

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 17, 2014

14-06-17 1 The Board of Supervisors of Sioux County, Iowa, met on June 17, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright. Supervisor John Degen was not present for this meeting.

14-06-17 2 Because of storms that hit Sioux County last night, two items on the Agenda need to be modified. County Attorney Thomas Kunstle and Emergency Management Director, Nate Huizenga, will not be able to attend the meeting today.

14-06-17 3 The minutes of the meeting held on June 10 were submitted, and the Chairman declared them approved.

14-06-17 4 Motion by Kleinwolterink and supported by Wright to approve a fund transfer to Secondary Road from the Urban Renewal Fund (\$100,000). Roll Call on Vote: Kleinwolterink, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION 2014-19

SECONDARY ROAD FUND TRANSFER

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

\$100,000.00 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 June 17, 2014.

\$100,000.00 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 17th day of June, 2014.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

14-06-17 5 Motion by Bloemendaal and supported by Wright to approve an Appropriation Resolution for FY 2014/2015, in which fifty percent of budgeted expenditures for 2014/2015 are appropriated. Roll Call on Vote: Kleinwolterink, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION 2014-22

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2015 in accordance with Section 331.434(6), Code of Iowa,

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

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 50% of total expenditures for each department, as listed in the last column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the fiscal year 2015 budget year the Auditor shall ascertain that the available resources of a department for that year will be less than said department total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during fiscal year 2015 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2015.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 17, 2014.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

14-06-17 6 Motion by Bloemendaal and supported by Kleinwolterink to appoint Jaris Visscher to serve as a member of the Sioux County Civil Service Commission. Motion carried, unanimous in favor, one member absent.

14-06-17 7 Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign a letter of engagement with Williams and Company to provide auditing services for the fiscal year ending June 30, 2014. Motion carried, unanimous in favor, one member absent.

14-06-17 8 Shane Walter, Sioux County Community Services Director

- Reported that a lot of buildings are being constructed in the county, increasing zoning activity in his office.
- Stated that the transition to the mental health region is foremost in office activity.
- Has been attending meetings to identify codes in the Statewide Chart of Accounts for use by the Mental Health Region.

14-06-17 9 Aaron Haverdink requested that the Board approve an agreement with Compass Pointe to utilize County Substance Abuse Prevention Services grant funds proposed to be \$28,712 for fiscal year 2015. Motion by Wright and supported by Kleinwolterink to approve and authorize the chairman to sign the County substance abuse prevention services agreement. Motion carried, unanimous in favor, one member absent.

14-06-17 10 COMMITTEE REPORTS:

- **Bloemendaal** – a) Went to a Sioux Center Chamber of Commerce meeting where Rob Klocke gave a presentation on Sandy Hollow. b) Attended a Kiwanis meeting that featured speakers Senator Randy Feenstra and Representative Dwayne Alons.
- **Kleinwolterink** – Reported that the Northwest Iowa Landfill is still in negotiation.
- **Sybesma** – a) Reported that Sioux county had 1.8 billion in agricultural related sales last year. Only 10 counties had more sales than Sioux County, and they are all California. No other county in the Midwest is in the top 30. b) Reported that a meeting was held with Takysia Larson yesterday in regard to Sioux County being the Fiscal Agent and Employer of Record for Northwest Iowa Early Childhood Development. Kleinwolterink will investigate it further when he attends the next NECI Board meeting.
- **Wright** – Attended a NW Iowa Development meeting. A representative from Rock Island Clean Lines was there to give an update on wind energy development. The representative told those present that 2,000 windmills are needed to supply the line.

14-06-17 11 Deb Vander Plas, representing the Ireton Walking Trail Committee, asked the Board if they would participate financially in a walking trail for the City of Ireton. About a half mile of the trail is already installed. The Committee's long range plan is to extend the trail along the west side of that city. Motion by Wright and supported by Kleinwolterink to approve a contribution of \$5,000 for each of the next three fiscal years to the Ireton Walking Trail Project. Motion carried, unanimous in favor, one member absent. Comment was made that this contribution is granted for Ireton because they have not requested funding for Vision Iowa projects and is not to be construed as precedent setting for other cities.

14-06-17 12 Doug Julius, Sioux County Engineer

- Asked the Board to sign the following permit agreements:
 - a. Long Lines – May need to bury line in section 30 of Holland Township. The line is currently hanging on NIPCO's poles.
 - b. Hoogland Dairy – Run a cross-road pipe for a manure line under Goldfinch Avenue (west of section 18) in Sherman Township.

Motion by Kleinwolterink and supported by Bloemendaal to approve and authorize the chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor, one member absent.

- Distributed a map of the county showing areas of patching that will be done this summer.
- Updated the board on damages due to flooding.
- Told the Board that he will replace a track loader for approximately \$192,000.

14-06-17 13 Nate Huizinga was unable to attend the meeting because he is in Rock Valley overseeing the response effort for flooding that is occurring there. He submitted a request that the Board sign a resolution adopting a Multi-Jurisdictional Hazard Mitigation Plan. Motion by Wright and supported by Bloemendaal to approve the development of a Multi-Jurisdictional Hazard Mitigation Plan for Sioux County. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

Sioux County, Iowa

Resolution Adopting Hazard Mitigation Plan

Resolution No. 2014-28

A RESOLUTION OF THE COUNTY BOARDS OF SUPERVISORS OF SIOUX COUNTY, IOWA ADOPTING A HAZARD MITIGATION PLAN FOR SIOUX COUNTY

WHEREAS, the Board of Supervisors of Sioux County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Sioux County; and,

WHEREAS, a Public Hearing has been held in the Sioux County Courthouse for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Sioux County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 17th DAY OF JUNE, 2014.

SIGNED:

ATTEST:

/s/ Mark Sybesma, Board of Supervisors Chair

/s/Lois Huitink, Sioux County Auditor

14-06-17 14 Claims as submitted by the Auditor's office were approved for payment.

14-06-17 15 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Monday, June 30, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor