

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 4, 2015

15-08-04 1 The Board of Supervisors of Sioux County, Iowa, met on August 4, 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.

15-08-04 2 Minutes of the meeting held on July 21, 2015 were submitted and the Chairman declared them approved.

15-08-04 3 Thomas Kunstle, Sioux County Attorney

- Introduced Tyler Grevengoed, and asked that the board approve hiring him for the position of Assistant County Attorney. Motion by Wright and supported by Bloemendaal to approve hiring Tyler Grevengoed as Assistant County Attorney. Motion carried unanimous in favor. The oath of office was administered to Grevengoed by Kunstle.
- Presented the total collections for Fiscal year 2014-2015. Total restitution collected by the County Attorney for the year was \$131,521.33.

15-08-04 4 Anita Van Bruggen, Sioux County Recorder presented the Fourth Quarter 2014/2015 Recorders report as well as the Fiscal Year 2014/2015 Annual Report. Total collections for the year were \$687,319.09. Of that amount \$246,812.87 was deposited into the County's General Fund and \$440,506.22 was paid to State Offices. The reports were received for information.

15-08-04 5 Motion by Bloemendaal and supported by Kleinwolterink to approve a resolution declaring official intent under Treasury Regulation 1.150-2 issue debt to reimburse the Sioux County Regional Airport Agency for certain original expenditures paid in connection with specified projects. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2015- 26

**RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY
REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR
CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH
SPECIFIED PROJECTS**

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

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

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Funds from which original expenditures are to be advanced</u>	<u>Total Estimated Cost</u>	<u>Amount of Borrowing Anticipated</u>	<u>Estimated Date of Completion</u>
Sioux County Regional Airport	General and Rural Funds	\$5 Million (See Attachment)	\$ 5 Million or Less	12/21/2018

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or months after the property is placed in service.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

PASSED AND APPROVED this 4th day of August, 2015.

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

ATTEST: /s/ Lois Huitink
 Sioux County Auditor

15-08-04 6 Shane Walter, Sioux County Zoning Administrator:

- Presented a contract and lease agreement with Community Health Partners for the Board’s approval. For the first year (FY 2016), the contract amount is \$227,474, a 4% increase. Years 2 and 3 allow for a 3% increase each year. Motion by Wright and supported by Bloemendaal to approve a contract for three years, and a lease agreement in the amount of \$1,900 for each of the next three years with Community Health Partners . Motion carried, unanimous in favor.
- Requested that the Board grant a Waiver of Separation Distance for manure storage structures located in Section 17 of Lynn Township and owned by Rick Van Roekel. Motion by Degen and supported by Kleinwolterink to grant a Waiver of Separation Distance for manure storage structures owned by Rick Van Roekel and located in Section 17 of Lynn Township. The waiver is to have the setback changed to 96’ from 100’. Motion carried, unanimous in favor.

15-08-04 7 COMMITTEE REPORTS

- **Bloemendaal** – Gave an update on the progress of the new Mid Sioux facility in Sioux Center.
- **Degen** – 1) Attended a meeting with the Sioux County Regional Airport Board in Sioux Center with Supervisor Wright. 2) EMS meeting at which they discussed conducting a table top mass casualty plan again this winter. The annual EMS day is set for February 13, 2016 in Orange City. County funding for ambulance replacements was discussed.
- **Kleinwolterink** – 1) Attended a Cherokee mental health advisory board meeting. The Mental Health Center has a new director. The facility has 5 openings for RN's. 2) Attended a meeting and told the Board about a new hog processing plant that is being built approximately 2 miles north of Perkins.
- **Wright** –1) Attended a Sioux Rivers Regional Mental Health meeting. Management of the Crisis Center by Siouxland Mental Health was approved. All provider payments will come from the Fiscal Agent. Dave VanNingen reported on a job study for clients from Hope Haven to find jobs for clients whose jobs will shift from workshops to the community. Sioux Rivers is the only region that is funding the process to shift work for sheltered workshop to community jobs. 2) At the ISAC executive board retreat in Spencer a great deal of time was spent discussing mental health issues. ISAC will work to get mental health coordinators to work more closely together. They will also work with the legislature to get all counties within a region to pay the same levy rate for mental health services.

15-08-04 8 Plato Township Clerk Mary Miller and Trustee John Miller appeared before the board to submit their resignations. John took over from his father as township trustee in the 1950's. On behalf of the people of Sioux County, the Chairman expressed appreciation for the work done by the Millers. Plaques acknowledging their lengthy service were presented to the couple. Motion by Degen and supported by Kleinwolterink to accept the resignations of John and Mary Miller from their positions on the Plato Township Board. Motion carried unanimous in favor.

15-08-04 9 Motion by Wright and supported by Bloemendaal to appoint Lori Kleyer to the position of Plato Township Clerk, and Curt Kooima to the position of Plato Township Trustee. Motion carried, unanimous in favor.

15-08-04 10 The Board discussed contributing to a fund set up to represent three counties in Northwest Iowa in a law suit filed by Des Moines Water Works. The board is supportive of the counties but will take a wait and see approach to determine when and how much to contribute to the fund.

15-08-04 11 Doug Julius, Sioux County Engineer

- As this was the date and time set for a public hearing to discuss closing a portion of 460th Street adjoining the Sioux County Regional Airport, the chairman opened said hearing. Comments from the public: Loren Dykstra, who lives on the corner of 460th and Highway 75, stated that closure of the road will directly affect the route to most of the land that they farm. He feels that transporting manure down Highway 75 is not safe for the public. He also has safety concerns about equipment and family members having to use Hwy 75. Marv Scholten, who lives in that mile of 460th street stated that he receives semi-truck loads of goods and asked about how the closure would impact access to their farm site. The Chairman assured Scholten that he would continue to

have access to his property. Rod Kluis, another land owner expressed concern about traveling Hwy 75 with heavy equipment. Requested that something be done to improve the “level B” portion of 460th Street which is located to the west. Julius will look into placing a culvert on that road. Virgil Keil asked about the date of closure and vacating. The Chairman responded that the road will be closed very soon. Supervisor Al Bloemendaal asked about the cost of the turning lane from Hwy 75. This improved access would be a county cost.

- Submitted comments for the Board’s consideration from those who will be affected by the road closure who were unable to attend the public hearing. Comments were received from Neal and Kay Koole, Raymond and Lori Van Gorp, Phil and Kathy Dykstra, and Brad and Ronda Noteboom. The Chairman closed the hearing. Motion by Bloemendaal and supported by Wright. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION TO VACATE A SIOUX COUNTY ROAD

Resolution No.: 2015-27

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Sioux County Secondary Road, described as follows:

Vacating a portion of 460th Street right-of-way in the Southeast Quarter of Section 4, Township 94 North, Range 45 West of the 5th P.M., Sioux County, Iowa and described as follows:

Commencing at the Southeast Corner of said Section 4; thence North 88°30’14” West along the South line of said Southeast Quarter, a distance of 684.85 feet to the point of beginning; thence North 88°30’14” West along the South line of said Southeast Quarter a distance of 1981.26 feet to the Southwest Corner of the said Southeast Quarter; thence North 01°34’55” East along the west line of said Southeast Quarter a distance of 33 feet; thence South 88°30’14” East parallel with the South line of said Southeast Quarter a distance of 1978.06 feet; thence South 03°55’55” East a distance of 33.15 feet to the point of beginning; containing 65,329 sf more or less.

Vacating a portion of 460th Street right-of-way in the Northeast Quarter of Section 9, Township 94 North, Range 45 West of the 5th P.M., Sioux County, Iowa and described as follows:

Commencing at the Northeast Corner of said Section 9; thence North 88°30’14” West along the North line of said Northeast Quarter, a distance of 684.85 feet to the point of beginning; thence North 88°30’14” West along the North line of said Northeast Quarter a distance of 1981.26 feet to the Northwest Corner of the said Northeast Quarter; thence South 01°20’31” East along the west line of said Northeast Quarter a distance of 33 feet; thence South 88°30’14” East parallel with the North line of said Northeast Quarter a distance of 1984.30 feet; thence North 03°55’55” West a distance of 33.15 feet to the point of beginning; containing 65,432 sf more or less.

WHEREAS, No objections have been received, either in writing or by persons present,

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors that the subject section of road be ordered vacated and closed.

/s/ Mark Sybesma, Chairman
Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

August 4, 2015
Date

- Requested Board Approval of the following Permit Applications

- West-Tel Systems – Bury fiber optic cable line in sections 31 and 32 of East Orange Township
- NW Rural Electric – set poles in the County Right of Way in Section 18 of Sheridan Township
- Mid-American Energy – convert existing single phase line to 3 phase line to Van’s Implement, in section 36 of Lincoln Township.

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

- Motion by Kleinwolterink and supported by Degen to accept and authorize the Chairman to sign two certificates of completion of work. Projects completed were L-7-2008—73-84 (Pavement on Ironwood Avenue from Iowa Highway #10 north to 440th Street), and L-10-2008—73-84 (pavement on 470th Street from K-84 east to the Iowa Highway #60 interchange.) Motion carried, unanimous in favor.

15-08-04 12 Jack Reed, INCS Services, LLC, gave an update on work that has been performed on the Sioux County Employee Handbook. He has also done an evaluation of the Secondary Road Union Contract. Research on data was done for upcoming contract negotiations. A comparison group has been established for Sioux County. Chairman Sybesma asked permission from the board to contact several members of the sheriff’s department in regard to working with Reed for setting salaries for Fiscal Year 2017. Consent was given.

15-08-04 13 Claims submitted by the Sioux County Auditor were approved for payment.

15-08-04 14 The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, August 18, 2015.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Lois Huitink
 Sioux County Auditor