

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 11, 2014

14-03-11 1 The Board of Supervisors of Sioux County, Iowa, met on March 11, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.

14-03-11 2 Minutes of the meetings held on March 4 and March 7, 2014, were submitted, and the Chairman declared the minutes approved.

14-03-11 3 Coleman McAllister, Sioux County Attorney, presented a 28-E agreement with O'Brien County for work done by the Sioux County Information Technology Director for the Chairman's signature. This agreement was approved in the meeting held on February 11, 2014.

14-03-11 4 Discussion was held on a County Attorney Appointment. Motion by Kleinwolterink and supported by Bloemendaal to pass a motion of intent to appoint Thomas Kunstle to the position of Sioux County Attorney following the resignation of McAllister effective on March 31, 2014. Kunstle will need to establish residency within the county. The Board has 40 days to make the appointment after McAllister resigns. Motion carried, unanimous in favor. A letter of appreciation will be sent to Tim Kramer thanking him for his participation in the process.

14-03-11 5 Motion by Bloemendaal and supported by Wright to approve a letter of support for the county hospitals. Motion carried, unanimous in favor.

14-03-11 6 Ted Kourousis, Northwest Iowa Planning and Development requested Fiscal Sponsorship for an application for a Sioux County Community Foundation Grant on behalf of Sioux County Trails for purchase of signage along the 161 mile countywide trail route identified by the Supervisors in February. Motion by Bloemendaal and supported by Degen to act as the fiscal agent for the Sioux County Trails in application for the aforementioned grant. Motion carried, unanimous in favor.

14-03-11 7 Lois Huitink, Sioux County Auditor, presented several documents for Board approval and the chairman's signature.

- Motion by Kleinwolterink and supported by Degen to accept a letter of compliance with GAAP for inclusion in the Annual Audit. Motion carried, unanimous in favor.
- Motion by Wright and supported by Bloemendaal to approve a 3-year contract renewal covering fiscal years 2014 through 2016 with Cost Advisory services, Inc. for an annual amount of \$4,125. Motion carried, unanimous in favor.
- The Chairman signed an ICAP (Iowa Community Assurance Pool) proxy change, adding contact information for Carrie Vander Schaaf, Budget Clerk, in the Auditor's office.

14-03-11 8 As this was the date and 9:30 a.m. the time set for a Public Hearing to approve the FY 2014/2015 Budget, said hearing was opened by the chairman. Comment by Sybesma: Sioux County has the lowest levy in the state. No comments either written or oral were

received. Motion by Bloemendaal and supported by Wright to approve the budget as submitted by the Auditor. Roll call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

Form 638 - R (Sheet 2 of 2)	ADOPTION OF BUDGET & CERTIFICATION OF TAXES Fiscal Year July 1, 2014 - June 30, 2015	Iowa Department of Management 02/18/2014
	Budget Basis: CASH	County Name: Sioux County Number: 84 Date Budget Adopted: 03/11/2014

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum County Mental Health and Disabilities Services Fund (Information Only):

1M Base Year Expenditures for Mental Health/Disabilities Services	1,027,388
2M County Population Expenditure Target Amount	1,620,191
3M Maximum County Services Fund Levy Dollars	1,027,388

3M is the lesser of 1M and 2M

Certification of Mental Health and Disabilities Services Fund Levy Dollars:

4M County Services Fund Levy Dollars (cannot exceed 3M above)

		UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC. UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC. UTILITIES	PROPERTY TAXES LEVIED
			1,468,239,582	1,027,388	1,443,535,312	
A. Countywide Levies:						
General Basic	1			3.5		5,052,374
+ Cemetery (Pioneer - 331.424B)	3	5,138,838		0		0
= Total for General Basic	4	5,138,838				5,052,374
Emera Maint Dollars Included Above in Gen Basic-Info Only for Tax Statement	5					0
General Supplemental	6	664,745		0.45275		653,561
Emera Maint Dollars Included Above in Gen Supp-Info Only for Tax Statement	7					0
County Services Fund (from 4M certification above)	8	1,027,388		0.69974		1,010,099
Debt Service (from Form 703 col. I Countywide total)	9	591,695	1,740,066,948	0.34004	1,715,362,678	583,292
Voted Emergency Medical Services (Countywide)	10			0		0
Other (Specify)	11			0		0
Subtotal Countywide (A)	12	7,422,666		4.99253		7,299,326
B. All Rural Services Only Levies:	13		792,701,310		775,639,517	
Rural Services Basic	14	1,903,252		2.40097		1,862,287
Rural Services Supplemental	16			0		0
Unified Law Enforcement	17			0		0
Other (Specify)	18			0		0
Other (Specify)	19			0		0
Subtotal All Rural Services Only (B)	20	1,903,252		2.40097		1,862,287
Subtotal Countywide/All Rural Services (A + B)	21	9,325,918		7.3935		9,161,613
C. Special District Levies:						
Flood & Erosion	22		0	0	0	0
Voted Emergency Medical Services (partial county)	23		0	0	0	0
Other (Specify)	24	0	0	0	0	0
Other (Specify)	25		0	0	0	0
Other (Specify)	26		0	0	0	0
Township ES Levies (Summary from Form 638-RE)	27		0	0	0	0
Subtotal Special Districts (C)	28	0				0
GRAND TOTAL (A + B + C)	29	9,325,918				9,161,613

Compensation Schedule for FY:	2014/2015	Number of Official County Newspapers	3
Elected Official:	Annual Salary:		
Attorney	111,324	1	Capital Democrat
Auditor	67,270	2	Sioux Center News
Recorder	65,390	3	Siouxland Press
Treasurer	65,390	4	
Sheriff	85,748	5	
Supervisors	35,044	6	
Supervisor Vice Chair, if different			
Supervisor Chair, if different	37,044		

14-03-11 9 Shane Walter, Sioux County Community Services Director,

- Submitted the February 2014 MH/DD Expenditure Report. A projected surplus of \$830,000 is shown. Walter reported that Sioux County will be joining the Sioux Rivers Mental Health Region with a favorable balance.

- Reported that he will be meeting with the City Council of Maurice on March 18 to review the proposed airport urban renewal plan with them.
- Motion by Kleinwolterink and supported by Degen to set the date and time for a public hearing to re-zone property owned by the Sioux County Regional Airport Agency from Agricultural to Heavy Industrial on April 8, 2014 at 9:30 a.m. Motion carried, unanimous in favor. Informed the Board that an amendment to the zoning ordinance will be presented for approval at that same meeting.

14-03-11 10 Doug Julius, Sioux County Engineer

- Motion by Kleinwolterink and supported by Degen to approve a contract with Hagedorn Construction for gravel crushing at Keehn, Groth and Van Woudenburg (Fairview) pits at a unit cost of \$2.05 per ton. Motion carried, unanimous in favor.
- Requested Board signatures on title sheets for the following culvert projects: Culvert Extension on K-18 and B-30 north to 310th street; twin structural plate culverts between sections 21 and 22 of Lincoln Township; and twin structural plate culverts between sections 21 & 22 of Capel Township.
- Motion by Degen and supported by Kleinwolterink to approve a permit agreement for WesTel Systems to install Fiber Optic between 4476 and 4435 Kennedy Ave on the east side of section 35 of Holland Township. Motion carried, unanimous in favor.
- General Matters report: a) Road workers will start blading in the next week. b) Predicts frost boils will likely be a problem this year. c) Large cracks have appeared in asphalt. d) Insulation and steel siding will be put on the shop in Hawarden.

COMMITTEE REPORTS

- **Degen** – Attended the Sportsman’s Club dinner. Gordon Pottebaum was given the Legendary Sportsman’s Club of the Year award by that organization.
- **Wright** – Attended all four of the information meetings held for the Sioux Rivers Regional Mental Health Region. Went to Cherokee and Sioux City on Wednesday. The meeting in Cherokee was well attended by clients and parents. The Sioux City meeting held on Wednesday night at the courthouse had the smallest crowd. Will meet next Tuesday with law enforcement prior to the regular meeting of the Sioux Rivers Board. b) Compass Point meeting: The financial officer will be leaving soon, so a replacement will need to be hired.
- **Sybesma** – a) informed the Board that Scott Hoekstra has agreed to serve as a township trustee for Capel Township. Motion by Wright and supported by Bloemendaal to appoint Scott Hoekstra to the position of Capel Township Trustee. Motion carried unanimous in favor. b) The Regional Airport Board has hired DGNR as the architect for the airport. c) Northwest Iowa Regional Housing Trust has funding remaining from previous years. Sybesma will recommend funding Habitat for Humanity and Hope Haven at that board’s next meeting.

14-03-11 11 Claims that were submitted by the County Auditor were approved for payment.

14-03-11 12 The Chairman adjourned the meeting at 10:20 a.m. until 9:00 a.m. Tuesday,
March 18, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor