

- The Board of Supervisors (BOS) of Sioux County, IA, met at 9 AM with chairperson Jerry Muilenburg presiding. Members present were Muilenburg, John Degen, Craig Hoftzyer, Dan Altena & Carl Vande Weerd.
- Agenda for the meeting of 05/14/24 submitted. Motion to approve by Altena supported by Degen. Unanimous.
- Minutes of the 04/30/24 meeting presented. Motion to approve by Hoftzyer supported by Vande Weerd. Unanimous.
- Sioux County Treasurer Dan Zomermaand presents previously tabled Resolution 2024-18 Property Tax Suspension for consideration. Motion to approve by Vande Weerd supported by Hoftzyer. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).
- Resolution 2024-19 Utilities Resolution for 2023 Values is presented. Motion to approve by Altena supported by Degen. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).
- Resolution 2024-21 Urban Renewal Fund Transfer is presented. Motion to approve by Hoftzyer supported by Vande Weerd. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).
- Resolution 2024-22 Secondary Road Fund Transfer is presented. Motion to approve by Degen supported by Altena. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).
- Mandy Boersma and Jason Overmohle representing the Hospers Emergency Medical Services (EMS) ask Sioux County for a funding contribution for new EMS building to be constructed in Hospers. Motion by Vande Weerd supported by Hoftzyer to approve \$5000 contribution over 3 years (\$15,000 total) beginning in FY2025. Unanimous.
- Jamie Van Voorst, Sioux County Sheriff, presents the FY2025 contract law agreements for cities within Sioux County that contract with Sioux County to provide law enforcement services. Notes that Sioux County is still in discussion with the city of Hawarden. Motion to approve by Altena supported by Hoftzyer. Unanimous.
- Owen Sandbulte, citizen of Sioux County, asks BOS for approval to have an evening firework display near the entrance of Inspiration Hills around July 6, 2024, for a large family reunion. Motion to approve by Vande Weerd supported by Hoftzyer. Unanimous. Also notes issue of Jake braking around the Carmel area. Supervisor Vande Weerd recommends the citizens present a petition to the BOS so possible action could be taken by the BOS.
- FY2025 Provider and Participation agreements previously approved are presented for signature.
- The annual cost allocation plan agreement for FY2025 between Health and Human Services (HHS) and Sioux County is presented for approval. Motion to approve by Vande Weerd supported by Altena. Unanimous.
- Thomas Kunstle, Sioux County Attorney, discusses preliminary letter received from the IRS regarding the ability to accept donations that are tax-exempt. His recommendation is that the Sioux County Ag Expo receive tax deductible donations using the existing Sioux County Fair 501c. Kunstle is going to verify that the Sioux County Fair 501c is correctly structured to receive these tax-exempt donations. This will be on the 05/28/24 BOS agenda. Also notes research on Sioux County becoming the fiscal agent for the Your Future @ Work organization. Because this organization is not a closely held or related organization to Sioux County, in addition to multiple other reasons, it is recommended that Sioux County not do this.
- Claims for 05/14/24 presented. Motion to approve by Degen supported by Altena. Unanimous.
- Furniture for the Sioux County Driver's License remodel project discussed. Some of the furniture requirements are established by the Iowa Dept of Transportation (DOT) and to meet these requirements an additional \$35,000 worth of furniture needs to be added to this remodel project that uses ARPA funds. Motion to approve by Vande Weerd supported by Altena. Unanimous.
- Shane Walter, Planning & Zoning Director, presents matrix application from Highland Dairy (formerly Brian Roorda Dairy) to install a manure transfer pipeline from an existing anaerobic digester to another dairy site. Public hearing is opened. No comments received. Public hearing is closed. Motion to approve made by Hoftzyer supported by Degen. Unanimous.
- Resolution 2024-20 Weed Control Resolution is presented. Motion to approve by Hoftzyer supported by Altena. Voice votes. Muilenburg (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes) and Vande Weerd (Yes).
- Chairman exits the meeting and the rest of meeting to be chaired by Vice-Chair Degen.
- Joel Sikkema, Sioux County Engineer, presents utility agreement for approval. Motion to approve by Altena supported by Vande Weerd. Unanimous. Discusses city and county road responsibilities and current guidance. The current guidance is 40 years old and an update to that guidance is being recommended. This is the beginning of discussions for that new guidance. Notes Jay Ave construction paving project dates, changes in mowing processes, a planned wheel loader purchase and informs of his unavailability for the 05/28/24 BOS meeting.
- Adjournment. Motion to adjourn by Altena supported by Hoftzyer. Unanimous. Adjournment at approximately 10:40 AM.

Attest: \_\_\_\_\_

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/s/ Jerry Muilenburg, Chairman, Sioux County Board of Supervisors      /s/ Joe E Van Tol, Sioux County Auditor

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