

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 16, 2016

16-02-16 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, February 16, 2016, 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.

16-02-16 2 Minutes of the meeting held on February 9, 2016, were submitted and the chairman declared them approved.

16-02-16 3 The Board decided to appoint a Clerk for West Branch Township at a later date.

16-02-16 4 Thomas Kunstle, Sioux County Attorney, reported that he was in Des Moines last week for the County Attorney day at the Capitol. The top priority for the County Attorney Association is getting the legislation changed for fine collection.

16-02-16 5 Aaron Haverdink, Service Coordinator, Sioux Rivers Mental Health, gave an update on business with Sioux Rivers Mental Health. A name has been chosen for the facility for the Region, ASC (Assessment and Stabilization Center), which will tentatively open March 1, with an open house February 29. The Region continues to work with legislators to raise the levy cap for Mental Health, which would allow counties to adjust levies according to the needs of the regions.

16-02-16 6 Harold Schiebout, Sioux County Regional Airport Association, Duane Feekes, City Administrator for Orange City, Paul Clousing, City Manager for Sioux Center, and Mark Cory, Attorney with Ahlers & Cooney-via telephone, discussed financing for the Regional Airport that is being constructed. A 28E agreement will be drafted in conjunction with the County Attorney, and the attorneys for the City of Orange City and the City of Sioux Center as the first step in the process.

16-02-16 7 Continued discussion on the County budget in regards to levy rates. The Board will consider options to lower the levy rates.

16-02-16 8 Doug Julius, Sioux County Engineer, requested the Board Chairman sign a letter stating that "The Sioux County Board of Supervisors has dedicated the site at 4353 Ironwood Ave for the placement of a metal type storage facility for Sioux County use and the erection of a communication tower". This letter is needed for a grant that the County Engineer is completing. Motion by Kleinwolterink and supported by Degen to have the Chairman sign the letter. Motion carried unanimously.

16-02-16 9 Committee Reports:

- **Bloemendaal**- Attended an Airport Board meeting on Monday in Sioux Center.
- **Wright, Degen, Kleinwolterink, Sybesma**-all attended the Statewide Supervisors meeting on February 11 in Des Moines.
- **Wright**- had an advisory meeting for Compass Pointe.

16-02-16 10 Motion by Bloemendaal and supported by Degen to approve the Resolution Approving the Recommendation of the Sioux County Compensation Board. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-07

WHEREAS, the Sioux County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Sioux County Compensation Board met on November 10, 2015 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$68,279	2.5%	\$69,986
County Attorney	\$112,326	2.0%	\$114,573
Recorder	\$66,371	2.5%	\$68,031
Sheriff	\$87,034	2.5%	\$89,210
Supervisors	\$35,044	1.5%	\$35,570
Treasurer	\$66,371	2.5%	\$68,031

THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Sioux County Compensation Board.

PASSED AND APPROVED this 16th day of February, 2016.

/s/Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Deputy Auditor

16-02-16 11 The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, February 23, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Deputy Auditor