SIOUX COUNTY BOARD OF COMMISSIONERS April 1, 2024

Meeting called to order
 Agenda Approved and/or Modified
 Approval of March 1, and March 14, 2024 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. 9:00 A.M. - Michelle – Kerri Rempp, Travel board-travel board vacancy appointment, budget discussion,

9:30 A.M. - Lacy Klein -

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson -

10:15 A.M. -Sheriff McCumbers

10:30 A.M. -Extension Office – Appointment of extension board members

10:40 A.M.- Veteran's service Office

10:45 A.M. - Library -

11:00 A.M. -Legal Consultation with County Attorney Edmund,

- 3. 11:30 A.M. Road Department permission to put out next years crushing bid, discuss/approve small chip seal project
- 4. 1:00 P.M. –Board of Equalization THERE WILL BE NO PUBLIC HEARING CONCERNING THE SIOUX COUNTY WIND FARM, LLC APPLICATION FOR CONDITIONAL USE PERMIT
- 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

SIOUX COUNTY BOARD OF COMMISSIONERS May 1, 2024

1. Meeting called to order

Agenda Approved and/or Modified

Approval of April 1, 2024 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. 9:00 A.M. - Michelle- Beef State Agency quote wind/hail deductible, May – mental health month proclamation, ratify disaster declaration Region 23, tree trimming at the courthouse

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

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson –

10:15 A.M. -Sheriff McCumbers- approval of contract with USDA, approval of Hwy 20 contract agreement

10:30 A.M. -Extension Office -

10:40 A.M.- Veteran's service Office

10:45 A.M. – Library –

11:00 A.M. -Legal Consultation with County Attorney Edmund, Public hearing Budget amendment. Approval of 2024-4 Resolution. discussion on new open meetings laws concerning public comment time during public meetings

- 3. 11:30 A.M. Road Department –
- 4. 1:00 P.M. –Board of Equalization Elaine Menzel, Legal Counsel NACO Update
- 5. 1:15 P.M. Public hearing Application for Conditional Use Permit: Sioux County Wind Energy Project 300-megawatt utility-scale wind energy conversion system in eastern unincorporated Sioux County.
- 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

SPECIAL MEETING SIOUX COUNTY BOARD OF COMMISSIONERS May 23, 2024 10:00 A.M.

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

Application for Conditional Use Permit: Sioux County Wind Energy Project - 300-megawatt utility-scale wind energy conversion system in eastern unincorporated Sioux County.

Approve/disapprove conditional use permit

Adjournment

*[s] Michelle J. Zimmerman*Sioux County Clerk

SPECIAL MEETING SIOUX COUNTY BOARD OF COMMISSIONERS May 23, 2024 10:00 A.M.

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

Predator Control Contract discussion/action

Application for Conditional Use Permit: Sioux County Wind Energy Project - 300-megawatt utility-scale wind energy conversion system in eastern unincorporated Sioux County.

Approve/disapprove conditional use permit

Adjournment

SIOUX COUNTY BOARD OF COMMISSIONERS July 1, 2024

Meeting called to order
 Agenda Approved and/or Modified
 Approval of June 3, 2024 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. 9:00 A.M. to - 9:10 Public Comment

9:15 A. M. – Michelle-appointment of budget making authority, assessor submits 3-year plan of assessment, Gregg Mooney, NACO Benefits team member

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

9:45 A.M. - Custodian -

10:00 A.M. Nick Sanderson – bids for repairs at shop

10:15 A.M. -Sheriff McCumbers- approval of Hwy 20 contract agreement

10:30 A.M. -Extension Office – Approval of Les Wright to Extension Board.

10:40 A.M.- Veteran's service Office

10:45 A.M. - Library -

11:00 A.M. -Legal Consultation with County Attorney Edmund, Predator control Contract discussion/action, SWANN "Second amendment to service agreement", appoint planning board member, Sioux County Travel Board Promotion Grant/Sioux County Fair

- 3. 11:30 A.M. Road Department discuss/approve forest service agreement, discuss/approve pickup purchase from federal surplus, discuss/approve 4-wheeler purchase from federal surplus
- 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

*[s]Michelle J. Zimmerman*Sioux County Clerk

SIOUX COUNTY BOARD OF COMMISSIONERS August 1, 2024

Meeting called to order
 Agenda Approved and/or Modified
 Approval of July and 16, 2024 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. 9:00 A.M. to - 9:10 Public Comment

9:15 A. M. – Michelle-Approval of adding scanner to surplus property list, Appoint Jackie Delatour to Panhandle Public Health, approval of Promotion grant to Sioux County Historical Society, Resolution – preliminary tax requests, set budget hearing date, designate CSG as printer for JPH postcards.

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

10:00 A.M. Nick Sanderson – bids for repairs at shop

10:15 A.M. -Sheriff McCumbers- approval of Hwy 20 contract agreement

10:30 A.M. -Extension Office -

10:40 A.M.- Veteran's service Office

10:45 A.M. – Library –

11:00 A.M. -Legal Consultation with County Attorney Edmund, Predator control interlocal agreement/job description with Dawes County

- 3. 11:30 A.M. Road Department Resolution approval for Annual Certification of Program Compliance-Public Roads Classifications and Standards
- 4. 1:00 P.M. –Board of Equalization –
- 5. 1:15 P.M. –Budget review
- 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

SIOUX COUNTY BOARD OF COMMISSIONERS

December 1, 2024

1. Meeting called to order

Agenda Approved and/or Modified

Approval of November 1, 2024 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. 9:00 A.M. to - 9:10 Public Comment

9:15 A. M. – Michelle-Adopt resolution « Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails"., Gale Henry, predator control

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

9:45 A.M. - Custodian

10:00 A.M. Nick Sanderson -

10:15 A.M. -Sheriff McCumbers- Hwy 20 agreement/approval/disapproval

10:30 A.M. -Extension Office -

10:40 A.M.- Veteran's service Office-

10:45 A.M. - Library -

11:00 A.M. -Legal Consultation with County Attorney Edmund, VSO interlocal agreement with Dawes County, approve Resolution for moratorium on renewable energy, review solar regulations, appoint travel board member, accept groundskeeper resignation, advertise for position.

- 3. 11:30 A.M. Road Department discuss/approve superintendents wages/hours & assistants wages, hours and duties, discuss/approve trailer purchase, discuss illegal road maintenance, discuss tree maintenance.
- 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