



January 3, 2022

Sioux County Board Agenda

 Meeting called to order Agenda Approved and/or Modified Approval of December 1, 2021 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

2. Meet with Elected/Appointed Officials

9:00 A.M. - Michelle Zimmerman – Bytes Computers, Review resolution regarding use of public funds for employee awards

9:30 A.M. - Lacy Klein – Road Fund financial status

- 9:45 A.M. Custodian Sarah Sanderson/Brad Munson
- 10:00 A.M. Nick Sanderson -
- 10:15 A.M. -Sheriff McCumbers
- 10:30 A.M. -Extension Office -
- 10:45 A.M. Library -

11:00 A.M. -Legal Consultation with County Attorney –Adopt salary resolution, County Board Appointments, approval of 2022 holidays, County website designation, Newspaper designation, Depository designation, appoint county hwy superintendent, other salaries. Approval of Memorandum of Understanding with Vistabeam, Review janitorial services bids, Discuss amendments to Zoning Resolution and to Comprehensive Plan.

- 3. 11:30 A.M. Road Department –approve purchase of load-king belly dump, Stacey Swinney bridge inspection report
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. –. Mike Kesselring-tourism grants, review/approve quote on back doors for courthouse
- 6.. 1:30 P.M. –Adrian Smith Office
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment

<u>Is | Michelle J. Zimmerman</u> Sioux County Clerk





February 1, 2022

 Meeting called to order Agenda Approved and/or Modified Approval of January 3 and 25, 2022 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

2. Meet with Elected/Appointed Officials
9:00 A.M. - Michelle Zimmerman – Tim Kreider, insurance update, Review resolution regarding use of public funds for employee awards
9:30 A.M. - Lacy Klein – Road Fund financial status
9:45 A.M. - Custodian –Brad Munson
10:00 A.M. Nick Sanderson –
10:15 A.M. -Sheriff McCumbers
10:30 A.M. -Extension Office –
10:45 A.M. – Library –
11:00 A.M. -Legal Consultation with County – Update on Memorandum of Understanding with Vistabeam.

11:00 A.M. -Legal Consultation with County – Update on Memorandum of Understanding with Vistabeam, Review janitorial services bids, Discuss amendments to Zoning Resolution and to Comprehensive Plan.

- 3. 11:30 A.M. Road Department –
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. –. Mike Kesselring-tourism grants, review/approve quote on back doors for courthouse
- 6.. 1:30 P.M. –
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment

<u> Is | Michelle J. Zimmerman</u> Sioux County Clerk





March 1, 2022

Sioux County Board Agenda

 Meeting called to order Agenda Approved and/or Modified Approval of February 1 and 15, 2022 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

2. Meet with Elected/Appointed Officials

9:00 A.M. - Michelle Zimmerman – Review resolution regarding use of public funds for employee awards, approval of Bytes Contract

- 9:30 A.M. Lacy Klein Road Fund financial status
- 9:45 A.M. Custodian -Brad Munson
- 10:00 A.M. Nick Sanderson -
- 10:15 A.M. -Sheriff McCumbers
- 10:30 A.M. -Extension Office -
- 10:45 A.M. Library -

11:00 A.M. -Legal Consultation with County – Michael Kurink, Orion update, Update on Memorandum of Understanding with Vistabeam, Review janitorial services bids, Discuss amendments to Zoning Resolution and to Comprehensive Plan, FEMA resolution

- 11:30 A.M. Road Department –surplus property, Tim Buskirk, US Forest Service road update, approval to add stop signs in Road District 3, Discuss/approve bids for road dept. shop lights, approve Bill Mack's vacation carry-over, gravel crushing contract addendum, discuss/approve tree removal bid for Pants Butte.
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. -One and Six Year Road Plan Public Hearing
- 6. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment

<u>Is | Michelle J. Zimmerman</u> Sioux County Clerk



Sioux County Board Agenda



SPECIAL MEETING SIOUX COUNTY BOARD OF COMMISSIONERS March 11, 2022 10:00 A.M.

1. Meeting called to order Agenda Approved and/or Modified OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

Jerry Berggren/David Levy, approval of proceeding with window project and applying for tax credits. USDA Contract/sheriff MOU Vistabeam Tree cutting bids Approve loader purchase Approval to surplus L2

Adjournment

<u>Is</u>[<u>Michelle J. Zimmerman</u> Sioux County Clerk





April 1, 2022

 Meeting called to order Agenda Approved and/or Modified Approval of March 1 and 11, 2022 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

2. Meet with Elected/Appointed Officials

9:00 A.M. - Michelle Zimmerman – Review resolution regarding use of public funds for employee awards, Jerry Berggren – window project

- 9:30 A.M. Lacy Klein Road Fund financial status
- 9:45 A.M. Custodian -Brad Munson
- 10:00 A.M. Nick Sanderson -
- 10:15 A.M. -Sheriff McCumbers
- 10:30 A.M. -Extension Office -
- 10:45 A.M. Library -

11:00 A.M. -Legal Consultation with CountyAttorney – Michael Kurink, Orion update, Update on Memorandum of Understanding with Vistabeam, Review janitorial services bids, Discuss amendments to Zoning Resolution and to Comprehensive Plan

- 3. 11:30 A.M. Road Department –surplus property, discuss/approve crack leveling on Monroe Canyon Road, discuss/approve bid letting for used loader.
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. -
- 6. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment

<u>[s]Michelle J. Zimmerman</u> Sioux County Clerk





June 1, 2022

Sioux County Board Agenda

 Meeting called to order Agenda Approved and/or Modified Approval of May 2 and 16, 2022 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

Meet with Elected/Appointed Officials
 9:00 A.M. - Michelle Zimmerman – Jerry Berggren – window project, Mike Kesselring Tourism update, Set protest hearing dates, Blue Cross/Blue Shield – deductible, appoint budget authority
 9:30 A.M. - Lacy Klein – Road Fund financial status
 9:45 A.M. - Custodian –Brad Munson
 10:00 A.M. Nick Sanderson –
 10:15 A.M. -Sheriff McCumbers
 10:30 A.M. - Extension Office –
 10:45 A.M. - Library –
 11:00 A.M. -Legal Consultation with County Attorney – John Steuber, Asst. Regional Director USDA wildlife

services, predator control program,

3. 11:30 A.M. Road Department –surplus property, Brad Thayer, request for vacation carry over.

- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. -
- 6. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment

<u>Is | Michelle J. Zimmerman</u> Sioux County Clerk





July 1, 2022

Sioux County Board Agenda

 Meeting called to order Agenda Approved and/or Modified Approval of June 1 and 21, 2022 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
 - 9:00 A.M. Michelle Zimmerman Jerry Berggren window project
 - 9:30 A.M. Lacy Klein Road Fund financial status
 - 9:45 A.M. Custodian -Brad Munson
 - 10:00 A.M. Nick Sanderson -
 - 10:15 A.M. -Sheriff McCumbers
 - 10:30 A.M. -Extension Office -
 - 10:45 A.M. Library –

 $11:00 \ A.M. \ \text{-Legal Consultation with County Attorney} - \ Appoint \ Veteran's \ Service \ Officer \ / \ accept \ Lee \ Engebretsen \ resignation$

- 3. 11:30 A.M. Road Department –surplus property,
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. -
- 6. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment

<u>[s]Michelle J. Zimmerman</u> Sioux County Clerk





August 1, 2022

Sioux County Board Agenda

 Meeting called to order Agenda Approved and/or Modified Approval of July 1 and 19, 2022 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

- 2. Meet with Elected/Appointed Officials
 - 9:00 A.M. Michelle Zimmerman Jerry Berggren window project, Mike Kesselring travel board promotional grants approval, Budget review, Resolution preliminary tax requests, set budget hearing date
 9:30 A.M. Lacy Klein Road Fund financial status
 9:45 A.M. Custodian –Brad Munson
 10:00 A.M. Nick Sanderson –
 10:15 A.M. -Sheriff McCumbers
 10:30 A.M. -Extension Office –
 10:45 A.M. Library –
 11:00 A.M. -Legal Consultation with County Attorney Approval of Zelle HR Solutions contract, Slim Reece –

request for COVID money for fire department

- 3. 11:30 A.M. Road Department –Jim Phipps request support for the museum, surplus property, decision on purchase of loader
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. -
- 6. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board
- 11. Adjournment

<u> Is | Michelle J. Zimmerman</u> Sioux County Clerk





October 3, 2022

 Meeting called to order Agenda Approved and/or Modified Approval of September 1 and 6, 2022 Meeting Minutes OPEN MEETINGS LAW POSTED IN COUNTY BOARD MEETING ROOM

The Commissioners reserve the right to enter into executive session as provided in R.S.N. 84-1410

Pledge of allegiance Open meeting in prayer

 Meet with Elected/Appointed Officials
 9:00 A.M. - Michelle Zimmerman – Jerry Berggren – window project- accept bid, Mike Kesselring and Kerri Rempp- travel board update, insurance options
 9:30 A.M. - Lacy Klein – financial status
 9:45 A.M. - Custodian –Brad Munson
 10:00 A.M. Nick Sanderson – approval of surplus list
 10:15 A.M. -Sheriff McCumbers
 10:30 A.M. -Extension Office –
 10:45 A.M. – Library –
 11:00 A.M. -Legal Consultation with County Attorney – Extension of Conditional Use Permit for Meteorological

towers.

- 3. 11:30 A.M. Road Department –Jim Phipps, surplus property, Eric McCoy- vacation carry-over approval, Forest Service Cooperative Road Agreement, Josh to sign, approve loader purchase.
- 4. 1:00 P.M. –Board of Equalization
- 5. 1:15 P.M. -
- 6. 1:30 P.M. -
- 7. 1:45 P.M –
- 8. 2:00 P.M. –
- 9. 2:15 P.M. –
- 10. Any other business to come before the Board

11. Adjournment

<u>Is [Michelle J. Zimmerman</u> Sioux County Clerk