

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**JULY 27, 2023**

- 1) The Board of Supervisors (BOS) of Sioux County, Iowa, met pursuant to adjournment at 9 am with Chairman Jerry Muilenburg chairing the meeting. Members present were Muilenburg, Dan Altena, Craig Hoftzyer, John Degen, and Carl Vande Weerd.
- 2) Agenda to the meeting of 07-27-23 submitted. Motion by Hoftzyer supported by Altena. Approved unanimously.
- 3) Micah Van Maanen, IT Director, presents hire Eric Ortner. Motion by Vande Weerd supported by Degen. Approved unanimously.
- 4) Van Maanen discusses IT Capital Funds Transfer Resolution 2023-32. Motion by Altena supported by Vande Weerd. Voice votes: Altena (yes), Vande Weerd (yes), Degen (yes) Hoftzyer (yes) & Muilenburg (yes).
- 5) Van Maanen updates on moving/installing IT equipment into new Treasurer building and on new phone system.
- 6) Minutes of the meeting of 07-11-23, submitted. Motion by Vande Weerd supported by Degen. Approved unanimously.
- 7) Recommend Dave De Boer as new Sheridan Township Trustee. Motion by Hoftzyer supported by Altena. Approved unanimously.
- 8) Committee Reports:
  - **Hoftzyer** – NACO, Leadership Group and Board of Health (BOH) attended. BOH structure changes possible.
  - **Degen** – NACO attended
  - **Altena** – No report
  - **Vande Weerd** – NACO attended. Notes information on scanner for ARPA project, fairgrounds, and remodel updates
  - **Muilenburg** – NACO attended. NWIA landfill meeting. Landfill beginning to plan for retirement of Director, also having some initial discussions regarding landfill methane requirements/regulations.
- 9) Jamie Van Voorst, Sheriff discusses changing some jailer roles with the resignation of current sergeant. 2 of the current jailers would become corporals and each get upgraded to receive half of the current sergeant pay rate. No net cost effect. Motion by Vande Weerd supported by Altena. Approved unanimously.
- 10) Resolution 2023-33 to appoint assistant county attorney Lori Ehlers is presented. Motion by Degen supported by Hoftzyer. Voice votes: Altena (yes), Vande Weerd (yes), Degen (yes) Hoftzyer (yes) & Muilenburg (yes).
- 11) General discussion with attorney’s office regarding notices of eminent domain proceedings recently received.
- 12) Temporarily adjourn to attend oath of office for Lori Ehlers. Motion by Altena supported by Vande Weerd. Approved unanimously.
- 13) Meeting resumed and called back to order. Motion by Vande Weerd supported by Degen. Approved unanimously.
- 14) Resolution 2023-34, waiver for Ironwood Beef LLC. Formalization of item #3 from the 07-11-2023 BOS meeting. Motion by Degen supported by Hoftzyer. Voice votes: Altena (yes), Vande Weerd (yes), Degen (yes) Hoftzyer (yes) & Muilenburg (yes).
- 15) Joel Sikkema, Sioux County Engineer, presents closing documents regarding Mars land purchase. Motion by Vande Weerd supported by Altena to approve. Approved unanimously.
- 16) Sikkema gives updates on Rock River Bridge, B40&K42 concrete overlay, L14&B56 asphalt resurfacing, foam leveling and crack sealing projects and addressing weed control. Sikkema gives BOS a survey regarding the county secondary roads buildings/sheds.
- 17) Claims report(s) submitted. Motion by Vande Weerd supported by Hoftzyer. Approved unanimously.
- 18) General matters discussed. Notices of eminent domain will be given to county attorney for review. Grant opportunities and possible options county may have regarding carbon pipelines and eminent domain will be on future agendas and discussed further.
- 19) Adjournment. Motion by Degen supported by Vande Weerd. Approved unanimously. Adjournment at 11:05 am.

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/s/ Jerry Muilenburg, Chairman, Sioux County Board of Supervisors

Attest: \_\_\_\_\_  
/s/ Joe E Van Tol, Sioux County Auditor