

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 17, 2019

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Al Bloemendaal, Jerry Muilenburg, Carl Vande Weerd and Mark Sybesma.
- 2) Minutes of the meeting held on December 10, 2019 were submitted and the Chairman declared them approved.
- 3) Claims were approved for December 17, 2019 as submitted by the County Auditor.
- 4) The Chairman initiated a conversation as to what committee assignments may change for the Board members in calendar year 2020, as well as document what Board members serve on the Security Committee, Safety Committee, and Wellness Committee. The Chairman directed the County Auditor to present the proposed changes for Board approval at the January 2, 2020 Board meeting.
- 5) Micah Van Maanen, Sioux County IT Director, reported that an IT equipment auction will be taking place December 31 through January 14. There will be 24 desktop computers, possibly a few laptops, and some other miscellaneous items.
- 6) Committee Reports:
 - **Muilenburg**– 1) Reported on the Landfill meeting from last Wednesday. The agency discussed the budget and the gate fee will remain at \$35/ton, with an anticipated 62,500 tons received. 2) Attended the Republican Central Committee meeting.
- 7) Doug Julius, Sioux County Engineer,
 - Requested Board signatures and approval for the Title Sheet for projects LFM(162)—7X-84, FM-C084(163)—55-84, STBH-SWAP-C084(164)—FG-84. Motion by Degen and supported by Muilenburg to approve and sign the Title Sheet. Motion carried unanimously.
 - Requested Board consideration of three permit agreements, 1) Rural Water System No. 1, to bury a 16” water line in Sections 2 and 3 of Center Township, 2) Siouxland Energy Natural Gas line project 2020 in Sections 28, 32, 31 of Welcome Township and Section 36 of Plato Township, 3) Pete Haverhals to place a tile line in Section 6 of Center Township. Motion by Muilenburg and supported by Vande Weerd to approve the three proposed permit agreements. Motion carried unanimously.
 - Presented a Certificate as to Completion of Work and Final Acceptance by the Board of Supervisors for Board approval for projects LFM-1-2018-73-84-S and LFM-1-2018-73-84-N. Motion by Degen and supported by Muilenburg to approve the documents as presented. Motion carried unanimously.
 - Updated the Board on secondary road activities.
 - Reported that the Federal portion of the FEMA projects for Boyden and Rock Valley have been received. The amount totaled \$58,760.
- 8) The Chairman adjourned the meeting at 9:50 a.m. until 9:00 a.m. Thursday, January 2, 2020.

/s/Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Auditor