



SIoux COUNTY, IOWA

BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' ROOM
COURT HOUSE IN ORANGE CITY

TENTATIVE AGENDA

Dec 11

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Approve Claims
- Committee Reports

9:00 a.m. Doug Julius, Sioux County Engineer, General Matters
9:15 a.m. Micah Van Maanen, Sioux County IT Director, Review quotes for equipment
9:30 a.m. Sioux County Soil & Water Conservation, FY2020 Funding Request
9:45 a.m. Shari Kastein, Family Crisis Center CEO, Update and Funding Request
10:00 a.m. Jon Bjornstad, Readifuels-Iowa, LLC, Business plan and information regarding placing a manufacturing facility in the county. Request Board to authorize a designee to cooperate and negotiate with Readifuels-Iowa regarding local property tax exemptions. Board consideration of the Readifuels-Iowa High Quality Jobs Act application filed with the Iowa Economic Development Authority.
10:15 a.m. Tom Kunstle, Sioux County Attorney, General Matters

Dec 18

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Committee Reports
- Canvass Results of Special Boyden Election
- *Resolution Instituting Proceedings to Take Additional Action-Nature Center*

9:00 a.m. Doug Julius, Sioux County Engineer, General Matters
9:30 a.m. *Public Meeting: Proposal of Entering into a Loan Agreement and Issuance of General Fund Capital Loan Notes not to exceed \$1,850,000, as authorized by Section 331.402(3)(d)(2), Code of Iowa, as amended, for the purposed of paying costs of constructing and equipping a Nature Center.*
9:45 a.m. Mike Hofman, City of Orange City Chamber Executive Director, Western Iowa Tourism FY2020 Funding Request

Dec 31

Electronic Approval of Claims for Calendar Year-End

Jan 2

Regular Board Meeting (Wednesday)

- Appoint Chairman
- Appoint Vice-Chairman
- Approve Minutes
- Committee Reports
- Chairman Designates Committee Assignments

- Appoint County Engineer (*Doug Julius*)
- Appoint County Weed Commissioner/Sanitarian (*Doug Julius*)
- Appoint County Zoning Administrator/Community Services Director/VA Director & Environmental Health Director (*Shane Walter*)
- Appoint County Mental Health Administrator (*Aaron Haverdink*)
- Appoint County General Services Director for General Assistance Program (*Aaron Haverdink*)
- Appoint County Medical Examiner (*Dr. Jonathan Grossmann*)
- Appoint County Deputy Medical Examiner (*Dr. Bradley Kamstra*)
- Appoint County Board of Health Members (2) (*Lee Kamstra*)(*Barb Top*)
- Appoint County Planning & Zoning Commission Members (3) (*Carl Moss*)(*Ron Smit*)(*Fill Vacancy of Bill Rens*)
- Appoint County Board of Adjustment Member (1) (*Donald Boersma*)
- Appoint County Conservation Board Member (1) (*Jerry Jensen*)
- Loess Hills Development & Conservation Authority (*Rob Klocke*)
- Appoint Township Clerks & Trustees
- Appoint West Sioux Benefitted Fire District Trustee (*Jason Witt*)
- Appoint Condemnation Commissioners for 2019
- Appoint Three Official County Newspapers
- *Depository Resolution for 2019*
- *Resolution for Master Matrix*

9:00 a.m. Administer Oaths of Office to Newly Elected County Officials—COURTROOM
 9:15 a.m. Regular Board Meeting—County Board of Supervisors Room-Appointments & Committee Assignments
 9:30 a.m. Doug Julius, Sioux County Engineer, General Matters
 9:45 a.m. Tom Kunstle, Sioux County Attorney, General Matters

Jan 8 Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Committee Reports

Jan 15 Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Approve Claims
- Committee Reports

COUNTY OFFICES CLOSED-JAN 21 DR. MARTIN LUTHER KING JR. DAY

Jan 22 Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Committee Reports

Jan 29 Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Approve Claims
- Committee Reports

