

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 3, 2015

15-02-03 1 The Board of Supervisors of Sioux County, Iowa, met on February 3, 2015, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

15-02-03 2 Minutes of the meeting held on January 27, 2015 were submitted and the Chairman declared them approved.

15-02-03 3 Thomas Kunstle, Sioux County Attorney, asked the Board to sign a Resolution setting the time and date for a public hearing in regard to property owned by Nettie Mellema Trust.

Motion by Kleinwolterink and supported by Degen to set the date and time for a public hearing on February 17 at 9:00 a.m. in the Sioux County Board of Supervisors Room. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2015-04

**SETTING PUBLIC HEARING ON PROPOSED SALE OF COUNTY'S
INTEREST IN CERTAIN REAL PROPERTY**

WHEREAS, Sioux County has an interest in certain real property legally described as follows:

Part of the Southeast Quarter of Section Twenty-two, Township Ninety-six, N. Range Forty-three, West of the 5th P.M. and described as follows: being a strip of land twenty feet north of the hereinafter described line and all of the land lying between said hereinafter described line and the center of the Floyd River—said line being described as follows; beginning at a point on the section line twenty chains east of the quarter section corner common to sections 22 and 27, in said township; thence North 54 degrees East three chains, Thence East two chains, thence South sixty-two degrees east, 3.75 chains to section line.

WHEREAS, Sioux County, for the consideration of one dollar and other valuable consideration, is desirous of disposing of its interest in the above legally described property by transferring ownership to The Estate of Nettie Mellema.

WHEREAS, as more particularly described above, the Board is desirous of describing and setting forth the proposed land transaction prior to disposing of the County's interest in the real property as required by Iowa Code Section 333.361; setting a public hearing on the proposed property sale in accordance with Iowa Code Section 331.305; publishing notice of the time and place of the public hearing on the proposed property sale; and soliciting public comment and input on the proposed property sale prior to finally acting on such proposal.

WHEREAS, while the above legally-described property is an unused highway right-of-way and is being transferred to a non-governmental entity, Iowa Code Section 306.23 notice requirements do not apply to this transaction for two reasons:

(1) there are no adjacent land owner(s) except for the landowner to whom the County desires to transfer this parcel; and (2) the persons who owned the land at the time it was purchased or condemned for highway

purposes, Frank and Susan Penning, have been deceased for over 80 years with dates of death in 1925 and 1928 respectively.

NOW, THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors will hold a public hearing to discuss the proposed property disposition and the proposed real estate transfer to effectuate such real estate transfer, and to discuss whether or not to pass and approve the proposed property disposition. Such public hearing will be held on February 17, 2015, at 9:00 a.m. in the Sioux County Courthouse at 210 Central Avenue SW, Orange City, Iowa.

PASSED AND APPROVED this 3rd day of February, 2015.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

15-02-03 4 Approved a request from the Bridge for a contribution of \$3,500 for fiscal year 2015/2016.

15-02-03 5 The Sioux County Compensation Board Recommended the following increases in salary for elected officials for Fiscal Year 2015/2016: 2.5% for the Supervisors, Auditor, Recorder, Sheriff and Treasurer and 1.5% for the Attorney. Motion by Wright and supported by Bloemendaal to approve 70% of the increase recommendation of the compensation board with no increase for the Supervisors. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes, Degen, No; Kleinwolterink, No; Sybesma, No. Motion failed. Motion by Degen and supported by Kleinwolterink to approve 60% of the compensation board recommendation with no increase for the supervisors. Kleinwolterink, Yes; Degen, Yes, Wright, No, Bloemendaal, No. and Sybesma, Yes. Motion carried three in favor, two opposed.

15-02-03 6 The Chairman directed the Auditor to change all budgets and to notify department heads to reduce their budgets to reflect a 1.5% salary increase for all employees for fiscal year 2015/2016, citing an increase in insurance as the reason for this directive.

15-02-03 7 Shane Walter, Zoning Administrator,

- As this was the date and 9:15 the time set for a public hearing to discuss an increase in animal numbers at an existing swine confinement facility in Section 3 of Plato Township owned by Verlyn Bolks, the Chairman opened the public hearing. Walter reported that the Matrix score was 460, which exceeds a minimum score of 440. There being no comments from the public, either written or oral, the public hearing was closed by the chairman. Bloemendaal recommended that a letter recommending a favorable response be sent to the Iowa Department of Natural Resources. The motion was supported by Wright. Motion carried, unanimous in favor.
- Presented a request for a Right of Way waiver for Bos Dairy located in Sherman Township Section 30. Bos Dairy wishes to add a new 180 head free stall barn. Motion by Degen and supported by Kleinwolterink to approve the aforementioned waiver. Motion carried, unanimous in favor.
- Requested that the Board approve and the chairman sign a multi-year lease agreement with the Department of Human Services for space to be used by Targeted Case Management.

- Report on Sioux Rivers Regional Health matters: Kunstle reported that he and Walter had a conference call with the Woodbury County Attorney yesterday. Concern was expressed over the possibility that Woodbury County would attempt to reduce its' levy rate on that County's County Mental Health and Disabilities Services Fund. The question is whether an individual county may reduce that levy rate, or if that levy is controlled by the Region. A meeting with members of the Region and state officials is planned to review the matter.

15-02-03 8 Micah Van Maanen, Sioux County IT Director presented information in regard to placing security cameras in the Courthouse and Treasurer's building. Twenty locations were cited as being necessary for camera surveillance. Two servers would be needed to store the high definition, live motion video. Some discussion on scaling back the proposal was held. Present for this discussion were Randy Jacobsma, Sioux County Treasurer and Deb Fischer, Clerk of District Court. The Board made a commitment to purchase one server and install two cameras at the Treasurer's Building.

15-02-03 9 Lois Huitink, Sioux County Auditor. Requested that the Board revisit the budget submitted earlier for that department. Since the budget was submitted an employee resigned which caused changes to the amounts that were requested earlier for employees in the Auditor's office. Huitink's first request was that the Board approve the position of Deputy to the Auditor. Motion by Wright and supported by Degen to approve the addition of a Deputy Auditor in the Auditor's office. Motion carried, unanimous in favor. The Auditor's second request was that the Board approve the following salary schedule for her office for Fiscal Year 2015/2016.

| | | |
|-----------------|------------------------|-----------|
| Ryan Dokter | Deputy | \$ 49,092 |
| Lisa Rowenhorst | Election Administrator | \$ 52,000 |
| Linda Wynia | Tax/TIF Administrator | \$ 48,000 |

Motion by Wright and supported by Bloemendaal to approve the salaries for the Auditor's office as requested by the County Auditor. Roll Call on Vote: Kleinwolterink, Yes; Degen No; Sybesma, No; Bloemendaal, Yes; and Wright, Yes. Motion carried three in favor, two opposed.

15-02-03 10 Doug Julius, Sioux County Engineer

- Updated the Board on ongoing activities in the Secondary Road department.
- Gave a FEMA Update: FEMA paid out \$185,273.00 for damages that occurred in 2013. \$213,000 was the total amount that was requested. For 2014 no payment has yet been received. Julius stated that it appears that the bridge that was affected will be replaced with FEMA funds.

15-02-03 11 Committee reports: none

15-02-03 12 The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, February 10, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor