

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 18, 2023

- 1) The Board of Supervisors (BOS) of Sioux County, Iowa, met pursuant to adjournment at 9:00 am with Chairman Jerry Muilenburg presiding. The members present were Muilenburg, Dan Altena, Craig Hoftzyer, John Degen, and Carl Vande Weerd.
- 2) Minutes of the meeting(s) held on April 4, 2023, submitted. Motion by Degen and supported by Vande Weerd to approve the minutes as submitted. Approved unanimously.
- 3) Joe E Van Tol, Sioux County Auditor, presented an updated status of the American Rescue Plan Act (ARPA) fund balance\allocations.
- 4) Jessica Kooiker, Sioux County Recorder, presented the quarterly report from the Recorders office.
- 5) Carl Vande Weerd, Sioux County Supervisor, gave an update on the fairground property and the remodel projects currently in progress.
- 6) Claims report(s) submitted. Motion by Vande Weerd and supported by Hoftzyer to approve claims for April 18, 2023, as submitted. Approved unanimously.
- 7) Committee Reports:
 - **Hoftzyer** – No report
 - **Degen** – Conservation is still discussing potential acquisition of property adjacent to Oak Grove
 - **Altena** – No report
 - **Vande Weerd** – No additional report (see item #5)
 - **Muilenburg** – NW Iowa landfill recently renewed it operational permits with State of IA for another 5-year period
- 8) Resolution **2023 -18** submitted. Motion by Vande Weerd and supported by Hoftzyer to approve. Approved Unanimously.

SALE OF COUNTY'S INTEREST IN CERTAIN REAL PROPERTY

WHEREAS, Sioux County had an interest in certain real property legally described as follows:

The North 360 feet of the East 300 feet of the NW 1/4 of the NW 1/4 of Section 2 in Township 94 North, Range 45 West of the 5th P.M.

WHEREAS, Sioux County is desirous of disposing of its interest in the above legally described property by transferring ownership to Brian Roorda Dairy LLC, all its right, title, interest, estate, claim and demand, in the above-described real estate.

WHEREAS, the Board is desirous of disposing of the County's interest in the real property as required by Iowa Code Section 331.361; has held a public hearing on August 23, 2022, after giving proper notice, on the proposed property sale in accordance with Iowa Code Section 331.305; and has solicited public comment and input on the proposed property sale prior to finally acting on such proposal.

NOW, THEREFORE, BE IT RESOLVED that, after a public hearing on the matter, the Sioux County Board of Supervisors resolves to transfer any ownership it may have to the Brian Roorda Dairy LLC, all its right, title, interest, estate, claim and demand, in the above-described real estate in Sioux County, Iowa.

PASSED AND APPROVED this 18th day of April 2023.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST:

Joe E Van Tol
Sioux County Auditor

- 9) Joel Sikkema, Sioux County Engineer, recommends approval of utility permits for: 1. Century Link Telephone, 2. Rural Water System #1 and 3. West Branch RNG biogas. Agreements are presented independently as follows: Century Link Telephone - motion by Vande Weerd and supported by Altena to approve. Approved unanimously. Rural Water System #1 – motion by Vande Weerd and supported by Altena to approve. Degen (Yea), Muilenburg (Yea), Hoftyzer abstains. West Branch RNG biogas - motion by Altena and supported by Degen to approve contingent upon verification of private easement and right-of-way. Approved unanimously. Sikkema also asks for approval of an easement for Rural Water Systems #1. Motion by Altena and supported by Vande Weerd to approve. Degen (Yea), Muilenburg (Yea), Hoftyzer abstains.
- 10) Sikkema presents proposal to approve working with DGR Engineering on B40 grading project. There will be a fee of \$29,200, however, to keep the project on its current schedule, Sikkema recommends using DGR to assist in the engineering process. Motion made by Vande Weerd and supported by Altena to approve. Approved unanimously.
- 11) Sikkema updates on the board on engineering department role in the OC city hall joint parking lot paving project in relation to Iowa code. The costs for this project are getting significantly higher than initially discussed and a motion is made by Vande Weerd and supported by Hoftyzer to table until there is further discussion with the city of OC.
- 12) Sikkema updates on the B40 bridge project and road sealing and line painting within the county as construction season weather has arrived. Also discussed are barricades and digital signage for road construction project information. The written 5-year plan is also presented.
- 13) Thomas Kunstle, Sioux County Attorney notes that on May 4, 2023, the Iowa Court of Appeals will be holding a session at Northwestern College in the auditorium.
- 14) The suspended tax liability eligibility document presented is tabled until the next meeting pending further information from the Sioux County Treasurer.
- 15) Motion by Vande Weerd and supported by Hoftyzer to adjourn the meeting. Motion carried unanimously and the meeting adjourned at approximately 11:02 am.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST:

Joe E Van Tol
Sioux County Auditor