

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 24, 2016

16-05-24 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, May 24, 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.

16-05-24 2 Minutes of the meeting held on May 17, 2016, were submitted and the chairman declared them approved.

16-05-24 3 Ryan Dokter, Sioux County Deputy Auditor,

- Presented the Board with the FY2016/2017 Salary Resolution. Motion by Wright and supported by Bloemendaal to approve the FY2016/FY2017 Salary Resolution as presented. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes, and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-23

SALARY RESOLUTION 2016/2017

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2017:

Employee	Annually	Hourly
Mark Sybesma	\$ 37,570	
Dennis Wright	\$ 35,570	
Al Bloemendaal	\$ 35,570	
Arlyn Kleinwolterink	\$ 35,570	
John Degen	\$ 35,570	
Lois Huitink	\$ 69,986	
Linda Wynia	\$ 49,200	
Ryan Dokter	\$ 59,488	
Lisa Rowenhorst	\$ 53,300	
Joy Poppema		\$19.55
Joyce Murphy		\$19.80
Randy Jacobsma	\$ 68,030	
Donna Klein	\$ 57,826	
Jill Lode	\$ 51,769	
Susan De Jong		\$18.25
Cynthia Reid	\$ 47,150	\$22.58
Jayne Hofmeyer		\$19.80
Lori Oostra		\$19.55
Mavis Anema		\$19.55
Dawn Prescott		\$17.58
Cheryl Sandbulte	\$ 40,706	

Employee	Annually	Hourly
Daniel Altena	\$ 89,210	
Nate Huizenga	\$ 75,828	
Jamison Van Voorst	\$ 74,044	
Jason Bergsma	\$ 74,044	
Todd Bergsma		\$28.60
Justin De Bruin		\$28.60
Bradley De Kam		\$28.60
Caleb Haverdink		\$28.60
Nathan Kelderman		\$29.60
Jose Mora		\$28.60
Stanton Oostra		\$28.60
Waylon Pollema		\$28.60
Tony Reitsma		\$28.60
Jessica Dorhout-Van Engen		\$27.19
Charles Zomermaand		\$28.60
Robert Brummel		\$23.56
Bailey Bruns		\$20.32
Davis De Jong		\$20.32
Charlie Dibbet		\$19.30
Antonio Mora		\$20.32
Brusila Gaeta		\$19.82

Anita Van Bruggen	\$ 68,030	
Jessica Kooiker	\$ 55,107	
Deborah Mayland		\$19.55
Thomas Kunstle	\$ 114,573	
Tyler Grevengoed	\$ 59,000	
Ann Juhl		\$19.55
Victim/Witness Coord		\$15.58
Beverly Clark	\$ 42,612	
Meghan List		\$16.93
Josyln Hofman		\$18.00
Douglas Julius	\$ 115,926	
Nick Gerritson		\$25.13
Darrell Schuller	\$ 64,525	
Tim Lancaster	\$ 65,335	
Alex Lancaster		\$26.17
Twila Oolman	\$ 47,150	
Brenda Van Peurse		\$19.77
Kenneth Oldenkamp		\$22.85
Loren Wakeman	\$ 50,857	
Brian Newborg	\$ 57,792	
Dean Kollis	\$ 57,792	
Derek Kollis	\$ 57,792	
Ron Riepma	\$ 55,480	
Shane Walter	\$ 87,500	
Aaron Haverdink	\$ 57,000	
Theresa Jochum	\$ 61,079	
Lisa Wilson	\$ 48,941	
Kathryn Wetter		\$19.55
Suzanne Haverdink		\$18.25
Pearl Kellen		\$16.93
Micah Van Maanen	\$ 70,000	
Nathan Brown	\$ 43,696	
Joshua Dykstra	\$ 43,050	
Dennis Vander Wel	\$ 48,720	
Mimi Kamp		\$19.19
John Lambert		\$19.19
Lisa Groeneweg		\$16.98
Roger Oldenkamp		\$19.19

Jordan Helming		\$15.00
Brenda Hinrichs		\$20.32
Rachel Kaufman		\$20.32
Colleen McMahon-Levine		\$20.32
Chad Meis		\$23.56
Judith Plendl		\$24.71
Ryan Sandbulte		\$20.32
Crystal Scholten		\$20.32
Brenda Snieder		\$20.32
Brent Vaas		\$15.00
Audley De Jong		\$17.17
Chad De Vries		\$17.17
Kay Koob		\$19.55
Ryan Mc Crory		\$17.17
Jill Vander Windt		\$19.55
Phyllis Beukelman		\$19.19
John Steven		\$20.21
Mary Goebel		\$13.33
Teresa Solsma		\$13.33
Payne Allen		\$19.30
Sharla Boon		\$15.00
Ryan De Kruyf		\$14.78
Dawn Denekas		\$19.30
Kevin Harskamp		\$20.30
John Holtrop		\$19.30
Jacob Harmelink		\$17.37
Jori Kleinwolterink		\$19.30
Chad Van Ravenswaay		\$19.30
Kellie Willett		\$17.17

Signed and dated this 24th day of May 2016.

/s/ Mark Sybesma, Chairman, Board of Supervisors

ATTEST: /s/Ryan Dokter, Sioux County Deputy Auditor

- Requested approval of a Resolution to transfer \$1,102,506.00 from the Rural Basic Fund to the Secondary Road Fund. Motion by Kleinwolterink and supported by Degen to approve the transfer. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-24

SECONDARY ROAD FUND TRANSFER

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

\$1,102,506.00 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 24, 2016.

\$1,102,506.00 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 24th day of May, 2016.

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

ATTEST: /s/Ryan Dokter
Sioux County Deputy Auditor

16-05-24 4 Shane Walter, Sioux County Zoning Administrator addressed the Board with the following matter:

- As this was the date at 9:15 the time set for a Public Hearing to approve a construction permit for one new 460 head dairy confinement building, settling lane and two manure storage basins, the Chairman opened said hearing. The owner is Greg Koenen and the facility is located in Section 15 of Garfield Township. Animal Unit Capacity of the confinement after construction will be 1,666 animal units. (1190 head of mature dairy cattle). A matrix is not needed at this time. No public input for or against this proposed construction was received. The Public Hearing was closed. Motion by Wright and supported by Degen to recommend that this permit be approved by the DNR. Motion carried, unanimous in favor.

16-05-24 5 Shane Walter, Sioux Rivers Mental Health CEO, reported that a Regional Board meeting will be held at 2:30 pm in Le Mars. Reported that the Crisis Center has been open for nearly a month and that the Center is maintaining 2 to 3 patients at this time.

16-05-24 6 Doug Julius, Sioux County Engineer,

- Presented contract and performance bonds for Graves Construction for Project L-2-2016—73-84, Lynn Township. Motion by Bloemendaal and supported by Wright to sign the contract and performance bonds. Motion carried, unanimous in favor.
- Presented for signature a form authorizing the transfer of funds from the Farm to Market account to the Iowa Department of Transportation account for the STP-S-C084(147)-SE-84, in regards to the DOT inspection of K52, for \$2,166.48. Motion by Degen and supported by Kleinwolterink to sign the authorization to transfer the funds. Motion carried, unanimous in favor.
- 10:00 am was the time set for a resurfacing/paving project. Listed below are the bids for project LP-2-SCCB-16.

<i>Bidder</i>	<i>Bids</i>
OMG Midwest/Tri State Paving	\$302,720.36
Henningsen Construction Co	\$260,981.21
Knife River	\$290,640.00

Motion by Degen and supported by Kleinwolterink to accept the low bid, pending Julius’s review of the bid. Motion carried, unanimous in favor.

- Reported that the right-of-way has been obtained for the 460th Street grading project for the airport. RISE funding has yet to be determined.
- Reported on culvert restocking which will cost \$62,313.15.
- Updated the Board on secondary road activity. Between 225,000 and 230,000 ton of gravel will be crushed by the end of the season.

16-05-24 7 Committee Reports:

- **Supervisors Bloemendaal, Kleinwolterink, Sybesma, and Wright** attended a Foster Grandparent supper on Wednesday, May 18.
- **Bloemendaal** --1) Attended a Northwest Iowa Planning meeting on Thursday, May 19. Reported that the deadline to request REAP funds is August 15. 2) Attended a RIDES meeting and reported that the agency is having some issues with the switch to Medicaid. 3) Reported that Mid Sioux is having an open house on Thursday, May 26 from 10:00 am to noon in Sioux Center.

- **Bloemendaal & Sybesma**—Attended a Sioux County Regional Airport Board meeting on Monday, May 23 at the REC building in Orange City. 1) Reported that bids were received for consideration for paving the south portion of the runway. The bids ranged from 3.8 million to 4.5 million. The estimate base plus alternate for the project was just over 4.2 million. 2) Private contributions pledged for enhanced terminal and MALS SR are nearly \$478,000. An estimated \$800,000 is needed for these items. 3) Reviewed REC electric heat proposal.
- **Degen**—1) Reported that on June 9, an outdoor skills camp will be held at Oak Grove, from 8:30 am to 4:00 pm. 2) June 11 a fishing clinic will be held at Sandy Hollow from 9:00 am to 12:30 pm. 3) June 11 a concert will be held in the evening at Sandy Hollow.
- **Kleinwolterink**—Reported on employee wellness participation for the first wellness activity.

16-05-24 8 The Chairman adjourned the meeting at 10:20 am until 9:00 a.m. Tuesday, May 24, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Deputy Auditor