

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 3, 2016

16-02-03 1 The Board of Supervisors of Sioux County, Iowa, met on Wednesday, February 3, 2016, at 1:00 p.m. with Chairman Mark Sybesma presiding. This meeting was to have been held on February 2; however it was postponed due to a blizzard which hit the County yesterday. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

16-02-03 2 Minutes of the meeting held on January 26, 2016, were submitted and the chairman declared them approved.

16-02-03 3 Motion by Bloemendaal and supported by Kleinwolterink to appoint Micah Schouten to the Sioux County Condemnation Commission. Motion carried, unanimous in favor.

16-02-03 4 Sybesma asked County Auditor, Lois Huitink to prepare a resolution for a later meeting to approve recommendations for salaries for Elected Officials made by the Compensation Board.

16-02-03 5 Thomas Kunstle, Sioux County Attorney reported that he has perusing Iowa Code 331 and doesn't see anything that prevents the board from authorizing Rob Klocke to sign contracts or agreements with state or federal agencies. Further, the broad authority given to the conservation board weighs in favor of allowing Rob such authority. Motion by Wright and supported by Kleinwolterink to allow Rob Klocke to sign contracts or agreements with state or federal agencies. Motion carried, unanimous in favor.

16-02-03 6 Shane Walter, Community Services Director - Budget Requests:

- Veteran's Affairs Department shows an increase of 1.26% for Fiscal Year 2016/2017 over what was budgeted for the current year.
- Social Services Department shows a decrease of 17.54% for Fiscal Year 2016/2017 over last year's budget.
- Physical Planning (Zoning) Department shows an increase of 1.19% over last year's budget.
- Environmental Health Department dropped by 20.45% when compared to last year's budget.

16-02-03 7 Micah Van Maanen, IT Director presented his budget request for FY 2016/2017. He reported that the line item for the CMS data processing contract went down because the conversion to the updated Real Estate program is complete. The total amount budgeted for next year is down by .4%

16-02-03 8 Doug Julius, Sioux County Engineer,

- Presented the Engineers' budget for Fiscal Year 2016/2017. Julius began by showing the revenues anticipated for next fiscal year. Julius expects revenue to increase by about

17%. Due to the increase in road use tax and Time 21 application for RISE for submission to the Iowa Department of Transportation for the Airport Road.

- Received an award last week for Iowa's best new county road.

16-02-03 9 Committee Reports:

- **Bloemendaal** – Attended a RIDES meeting and reported that their fund balance is increasing.
- **Kleinwolterink** – Attended Cherokee Mental Health and Workforce Development meetings.
- **Sybesma and Wright** – Reported on the Regional Mental Health. A recommendation was made to replace the Chairman to the Regional Board. The new Chairman will be Mark Loutsch from Plymouth County. Prior to the meeting a resolution to cut Patty Ericson's salary was drafted. Board members voted to keep the salary resolution as originally stated, so the motion failed.
- **Sybesma** – Attended an Airport board financial meeting this morning. A new 28-E agreement will need to be written for financing the Airport.
- **Wright** – 1) Attended a Compass Pointe meeting. 2) He also gave a presentation on being a county supervisor for Jeff Vander Werff, Northwestern College instructor.

16-02-03 10 Motion by Degen and supported by Kleinwolterink to go into executive session to discuss labor negotiations – Section 20.17(3), Iowa Code. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright; and Sybesma, Yes. Motion carried, unanimous in favor.

16-02-03 11 The Chairman adjourned the meeting at 3:05 p.m. until 9:00 a.m. Tuesday, February 9, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor