

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 19, 2015

15-05-19 1 The Board of Supervisors of Sioux County, Iowa, met on May 19, 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.

15-05-19 2 Minutes of the meeting held on May 5, 2015 were submitted and the Chairman declared them approved.

15-05-19 3 Thomas Kunstle, Sioux County Attorney, reported on the duties of the medical examiner. Reported on some "quick facts".

15-05-19 4 Randy Jacobsma, Sioux County Treasurer, brought requests for tax abatements for Board approval. Motion by Degen and supported by Kleinwolterink to approve abatement of taxes as stated in Resolution 2015-13. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2015-13
SIOUX COUNTY BOARD OF SUPERVISORS
Date: May 19, 2015
ABATEMENT OF TAXES

Whereas, The Sioux County Board of Supervisors have concluded that the following parcels have no merit in collecting taxes and move that the taxes be abated based on reasons noted:

Owner	Parcel	Year	Original Tax	Current Tax	Reason
Hawarden – District 050					
Lawrence Ludwigs	1902103011	2013	\$ 704.00	\$ 761.00	Blind-forgot to apply for DSC – abating to allow County to apply for funds
City of Hawarden	1902138001	2013	\$ 252.00	\$ 275.00	Request by City of Haw City acquired 12/14 Hamel Changed to exempt
City of Hawarden	1902138001	2014	\$ 353.75	\$ 404.75	Request by City of Haw Same as above – SA Delinquent Utilities
Orange City – District 110					
City of Orange City	1732405021	2013	\$ 1770.00	\$ 1907.00	Request by City of OC City awarded title by court Uninhabitable to be demo
Rock Valley – District 120					
Jason Sieler	5035N	2015	\$ 252.00	\$ 291.00	MH HJMJ Park Destroyed in flood Moved out of park
Antonio Mejia	4398000093	2015	\$ 78.00	\$ 84.00	MH in HJMJ Park Destroyed in flood Moved out of park
Abelardo Figueroa	N03465V	2015	\$ 198.00	\$ 217.00	MH in HJMJ Park

David Dixon	67A5458	2015	\$148.00	\$ 174.00	Destroyed in flood Moved out of park MH in HJMJ Park Destroyed in flood Moved out of park
David Dixon	SN00239	2015	\$ 142.00	\$ 167.00	MH in HJMJ Park Destroyed in flood Moved out of park
Mark Vander Brink	0320376908	2015	\$ 128.00	\$ 142.00	MH in HJMJ Park Destroyed in flood Moved out of park
Jose Delao-Pacheco	18A10987	2015	\$ 168.00	\$ 185.00	MH in HJMJ Park Destroyed in flood Moved out of park
Timothy Ymker	3862C	2015	\$ 92.00	\$ 99.00	MH in HJMJ Park Destroyed in flood Moved out of park

Whereas, The Board of Supervisors of Sioux County has the authority to abate taxes based on The Iowa Code [Sec.445.63]

Whereas, The Board of Supervisors can also abate taxes when the Treasurer determines that it is impractical to pursue the collection of taxes through the tax sale or personal judgment remedies

Whereas, The Board of Supervisors shall abate, by resolution, the amount due, and direct the Treasurer to strike the amount due from the county system Iowa Code [Sec. 445.16]

BE IT RESOLVED BY the Sioux County Board of Supervisors as follows:

The Board of Supervisors has decided that these taxes cannot be collected and direct the Treasurer to strike the amount due from the county system on each parcel noted above.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 19, 2015.

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

ATTEST: /s/ Lois Huitink. Sioux County Auditor

15-05-19 5 Micah Van Maanen, Sioux County IT Director introduced Joshua Dykstra who began employment yesterday as the IT Assistant.

15-05-19 6 Lois Huitink, Sioux County Auditor

- Presented a Secondary Road Unions Contract for Board approval. Motion by Wright and supported by Bloemendaal to approve and sign a contract with the Secondary Road Union for 2015/2016. Motion carried, unanimous in favor.
- Asked for input from the Board in regard to preparation of a Salary Resolution for fiscal year 2016.
- Requested approval of a Resolution to transfer funds from the Urban Renewal Debt Service Fund to the Secondary Road Fund in the amount of \$125,000. Motion by Bloemendaal and supported by Wright to approve the transfer of \$125,000 from the Urban Renewal Debt Service Fund to the Secondary Road Fund. Roll Call on Vote:

Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes, and Sybesma, Yes.
Motion carried, unanimous in favor.

RESOLUTION 2015-10

SECONDARY ROAD FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$125,000.00 from the Urban Renewal Debt Service Fund to the Secondary Road Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective May 19, 2015.

\$125,000.00 from the Urban Renewal Debt Service Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 19th day of May, 2015.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

- Requested approval of a Resolution to transfer funds from the Urban Renewal TIF Fund to the Urban Renewal Debt Service Fund in the amount of \$398,392.50. Motion by Kleinwolterink and supported by Degen to approve the transfer of \$398,392.50 from the Urban Renewal TIF Fund to the Urban Renewal Debt Service Fund. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes, and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2015-11

URBAN RENEWAL FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$398,392.50 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective May 19, 2015.

\$398,392.50 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 19th day of May, 2015.

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

ATTEST:/s/Lois Huitink
Sioux County Auditor

- Requested approval of a Resolution to transfer funds from the Rural Basic Fund to the Secondary Road Fund in the amount of \$1,024,729. Motion by Wright and supported by Bloemendaal to approve the transfer of \$1,024,729 from the Rural Basic Fund to the Secondary Road Fund. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes, and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2015-12

SECONDARY ROAD FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$1,024,729.00 from the Rural Basic Fund to the Secondary Road Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective May 19, 2015.

\$1,024,729.00 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 19th day of May, 2015.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

15-05-19 7 Doug Julius, Sioux County Engineer

- Permit agreements:

- a. Premier Communications – Install fiber optic line on Hickory Avenue starting on 390th Street going north 1500 feet then east to a shop (Sections 34 and 35 of Welcome Township).
- b. Southern Sioux Rural Water – Install a 2 ½ inch water line under Cleveland Avenue approximately 100 feet north of 490th Street (Washington Township, Sections 20 and 21).

Motion by Kleinwolterink and supported by Degen to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Motion by Wright and supported by Bloemendaal to approve and sign contracts and contractors bonds for the following projects: Motion carried, unanimous in favor.
 - 1. L-4-2015—73-84 Triple 150 x 95 Structural Plate Pipe Arch Culvert
 - 2. L-6-2015—73-84 Twin 128 x 83 Structural Plate Pipe Arch Culvert
 - 3. L-7-2015—73-84 Twin 148 x 93 Structural Plate Pipe Arch Culvert
- Motion by Degen and supported by Kleinwolterink to approve and sign contract and contractors bonds for project 84-CO84-149 Bridge Replacement –CSS (washed out bridge NW of Rock Valley on 290th Street).
- Motion by Wright and supported by Bloemendaal Requested that the Board approve the 2016 Weed Resolution. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2015-14
WEED CONTROL RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA:

That pursuant to provisions of Chapter 317, Code of Iowa, it is hereby ordered

- 1) That each owner and each person in the possession or control of any land shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this Chapter, at such times in each year and in such manner as shall prevent said weeds from blooming bearing seeds or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut, burned or otherwise destroyed on or before the following dates and as often thereafter as necessary to prevent seed production:

Group 1: July 1 for Leafy Spurge; Marijuana Plants; Perennial Pepper-grass; Buckthorn (Rhamnus, not to include Rhamnus Frangula); Sour Dock Perennial, Smooth Dock Perennial and Sheep Sorrel Perennial.

Group 2: July 1, for Canada Thistle; Russian Knapweed; Buckhorn; Perennial and Wild Mustard Annual.

Group 3: July 15 for European Morning Glory or Field Bindweed; Wild Carrot Biennial, also known as Queen Anne's Lace; Poison Hemlock and Multiflora Rose.

Group 4: July 15 for Horse Nettle; Perennial Sow Thistle; Quack Grass; Butterprint Annual; Cocklebur; Bull Thistle; Wild Sunflower Annual; Teasel Biennial; Puncture Vine Annual; Shattercane Annual and all other species of thistles belonging in genera of Cirsium and

Carduus.

- 2) That each owner and each person in the possession or control of land including right of way in Sioux County infested with any noxious weeds listed above shall adopt a program of weed destruction described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.
- 3) That if the owners or persons in possession or control of any land including right of way in Sioux County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other costs, if any, to be assessed against the real estate.
- 4) **Sioux County has discontinued the Annual Spot Spraying Program of noxious weeds and other weed types growing in Sioux County Secondary Road ditches. It will be the responsibility of each owner and each person in the possession or control of land to destroy said weeds in Sioux County Secondary Road Ditches.**
- 5) That the County Auditor be and is hereby directed to cause notice of the making and entering the foregoing order by one publication in each of the official newspapers of the County.

BE IT FURTHER RESOLVED that Sioux County be designated as a weed control unit.

BY ORDER OF THE SIOUX COUNTY BOARD OF SUPERVISORS

Signed and dated this 19th day of May, 2015

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

ATTEST: /s /Lois Huitink
Sioux County Auditor

- Gave an update on ongoing road work.
- Distributed a Dust Control Worksheet that is required to be completed by property owners who wish to put dust control products on gravel roads.

15-05-19 8 Committee Reports:

- **Kleinwolterink** – Attended a Northwest Iowa Regional Landfill meeting. Reported that some progress is being made to dispose of birds that have been found to have Avian Flu. The Landfill will need to dig a trench, cover it with plastic and then put a layer of garbage over it. Then they can slide containers of the remains of chickens on top of that and again cover that with more garbage.
- **Sybesma** – a) Attended a Regional Airport Board meeting yesterday. The Airport Board accepted a low bid 3,008,000 for dirt work at the airport site. Bids ranged from 3.3 to 4.6 million for dirt work. He noted that there is projected to be a shortfall of between 1.4 and 2.3 million dollars for construction costs, to be picked up by the Cities of Sioux Center and Orange City. b) Sybesma will draft in response to proposed legislation at the Federal level.
- **Wright** – Went to a YES Board meeting. He reported that the Center experienced the largest profit, (\$ 47,000 in a month) that Wright has seen in his tenure as a Board member. He noted that timing plays a role in this.

15-05-19 9 Claims submitted by the Sioux County Auditor were approved for payment.

15-05-19 10 The Chairman adjourned the meeting at 11:25 a.m. until 9:00 a.m. Tuesday, June 2,
2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor