

- 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, Dan Altena & Carl VandeWeerd.
- Agenda for the 09/03/24 meeting submitted. Motion to approve by Altena supported by Vande Weerd. Unanimous.
- Minutes of the 08/27/24 meeting presented. Motion to approve by Degen supported by Hoftzyer. Unanimous.
- Compensation board is discussed. State legislation ended compensation boards as of 07/01/2024. BOS have the right to take on compensation board duties or reinstate a compensation board. Motion is made by Vande Weerd supported by Altena to take on compensation board duties for FY2026. Unanimous.
- Office furniture for new Human Resources office is discussed. Cost is \$9339 plus chair (\$300 - \$500). Motion by Vande Weerd supported by Altena to approve with further discussion with the salesperson. Unanimous. A conference room table and chairs for new Planning & Zoning area is also discussed. Cost is approximately \$6700. Motion by Altena supported by Degen to approve this purchase. Unanimous.
- Shane Walter, County Planning & Zoning Director, presents on Windy Dairy, LLC application to add 349 mature head dairy as an expansion to an existing facility. Application meets criteria. Public Hearing opened. No comments received. Hearing closed. Motion to send favorable recommendation to DNR made by Hoftzyer supported by Degen. Unanimous.
- Tom Kunstle, Attorney discusses some legislative inconsistencies with 18 to 20-year-olds possessing firearms and gives brief overview of a very recent objection hearing on Lyon County ballot candidate for the general election.
- Walter also presents on T & E Livestock application to go up to 1600 immature head dairy as an expansion to an existing facility. Application meets required criteria. Public Hearing opened. No comments received. Hearing closed. Motion to send favorable recommendation to DNR made by Vande Weerd supported by Hoftzyer. Unanimous.
- Walter also presents on proposed amendments to Ordinance #1 for Solar and Wind Energy third readings and Ordinance #32 Dangerous Building Ordinance third reading. Public hearing for amendment to Ordinance #1 Wind Energy Systems opened. No comments received. Hearing closed. Motion to approve amendment to Ordinance #1 Wind Energy Systems third reading made by Hoftzyer supported by Vande Weerd. Unanimous. Resolution 2024-32 Amendment to Ordinance #1 Wind Energy Systems is introduced. Motion to approve by Vande Weerd supported by Degen. Voice votes. Vande Weerd (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes), Muilenburg (Yes). Public hearing for amendment to Ordinance #1 Solar Energy Systems is opened. No comments received. Hearing closed. Motion to approve amendment to Ordinance #1 Solar Energy Systems third reading made by Altena supported by Degen. Unanimous. Resolution 2024-33 Amendment to Ordinance #1 Solar Energy Systems is introduced. Motion to approve by Degen supported by Hoftzyer. Voice votes. Vande Weerd (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes), Muilenburg (Yes). Public hearing for new Ordinance #32 Dangerous Building is opened. No comments received. Hearing closed. Motion to approve Ordinance #32 Dangerous Building third reading made by Altena supported by Degen. Unanimous. Resolution 2024-34 Ordinance #32 Dangerous Building is introduced. Motion to approve by Vande Weerd supported by Degen. Voice votes. Vande Weerd (Yes), Hoftzyer (Yes), Degen (Yes), Altena (Yes), Muilenburg (Yes).
- General discussions are then held with Walter regarding potential zoning allowances due to recent flooding in Rock Valley, Hawarden and Alton. Discussions only at this point.
- Joel Sikkema, Engineer presents asks for approval on a utility agreement with Premier Communications. Motion to approve by Vande Weerd supported by Altena. Unanimous. Notes acceptance of B30 asphalt patching (flood damage) bid acceptance as conditions discussed at last BOS meeting were met. Gives updates on other road construction and maintenance projects and flood response projects. General discussion is also held on some future county road projects.
- Committee Reports:
 - o Hoftzyer–Attended Sioux County Ag Expo meeting – notes FEMA did not stage any temporary housing
 - o Degen–No report
 - o Altena–Attended Mid-Sioux meeting
 - o VandeWeerd–Noted Attorney department will use former Planning & Zoning area in courthouse during remodel
 - o Muilenburg–Noted discussions including Degen on AC unit out at HHS building and leak in courthouse
- Motion to adjourn by Vande Weerd, supported by Altena. Unanimous. Adjourned at approximately 10:45 AM.

Attest: _____

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

/s/ Joe E Van Tol, Sioux County Auditor

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