

The Board of Supervisors (BOS) of Sioux County, IA, met at 9 AM with Chairman Jerry Muilenburg presiding. Members present were Muilenburg, John Degen, Craig Hoftyzer, Dan Altena & Carl Vande Weerd.

Agenda for the meeting of 01-23-24 submitted. Motion by Hoftyzer supported by Degen. Unanimous.

Shane Walter, Zoning Director, presents the following FY2025 budgets: Social Services, Planning & Zoning, Environmental Health, Juvenile Probation & General Welfare Services.

Marty Guthmiller, CEO Orange City Area Health System, reviews the FY2025 Community Health Partners (CHP) budget and the requested \$400,000 Sioux County portion of that budget.

Michelle Monsma, HR Director, presents Partial Self-Funding (PSF) balances and projections with varying contributions per employee. PSF is used in conjunction with the county health insurance. Motion made by Vande Weerd to set per employee FY2025 contribution at \$255 supported by Altena. Unanimous. The current per employee contribution is \$225. Monsma also presents information regarding proposed changes to life, short-term disability and long-term disability plans with a new provider and new agent. Proposal is to switch to Principal Insurance with Zeutenhorst Financial (ZFI) as the agent. ZFI currently administers the county’s dental and vision insurances. Proposal includes access to the ZFI enrollment portal. This portal would primarily be used for new enrollments, employee changes etc. and would eliminate several paper-based forms. The proposal has a cost reduction in the life insurance costs with additional costs for portal access. Net effect is close to even. Motion by Vande Weerd to make these changes effective for the FY2025 budget year is supported by Altena. Unanimous.

Joe E Van Tol, Sioux County Auditor, presents FY2025 BOS, Auditor, General Services and Miscellaneous budgets.

Claims for 01-23-24 presented. Motion by Vande Weerd supported by Altena. Unanimous.

Minutes of the meeting of 01-16-24 presented. Motion by Degen supported by Vande Weerd. Unanimous.

Committee/Supervisor reports:

- Hoftyzer – Attended ISAC University
- Degen – Attended Emergency 911\Emergency Management Services annual meeting
- Altena – Attended Regional Transit Authority (Rides) meeting
- Vande Weerd – Updates on downtown building remodel, notes planned sale of fairgrounds (old airport) house in March by Zomer Auction & Real Estate and attended Youth Emergency Services (YES) meeting
- Muilenburg – Attended Sioux County Wellness committee meeting

Joel Sikkema, Sioux County Engineer, presents utility agreement. Motion by Vande Weerd supported by Hoftyzer. Unanimous. Also presents FY2025 Engineer\Secondary Roads budget.

Adjournment. Motion by Vande Weerd supported by Altena. Unanimous. Adjournment at approximately 11:55 AM.

Attest: _____

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

/s/ Joe E Van Tol, Sioux County Auditor

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