

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON NOVEMBER 5, 2015**

- 11-05-15 1** The Board of Supervisors of Sioux County, Iowa, met on November 5, at 1:00 o'clock p.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 11-05-15 2** Minutes of the meeting held on October 27, 2015 were submitted and the Chairman declared them approved.
- 11-05-15 3** Lisa Rowenhorst, Sioux County Election Administrator presented voting results for Cities under the Runoff Ordinance (Orange City, Rock Valley and Sioux Center) for the Board to canvass. Motion by Bloemendaal and supported by Wright to accept the results of the City Elections for Orange City, Rock Valley and Sioux Center. Motion carried, unanimous in favor.

ORANGE CITY

Mayor

Deb De Haan	399	Elected
Scattering	4	

Council members

Rick Droog	211	
Chad Oolman	351	Elected
Tony Vande Brake	251	Elected
Earl Woudstra	372	Elected
Scattering	2	

Hospital Trustees

Kathy Alons	361	Elected
Randy Jacobsma	362	Elected
Tim Zeutenhorst	399	Elected
Scattering	2	

Public Measure B "Shall the City of Orange City, Iowa, be authorized to amend Chapter 1, Article 2, Paragraph 2.04 of the Municipal Code of Orange City Iowa, establishing that a member of the Library Board of Trustees serve a term of Four (4) years?"

YES	378	93.8%	Measure Passed
NO	25	6.2%	

ROCK VALLEY

Mayor

Kevin J. Van Otterloo	141	Elected
Kent Eknes (W)	39	
Scattering	3	

Council members

Mark J. Faber	187	Elected
Jeff Koldenhoven	125	Elected
Scattering	22	

SIOUX CENTER

Mayor

Dennis J. Walstra	1415	Elected
Scattering	38	

Council members

Eric Moreman	1216	Elected
Verlyn Rozeboom	1228	Elected
Scattering	57	

Public Measure B "Shall the City of Sioux Center, Iowa, issue its General Obligation Capital Loan Notes in an amount not exceeding the amount of \$4,000,000 for the purpose of aiding, planning and undertaking an urban renewal project which will involve the study, planning, design and construction of the US Highway #75 Enhanced Four Lane Improvement Project?"

YES	901	56.45%	Measure Failed
NO	695	43.55%	

11-05-15 4 The appointment of Les Starkenburg to the position of Sheridan Township Trustee was not taken up for discussion.

11-05-15 5 Shelly Sindt , Co-Executive Director of Elderbridge Agency on Aging, met with the Board to request ongoing support of Elderbridge for Fiscal Year 2016/2017. The Agency request is \$17,528 (\$2.80 per each citizen over 60 in Sioux County.)

11-05-15 6 COMMITTEE REPORTS

- **All Supervisors** attended a Home Base Iowa Event held on October 28, in which Governor Terry Branstad designated Sioux County a Home Base Iowa County.
- **Bloemendaal** – 1) Attended a Mid Sioux meeting last week. Board members toured Head Start in Sioux Center. This program is a cooperative effort with Mid-Sioux, the local school, and Dordt College. Mid-Sioux’s Outreach Office and Warehouse location is finished. Dick Sievers, Director of Mid-Sioux told the Board that there will be a 25% increase (\$55,000) in health insurance premiums next year. Sievers will research this matter to determine cost saving measures. 2) Attended a Sioux County Trails meeting Tuesday night. A comprehensive plan was completed for them by Northwest Iowa Planning and Development.
- **Kleinwolverink** – Attended Planning and Zoning Board and Board of Adjustment meetings.
- **Wright** – 1) Went to a Compass Pointe Board Meeting where they discussed managed care which is constantly changing at this point in time. The agency is waiting for contracts to be finalized. Showed a profit for the year. Mary Slone talked about usage of drugs and alcohol in Sioux County. 2) Rob Klocke, Gordon Pottebaum, and Greg Merrick (from the USDA) met with Galen Kats near Rock Valley about concrete that was placed on DNR property. 3) Community Health Partners did a needs assessment program this morning. CHP is trying to determine health needs for Sioux County in the next three years.

- **Degen** – Commented on Conservation Department concerns about the concrete located on Galen Kats property by Rock Valley.
- **Sybesma** – Attended a Northwest Iowa Housing Trust Fund meeting. Reported that a city within the county asked if they were able to determine if work on a home was a necessity.

11-05-15 7 As this was the date and 1:30 the time for a Public Hearing on a Budget Amendment to two service areas. , the Chairman opened the public hearing. Aaron Haverdink, Sioux County Mental Health Administrator told the Board that the Mental Health Fund Balance needs to be given to the Sioux Rivers Mental Health Region. This expense was not known when the budget was prepared last winter. No public comments were heard. Lois Huitink, Sioux County Auditor told the Board that in addition to the amendment needed for the Mental Health Service Area, the County Environmental Education Service Area (County Conservation Department) also needs to be amended to allow the road at Oak Grove Park to be paved. The Chairman closed the hearing. Motion by Degen and supported by Wright to approve amendments to the 2015/2016 Sioux County Budget. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2015-33

RESOLUTION TO AMEND MENTAL HEALTH, ID & DD AND COUNTY ENVIRONMENTAL EDUCATION SERVICE AREA BUDGETS

WHEREAS, it is unlawful for a Department Head to authorize the expenditure of a sum for a Service Area larger than the amount which has been appropriated for that Service Area by the Board; and

WHEREAS, proposed expenditures for the Mental Health, ID & DD Service Area will cause this Service Area to exceed the amount budgeted for the fiscal year 2015-2016; and

WHEREAS, proposed expenditures for the County Environmental Education Service Area will cause this Service Area to exceed the amount budgeted for the fiscal year 2015-2016; and

WHEREAS, it is deemed necessary to increase the appropriations for the Mental Health, ID & DD Service Area and County Environmental Education to not be in violation of Iowa Code Section 331.437;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the following Service Areas be changed as follows:

Mental Health, ID & DD from \$1,051,847 to \$1,751,847

County Environmental Education be increased from \$1,471,496 to \$1,821,496

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on November 5, 2015.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

11-05-15 8 Motion by Kleinwolterink and supported by Bloemendaal to approve a resolution approving the appropriation of the last 50% of the amount budgeted for 2015/2016. Roll Call

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

RESOLUTION 2015-34

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2016 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 100% 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 2016 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 2016 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2016.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on November 5, 2015.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

11-05-15 9 Shane Walter, Sioux County Zoning Administrator

As this was the date and 2:00 p.m. the time set for a Public Hearing to Amend Zoning District Boundaries in Section 5 of Lincoln Township, the Chairman opened public hearing. Walter reviewed a staff report from the zoning meeting which was held on October 29, 2015. Chad Zomer, the owner of this property wants to relocate a business that he has been running in Lyon County. Walter stated that the Zoning Ordinance does not provide for a commercial parcel to be located in this location. Walter stated that a conditional use permit is not allowed in this case, however a home use permit would be allowed. It is the recommendation from the Planning and Zoning Board to deny an application to rezone this parcel to commercial. Zomer was present to tell the board what he wants to do with the property. The Chairman closed the public hearing. Motion by Wright and supported by Bloemendaal to approve the Planning and Zoning Board recommendation. Motion carried, unanimous in favor.

11-05-15 10 Doug Julius, Sioux County Engineer,

- Requested Board approval of the following permit agreement:
Mid-American Energy – bury 700’ of 750 mcm UG cable in ditch bottom on the east side of Kennedy Avenue in section 36 of Sheridan Township.
Motion by Wright and supported by Degen to approve the aforementioned permit agreement. Motion carried unanimous in favor.
- Compensation in the amount of \$1,070.40 was received for detours used during repairs on the railroad crossing on Highway 10.
- Updated the Board on ongoing Secondary Road projects.

11-05-15 11 The Chairman adjourned the meeting at 2:45 p.m. until 9:00 a.m. Tuesday, November 10, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor