

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 Hoftzyer, Dan Altena & Carl Vande Weerd.

Agenda for the meeting of 02-06-24 submitted. Resolution 2024-06 Secondary Road Transfer #1 added to the agenda. Motion to approve by Altena supported by Degen. Unanimous.

Minutes of the meeting of 01-23-24 presented. Motion to approve by Hoftzyer supported by Degen. Unanimous.

Sioux County Auditor presents the following information for the FY2025 budget: Valuation Comparison & Levy, Property Tax Revenue and Cash Projections. The complete agency funding requests are also presented for review.

IT Director gives an update on the upcoming IT equipment auction. Auction begins 02/12/24. Complete details available at <https://siouxcountya.gov>

FY2025 county employee wage review. The compensation committee recommended a 5% increase for elected officials and 8% for the sheriff, chief deputy and 2 lieutenants. After discussion, motion by Vande Weerd supported by Altena for a 4.5% increase for elected officials and all other employees with a 7.5% increase for the sheriff, chief deputy and 2 lieutenants. Vote is 2 for and 3 against. Motion is revised by Hoftzyer supported by Degen to a 4.5% increase for elected officials and all other employees with a 7.5% increase for the sheriff, chief deputy and 2 lieutenants plus a change to the GIS Mapping Technician whose salary will go to \$70,000 annually effective 07/01/24 to match industry standard for that position. Unanimous.

Sioux County Attorney reviews intergovernmental 28E agreement for combined law enforcement operations (i.e. mutual aid) for information. Motion by Hoftzyer supported by Altena to authorize BOS Chair to sign contract with Zomer Auction regarding personal property auction. Unanimous. Attorney discusses Sioux County Ag Expo 28E agreement and the need for additional attorney services due to expertise in the matter. Motion is made by Hoftzyer supported by Vande Weerd to engage David Updegraff, PC for additional attorney services for the Sioux County Ag Expo 28E agreement. Motion is temporarily tabled.

Motion is made by Hoftzyer supported by Vande Weerd to adjourn temporarily at 10:30 AM for Conference Board Meeting.

Motion is made by Altena supported by Degen to reconvene at 10:45 AM. Unanimous.

Tabled motion to engage David Updegraff, PC is reintroduced. Unanimous.

Discussed HHS downtown building remodel project. Changes to west doors, heat panel and signage are discussed. Additional costs will be offset by savings in other areas.

A change to the FY2025 BOS departmental budget is noted due to increased accounting\outside audit costs.

Motion by Degen supported by Altena to approve the City of Alton Amendment #2 Urban Renewal District extension. Unanimous.

Sioux County Sheriff presents a letter of thanks to Sioux County for a prior contribution to a shared armored vehicle.

Sioux County Engineer presents Resolution 2024-05 and 28E cooperative agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant project for bridge east of Alton. Motion by Vande Weerd supported by Altena to approve Resolution 2024-05. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes). Motion by Altena supported by Degen to approve 28E agreement. Unanimous. Engineer also presents certificate of completion and final pay estimate for summer 2023 asphalt paving projects. Motion by Hoftzyer supported by Altena to approve. Unanimous. Engineer also presents updated lease agreement for the Chatsworth pit farm lease. Lease is adjusted due to reduced farmable acreage. Motion by Vande Weerd supported by Altena to approve. Unanimous. Engineer gives updates on ongoing operations, some minor equipment changes, and ongoing changes to county safety program.

City of Rock Valley presents request for county participation in its Community Attraction and Tourism (CAT) grant request with the state of Iowa Economic Development. Grant would help fund Rock Valley City Park renovation project. Motion by Vande Weerd supported by Degen to support in the amount of \$15,000 over 3 years beginning in FY2025 based upon receipt of the CAT grant. Unanimous.

Resolution 2024-06 Secondary Roads Transfer #1 for FY2024 is presented. Motion By Hoftzyer supported by Degen to approve. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).

The complete FY2025 agency funding requests are finalized: Boyden Area Fire & Ambulance \$5000 (year 2 of 3 year agreement), CAASA \$5000, Elderbridge Agency on Aging \$10,000, Family Crisis Center \$20,000, Foster Grandparent Program \$9000, Genesis House \$5000, Habitat for Humanity \$4000, City of Hawarden \$5000 (year 2 of 3 year agreement), Mid-Sioux Opportunity \$10,000, NISO \$1500, Regional Airport \$130,000, RIDES \$3000, City of Rock Valley \$5000 (year 1 of 3 year agreement *), City of Sioux Center \$5000 (year 1 of 3 year agreement *), Sioux County Library Association \$293,097, Sioux County Soil & Water Conservation \$4000, Sioux County Youth Fair \$25,000, Sioux County Youth Fair – new location \$250,000, Whispers of Love, Hope and Joy \$5000, Western Iowa Tourism \$500. Total = \$795,097. * - contingent upon agency receiving grant from State of Iowa Economic Development. Motion by Vande Weerd supported by Altena. Unanimous.

Claims for 02-06-24 presented. Motion by Hoftzyer supported by Degen. Unanimous.

Committee/Supervisor reports:

- Hoftzyer – Attended Hull Kiwanis meeting
- Degen – no report
- Altena – Attended Regional Transit Authority (Rides) and Mid Sioux meetings
- Vande Weerd – Attended Youth Emergency Services (YES) meeting
- Muilenburg – Attended NW Iowa Regional Landfill Executive board meeting

Adjournment. Motion by Altena supported by Hoftzyer. Unanimous. Adjournment at approximately 11:50 AM.

Attest: _____

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

/s/ Joe E Van Tol, Sioux County Auditor

Complete resolutions and ordinances available at <https://siouxcountya.gov>

Election results are available at <https://siouxcountya.gov>