

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 02-20-24 submitted. Motion to approve by Vande Weerd supported by Degen. Unanimous.

Minutes of the meeting of 02-06-24 presented. Motion to approve by Hoftyzer supported by Altena. Unanimous.

Sioux County Board member Vande Weerd updates on 28E agreement and 501c entity status progress for Sioux County Agriculture and Exposition Center and related entities. This agreement and the related entities are not yet finalized, and funding is contingent upon them being final. The existing fair board has concerns about funding current ongoing costs. Motion to send the fair the \$125,000 the City of Sioux Center contributed to Sioux County to assist in the purchase of the fairground property by Vande Weerd supported by Hoftyzer. Unanimous.

Resolution 2024-07 Elected Officials Compensation presented. Motion to approve by Vande Weerd supported by Altena with the resolution showing exact same salary for Treasurer\Recorder (initial copy had a \$1 difference due to rounding). Voice votes. Muilenburg (Yes), Hoftyzer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).

Resolution 2024-08 ISAC Group Benefits 28E Agreement presented. Motion to approve by Degen supported by Hoftyzer. Voice votes. Muilenburg (Yes), Hoftyzer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).

Resolution 2024-09 Salary Resolution presented. HR Director Michelle Monsma notes a few minor unique adjustments. Motion to approve by Vande Weerd supported by Degen with the resolution showing exact same salary for Treasurer\Recorder (initial copy had a \$1 difference due to rounding). Voice votes. Muilenburg (Yes), Hoftyzer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).

Claims for 02-20-24 presented. Motion by Degen supported by Hoftyzer. Unanimous.

Committee/Supervisor reports:

- Hoftyzer – Attended NACO annual meeting in Washington DC and Sheldon Leadership meeting
- Degen – Attended Conservation meeting – Oak Grove to have 100-year celebration June 22, 2024
- Altena – Attended ISAC Supervisors in Des Moines, NWIPDC, RIDES and Regional Airport meetings
- Vande Weerd – Attended ISAC Supervisors in Des Moines & NACO annual meeting in Washington DC. Also updated on downtown remodel, clerk of courts document move and makes motion to accept proposal for HVAC adjustment for courthouse remodel project from Midwestern Mechanical in amount of \$26,600. Will be funded using ARPA funds. Supported by Degen. Unanimous.
- Muilenburg – Attended Regional Airport meeting – doing a letting for dirt with longer term plans to add airplane hangar(s)

Sioux County Engineer Joel Sikkema presents updated lease agreement for the Groth pit farm lease. Lease is adjusted due to reduced farmable acreage. Motion to approve by Vande Weerd supported by Degen. Unanimous. Engineer gives updates on equipment; road projects being let soon and a significant change to the county safety program. New safety program uses tools provided by Iowa Municipal Workers Compensation Association (IMWCA) who is the counties insurance carrier for workers compensation. These tools will meet OSHA requirements. Motion to approve implementation of this new safety program by Vande Weerd supported by Hoftyzer. Unanimous.

Adjournment. Motion to adjourn by Vande Weerd supported by Altena. Unanimous. Adjournment at approximately 10:20 AM.

Attest: _____

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

/s/ Joe E Van Tol, Sioux County Auditor

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