

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

SEPTEMBER 19, 2023

The Board of Supervisors (BOS) of Sioux County, Iowa, met pursuant to adjournment at 9 am with Chairman Jerry Muilenburg presiding. Members present were Muilenburg, John Degen, Craig Hoftzyer, Dan Altena & Carl Vande Weerd.

Agenda for the meeting of 09-19-23 submitted. Motion by Vande Weerd supported by Degen. Unanimous.

This was the date, September 19, 2023, and time 9:00 AM for a public hearing regarding proposed the Treasurer office phase 2 & DHS office renovation. General discussion is held amongst BOS members with no public input received. It is noted that bid letting is 09/21/23 at 2 PM. A special BOS meeting will be held 09/26/23 at 9 AM to review and consider bid(s). The public hearing closed.

Minutes of the meeting of 09/05/23 submitted. Motion by Degen supported by Altena. Unanimous.

County Auditor Joe E Van Tol discusses the FY2023 Cash Report and its relation to prior report he provided to BOS for information.

Van Tol also notes a Condemnation Commission member he knows has moved out of county and the BOS responsibility to replace.

Committee/Supervisor reports:

- **Degen** – Conservation board – noted upcoming Halloween events. New Treasurer space will need some new signage and a bid has been received on the ground level courthouse bathroom remodel project at around \$27,000. Recommends proceeding with this project. Motion by Degen supported by Vande Weerd. Unanimous.
- **Hoftzyer** – Notes groundbreaking for grocery store in Hull plus attended property tax seminar and NWIRHTF annual meeting.
- **Altena** – No report
- **Vande Weerd** – Noted various elevator requirements in courthouse and annex and asked county attorney to review purchase agreement of Sioux County Youth Fair Association property and requirements of that agreement.
- **Muilenburg** – Noted progress\plan for manager replacement at NWIASWA due to upcoming retirement.

Motion to go into closed session Per Code of Iowa 21.5(1)(j). Motion made by Vande Weerd supported by Hoftzyer. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).

Motion to end closed session. Motion made by Degen supported by Altena. Individual voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).

County Attorney Thomas Kunstle presents a lease termination request by Sioux County for lessee in the annex building. Motion made by Vande Weerd supported by Degen. Lease will terminate 12/31/23. Kunstle notes the MOU received from the city of Orange City (OC) regarding the county owned property next to OC city hall. BOS members ask Kunstle to revise the MOU slightly. MOU will be up for presentation and possible approval at the 10/03/23 BOS meeting. Kunstle also discusses the in process 28E agreement for Sioux County Youth Fair Association and Sioux County and how that document should be drawn up.

Claims submitted for approval. Motion by Hoftzyer supported by Degen. Unanimous.

County Engineer Joel Sikkema requests (in writing) approval of 2 easements in Sioux County. Motion by Vande Weerd supported by Altena. Sikkema also updates on different projects.

General discussion is held regarding the authorization of carbon pipelines in surrounding states and in the state of Iowa.

Adjournment. Motion by Vande Weerd supported by Degen. Approved unanimously. Adjournment at 10:20 AM.

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

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