

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 15, 2016

16-03-15 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, March 15, 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.

16-03-15 2 Minutes of the meeting held on March 8, 2016, were submitted and the chairman declared them approved.

16-03-15 3 Shane Walter, Sioux County Zoning Administrator asked the Board to approve a Waiver of Separation of Distance for eight new chicken confinement buildings located at 2652 440th Street, Maurice. These buildings will replace existing chicken confinements. Motion by Degen and supported by Kleinwolterink to approve the requested separation of Distance. Motion carried, unanimous in favor.

16-3-15 Doug Julius, Sioux County Engineer

- Requested that the Board authorize the Chairman to sign a Contract with Hagedorn Construction for crushing, weighing and stockpiling gravel at Fairview, Groth and Keehn pits. Costs are \$2.00 a ton, for a total of approximately \$350,000. Motion by Wright and supported by Bloemendaal to approve and authorize the chairman to sign agreements with Hagedorn Construction for gravel crushing. Motion carried, unanimous in favor.
- Reported that there will be a re-letting for the bridge north of Rock Valley today. He may have results later today.

16-03-15 5 Orange City Fire Department representatives: John Heller, Dan Roghair and Dennis Vander Wel asked the Board for funding for the new Orange City Fire Station. Heller, president of Northwestern Bank in Orange City was the spokesman for the group. After viewing a power point presentation the Board was supportive of the request. The amount of financial support will be determined at a later meeting. Auditor Huitink was asked to research taking funding from the Rural Basic Fund.

16-03-15 6 As this was the date and 10:00 a.m. the time set for a Public Hearing to approve the FY 2015/2016 Budget, said hearing was opened by the chairman. Ryan Dokter, Sioux County Deputy Auditor presented the budget as published in the official county newspapers. John Degen spoke on behalf of the Conservation Board stating that there are some significant decreases in salaries for Conservation employees in the published budget. Sybesma: there are two issues – 1) salary line items were adjusted to reflect a 2.5% increase, but other line items will cover the difference. Salaries as submitted by the Conservation Department will be paid according to the budget that Department submitted. 2) There is no money in budget for an additional naturalist position. Two Conservation Board members, Dave Meylink and Gordon Pottebaum were present for this discussion and stated that the Conservation Board will hire a naturalist and drop another position. Sybesma stated that if the Conservation Board hires a naturalist that action goes against the will of the Board of Supervisors. The Chairman closed the Public Hearing. Motion by Wright and supported by Bloemendaal to approve a resolution approving the budget and certifying taxes as submitted by the Auditor. Roll call on Vote:

Wright, Yes; Bloemendaal, Yes; Degen, No; Kleinwolterink, No; Sybesma, Yes. Motion carried three members in favor, two opposed due to lack of funding for second naturalist position.

RESOLUTION 2016-15

Approval of FY 2016/2017 Budget and Certification of Taxes

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2016/2017 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 15, 2016,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget and certificate of taxes for FY 2016/2017, as set forth in the budget summary, is hereby adopted and that the Sioux County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2016/2017 county budget.

Signed and dated this 15th day of March, 2016.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

ADOPTION OF BUDGET & CERTIFICATION OF TAXES

Fiscal Year July 1, 2016 - June 30, 2017

Iowa Department of Management
02-29-2016

County Name: Sioux

County Number: 84

Date Budget Adopted: 3/15/2016

Budget Basis: CASH

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 | 1,639,718 |
| 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 MHDS Fund Levy Dollars (cannot exceed 3M above)

| | (P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS | (Q) VALUATION WITH GAS & ELEC UTILITIES | (R) LEVY RATE | (S) VALUATION WITHOUT GAS & ELEC UTILITIES | (T) PROPERTY TAXES LEVIED |
|--|--|---|------------------|--|---------------------------------|
| | | | 902,367 | | |
| A. Countywide Levies: | | | | | |
| General Basic | 5,788,563 | 1,653,875,017 | 3.5 | 1,628,536,317 | 5,699,877 |
| + Cemetery (Pioneer - 331.424B) | | | 0 | | 0 |
| = Total for General Basic | 5,788,563 | | | | 5,699,877 |
| Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement | | | | | 0 |
| General Supplemental | 735,984 | | 0.44501 | | 724,715 |
| Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement | | | | | 0 |
| County MHDS Fund (from '4M' certification above) | 902,367 | | 0.54561 | | 888,546 |
| Debt Service (from Form 703 col. I Countywide total) | 592,095 | 1,955,263,326 | 0.30282 | 1,929,924,626 | 584,420 |
| Voted Emergency Medical Services (Countywide) | | | 0 | | 0 |
| Other (specify) | | | 0 | | 0 |
| Subtotal Countywide (A) | 8,019,009 | | 4.79344 | | 7,897,558 |
| B. All Rural Services Only Levies: | | 899,870,406 | | 881,967,800 | |
| Rural Services Basic | 2,104,320 | | 2.33847 | | 2,062,455 |
| Rural Services Supplemental | | | 0 | | 0 |
| Unified Law Enforcement | | | 0 | | 0 |
| Other (specify) | | | 0 | | 0 |
| Other (specify) | | | 0 | | 0 |
| Subtotal All Rural Services Only (B) | 2,104,320 | | 2.33847 | | 2,062,455 |
| Subtotal Countywide/All Rural Services (A + B) | 10,123,329 | | 7.13191 | | 9,960,013 |
| C. Special District Levies: | | | | | |
| Flood & Erosion | | 0 | 0 | 0 | 0 |
| Voted Emergency Medical Services (partial county) | | 0 | 0 | 0 | 0 |
| Other (specify) | 0 | 0 | 0 | 0 | 0 |
| Other (specify) | | 0 | 0 | 0 | 0 |
| Other (specify) | | 0 | 0 | 0 | 0 |
| Township ES Levies (Summary from Form 638-RE) | 0 | 0 | | 0 | 0 |
| Subtotal Special Districts (C) | 0 | | | | 0 |
| GRAND TOTAL (A + B + C) | 10,123,329 | | | | 9,960,013 |

Compensation Schedule for FY:

| | 2016/2017 Annual Salary: |
|-------------------------------------|-----------------------------|
| Elected Official: | 114,573 |
| Attorney | 69,986 |
| Auditor | 68,031 |
| Recorder | 68,031 |
| Treasurer | 89,210 |
| Sheriff | 35,570 |
| Supervisors | |
| Supervisor Vice Chair, if different | |
| Supervisor Chair, if different | 37,570 |

Number of Official County Newspapers: 3

Names of Official County Newspapers:

| | |
|---|-------------------|
| 1 | Capital-Democrat |
| 2 | Sioux Center News |
| 3 | Siouxland Press |
| 4 | |
| 5 | |
| 6 | |

The County Auditor represents the following to be true:

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature) _____

County Auditor (signature) _____

16-3-15 Committee Reports: All Supervisors attended the Iowa State Association of Counties Spring School last week.

- **Degen** – Reported for the Building Committee: Thomas Kunstle’s (County Attorney) office is done. The Attorney’s Conference room and the Assistant County Attorney’s rooms are being done now. The Clerk of Courts storage room is painted.
- **Kleinwolverink** – While in Des Moines he went to the Department of Natural Resources and asked about a grant to help with the cost of asbestos removal at the County Home. A decision on funding that request will take place in April.
- **Sybesma** – Stated that the Session on statistics was very informative. Attended a Secondary Road Fund distribution meeting.
- **Wright** – Reported that the ISAC Spring School was very beneficial.

16-03-15 8 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, March 22, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor