

- 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, Craig Hoftzyer, John Degen, and Carl Vande Weerd.
- 2) Agenda for the meeting of 08-08-23 submitted. County Auditor Van Tol adds brief discussion on FY2023 yearend cash balances and projected FY2024 yearend cash balances report. Motion by Degen supported by Vande Weerd. Approved unanimously.
- 3) Minutes of the meeting of 07-27-23, submitted. Motion by Hoftzyer supported by Degen. Approved unanimously.
- 4) County Recorder Kooiker reports on 4th Quarter & annual FY2023 Recording Fees collected.
- 5) County Treasurer Zomermaand gives Iowa County Treasurers Report for FY2023.
- 6) Ben Fuller, representing Carbon Summit Solutions gives presentation regarding carbon pipelines & a status update.
- 7) Claims report(s) submitted. Motion by Vande Weerd supported by Hoftzyer. Approved unanimously.
- 8) Committee\Supervisor reports:
 - **Vande Weerd** – Treasurer tentative move date 08\29\23, Bid letting for old Treasurer\DHS office remodel end of Aug, Noted BOS would like someone from attorney office at each BOS meeting to keep projects moving, Dirt moving at fairgrounds.
 - **Degen** – No report
 - **Hoftzyer** – Zoom call regarding possible BOH changes attended
 - **Muilenburg** – No report
- 9) Planning & Zoning (P&Z) Director Shane Walter discusses possible changes to P&Z regulations regarding carbon pipelines. Walter reviews happenings in other IA counties and what rulings have been made regarding county authority of carbon pipelines. A consensus that county actions, such as an ordinance or a change to P&Z regulations, are generally costly and ineffective.
- 10) VA Administrator Kathy Wetter (via a letter) recommends term adjustments to the current VA commission to meet current Iowa code. Motion made by Vande Weerd supported by Degen. Approved unanimously.
- 11) County Auditor Van Tol notes the FY2023 yearend cash balances and projected FY2024 yearend cash balances via Excel report.
- 12) Northwest IA Regional Housing Trust (NWIARHT) fund letter received. Sioux County allocation to this fund is \$2927 for FY2024. Motion by Hoftzyer supported by Vande Weerd. Approved unanimously.
- 13) A discussion regarding a future 28E agreement with City of Rock Valley is noted. Further details forthcoming.
- 14) County Engineer Sikkema asks for utility agreement for Premier Communications fiber. Motion by Muilenburg supported by Hoftzyer. Updates on Rock River Bridge, B40&K42 concrete overlay, L14&B56 asphalt resurfacing and gravel road damages\repairs from the recent significant rainfall amounts are given. All-systems overweight permits and recent law changes and the effect on county roads is also reviewed.
- 15) Adjournment. Motion by Vande Weerd supported by Degen. Approved unanimously. Adjournment at 10:50 am.

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

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