grant (EMPG) and authorize the chairman to sign.

**MOTION #3E: Approve WMSRDC Contract**
Approve the WMSRDC Contract as presented and authorize the chairman to sign.

**MOTION #3F: Budget Amendments & Cash Transfer**
Approve the budget amendments and cash transfer as presented

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<th>Increase</th>
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Cash transfer of $1,405 from 101 General Fund to the 245 Public Improvement Fund.

**MOTION #3G: Acceptance of Lawsuit Settlement**
Accept the recommendation of county’s counsel in the resolution of the Turnes vs Osceola County, etc., matter.

Motion to approve the consent agenda items as presented was approved with six (6) yes votes, and Commissioner Emig absent.

**MOTION #4: Payment of Accounts Payable**
Moved by Commissioners Sikkema, supported by Commissioner Elkins to approve the accounts payable invoices for claims for the County in the amount of $26,209.78 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same. Motion carried with five (5) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, and Wayne. Voting no: Commissioner Stoner. Absent-Commissioner Emig.

**MOTION #5: Advertise Sale of County 80 Acres**
Moved by Commissioner Elkins, supported by Commissioner Sikkema to advertise the sale of the County's 80 acres in the four local newspapers for minimum bid of $100,000 with 1/2 of the mineral rights to be held for 10 years with bids due 60 days after the first date of publication. Motion carried with five (5) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Sikkema, Tiedt, Elkins, and Wayne. Voting no: Commissioner Stoner. Absent-Commissioner Emig.

**MOTION #6: Approval of Prepaid Claims**
Moved by Commissioner Elkins, supported by Commissioner Sikkema, to submit the prepaid invoices for January in the amount of $788,032.28 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same. Motion carried with six (6) yes votes. Commissioner Emig absent.
Liaison reports given by Board members.

Extended public comment: Ed Morton from Sherman Township and Alan Gingrich from LeRoy.

Motion by Commissioner Sikkema, supported by Commissioner Wayne, to adjourn the meeting at 1:13 p.m. Motion carried.

Karen J. Bluhm, County Clerk

Alan Tiedt, Vice-Chairman