

- The Board of Supervisors (BOS) of Sioux County, IA, met at 9:00 AM with chairperson Jerry Muilenburg presiding. Members present were Muilenburg, John Degen, Craig Hoftzyer, Carl VandeWeerd & Dan Altena.
- Agenda for the meeting of 08/06/2024 submitted. Motion to approve by Vande Weerd supported by Degen. Unanimous.
- Minutes of the 07/23/24 meeting presented. Motion to approve by Hoftzyer supported by Altena. Unanimous.
- An update the Courthouse & Annex related remodel project is given. In the Annex the Driver’s License move is complete, Planning & Zoning will be moving 08/08/24, Veterans Affairs has moved, and Sioux Rivers is preparing to move to the main floor from the basement. There are some painting and flooring items that need finalizing but the Annex remodel is mostly complete. Next will be courthouse remodel starting with the Information Technology (IT)/Attorney project. This remodel project gives the opportunity for the county to move the Human Resources (HR) function out of the Auditors office and into a private office. Motion is made by Vande Weerd and supported by Altena to move HR to the Annex and ultimately have HR under the direction of the BOS. Unanimous.
- Resolution 2024-29 IT Capital Improvement Funds Transfer is presented. Motion to approve by Vande Weerd supported Altena. Voice votes. Vande Weerd (Yes), Altena (Yes), Hoftzyer (Yes), Degen (Yes), Muilenburg (Yes).
- Claims for 08/06/24 presented. Motion to approve by Altena supported by Hoftzyer. Unanimous.
- Committee Reports:
 - o Hoftzyer – Attended Sioux County Ag Expo meeting. Noted the county fair that took place in July and the upcoming fundraising efforts.
 - o Degen – Noted the housing flood relief campers have arrived in Oak Grove plus other sites.
 - o Altena – noted that Northwest Iowa Planning & Development (NWIPDC) still working on its building in Spencer and a recent meeting was postponed.
 - o VandeWeerd – Noted housing flood relief campers have arrived at Sioux County Ag Expo grounds.
 - o Muilenburg – No report.
- A brief discussion was held on the recent online accessibility to governmental meetings ruling – further discussion to happen when county attorney is present.
- Joel Sikkema, County Engineer updates on Right-of-Way (ROW) issue previously discussed (04/02/24) and the resulting agreement. Motion by Hoftzyer supported by Degen to approve this agreement. Unanimous. Presents contract with Calhoun-Burns for FEMA Administration. Motion by Vande Weerd supported by Degen to approve this contract. Unanimous. Submits request to have an emergency local letting for B30 asphalt patching (flood damage) contingent on funding support approval from Federal Highway Administration (FHWA). Motion by Vande Weerd supported by Degen. Unanimous. Notes contract FLD-PA-006-84 Restoration of Damaged Bridge Approach and Embankment with H & H to do bridge repair on 3 Sioux County Bridges (flood damage). Contract costs are not to exceed \$28,000. Motion to approve by Altena supported by Degen. Unanimous. Also gives information on current secondary roads construction and maintenance projects and updates on the ongoing repairs and road closures and openings due to flooding.
- Motion to adjourn by Hoftzyer, supported by Altena. Unanimous. Adjourned at approximately 10:00 AM.

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

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

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