

- 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, Dan Altena, and Carl Vande Weerd.
- 2) Agenda for the meeting of 08-22-23 submitted. Motion by Degen supported by Vande Weerd. Unanimous.
- 3) Minutes of the meeting of 08-08-23 submitted. Motion by Hoftzyer supported by Altena. Unanimous.
- 4) County Conservation Director Klocke presents two 28E agreements allowing a) City of Rock Valley to build and maintain a trail on Sioux County land and b) Sioux County to construct a public boat ramp and parking area over and across land owned by the City of Rock Valley. These projects are both around the Winterfield pond near the City of Rock Valley. Motion by Vande Weerd supported by Degen. Unanimous. Klocke also updates the BOS on other Conservation projects and happenings.
- 5) CMBA Architect visit with the BOS delayed until next BOS meeting.
- 6) County Attorney Kunstle notes a) Sioux County has issued a letter to the IUB (Iowa Utilities Board) generally noting concern regarding the hazards of carbon pipelines and its objection to the use of eminent domain by a private entity. The letter also makes it clear that if a permit for carbon pipeline is granted, Sioux County requires proper notice of onsite activity and the hiring of an inspection engineer at the expense of entity installing the carbon pipeline. b) he has reviewed the 28E agreements between Sioux County and the City of Rock Valley. Kunstle also responded to inquiries regarding the possibility of the Sioux County Fair becoming a 503c non-profit and the potential of the new fairground property being commercially zoned. Finally, Kunstle responded to a question regarding a potential new county employee hire that might need to be done in a closed session meeting.
- 7) The FY2023 Urban Renewal report is presented for information.
- 8) Committee\Supervisor reports:
  - **Vande Weerd** – 08\29\23 at 10am is the groundbreaking for the fairgrounds property, Treasurer move date is 08\29 – 8\30\23 – BOS is asking public to avoid Treasurers office on those dates, the Clerk of Courts documents will be moved to the South Annex building as the State has resisted digitalization, a quote for courthouse window coverings will be requested and BOS will meet with the city of Orange City regarding county owned parking area next to City Hall at next BOS meeting
  - **Altena** – attended NWIPD, Rides and Sioux County Regional Airport board meetings
  - **Degen** – attended Conservation board meeting
  - **Hoftzyer** – attended Soil & Water awards banquet. Noted a current unique situation with NWIRHTF
  - **Muilenburg** – attended NWIASWA and Sioux County Regional Airport board meetings
- 9) County Engineer Sikkema requests utility agreements for 1) Southern Sioux County Rural Water and 2) Dean Kollis irrigation system. Motion by Vande Weerd supported by Altena. Unanimous. Sikkema also updates on B30 Rock River Bridge, B40 & K42 concrete overlay, L14 & B56 asphalt resurfacing. Reports Mars pit conditional use permit has been received and notes Motor Grader purchase for FY2025 (need to purchase now due to current lead times) as part of the ongoing equipment replacement program.
- 10) Claims report(s) approved after some questions to Sikkema. Motion by Altena supported by Hoftzyer. Unanimous.
- 11) Adjournment. Motion by Vande Weerd supported by Hoftzyer. Unanimous. Adjournment at 10:20 am.

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

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