

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 1, 2015

15-12-01 1 The Board of Supervisors of Sioux County, Iowa, met on December 1, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolverink, Mark Sybesma and Dennis Wright.

15-12-01 2 Minutes of the meeting held on November 24, 2015, were submitted and the Chairman declared them approved.

15-12-01 3 Thomas Kunstle, Sioux County Attorney, informed the Board that a press release was issued last week Wednesday in regard to the Rachele Sapp case.

15-12-01 4 Shane Walter, Sioux County Zoning Administrator

- Reminded the board that positions on the Planning and Zoning Board and Board of Adjustment will need to be filled on January 4, 2016.
- Reported that his office has received positive feedback on the Veterans Appreciation Event held on Veteran's Day.
- The Sioux Rivers Mental Health Board met last week Tuesday. The Work Activity Committee has been successful in getting clients employed at various businesses. Supervisor Wright reported that the Crisis Center should be open in January. The Center provides immediate attention for those who have mental health issues that require immediate medical intervention. The Center will provide a place for treatment other than incarceration or hospital admission.

15-12-01 5 Motion by Degen and supported by Kleinwolverink to approve the Annual Urban Renewal Report for Fiscal Year 2014-2015. Roll Call on Vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion Carried, unanimous in favor.

15-12-01 6 Motion by Bloemendaal and supported by Degen to approve financial support in the amount of \$5,000.00 for a study for a Regional Agricultural Event Center. Motion carried, unanimous in favor.

15-12-01 7 Motion by Bloemendaal and supported by Wright to approve an inter-fund transfer of \$275,000 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service Fund. Roll Call on Vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion Carried, unanimous in favor.

RESOLUTION 2015-35
URBAN RENEWAL FUND TRANSFER

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

\$275,000.00 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 December 1, 2015.

\$275,000 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 1st day of December, 2015.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

15-12-01 8 COMMITTEE REPORTS

- **Kleinwolverink** – sold beans this morning at \$8.31 a bushel for a total of \$34,805.02

15-12-01 9 Doug Julius, Sioux County Engineer,

- Reported that the Sign Maintenance Policy will be finalized today.
- Reviewed the Snow Removal Policy. Secondary Roads policy is to try and begin snow removal around 6 a.m. and run until 4:30 p.m. It is preferred to have the equipment in before dark. Sanding is done at intersections, curves and bridges. The guideline for sanding before intersections is 400 feet. For curves, the entire curve is sanded plus 400 feet. Hills and bridges are sanded at 400 feet before and after. If conditions last more than 48 hours then blanket sanding is an option.
- Noted that the bridge north of Rock Valley will be included in the IDOT December 15, 2015 letting.

15-12-01 10 Shanell Wagler, Early Childhood Iowa Director, spoke with the Board via a teleconference call. The State Auditor's office has completed an audit requested by Wagler. She stated that the audit was requested because Early Childhood Iowa wanted to make sure that protocol was followed. The audit took longer than originally anticipated. The total amount that will be sent to Northwest Early Childhood Iowa, (NECI), will be \$57,931.00, which was the amount that the Sioux County Auditor and Treasurer's records showed as the amount of NECI money held by Sioux County at the end of the fiscal agent agreement contract which ended on June 30, 2014. Use of business credit cards for personal use was also raised by the State Auditor's office and review of that issue is just beginning. The NECI staff has no credit cards at this time.

15-12-01 11 The Chairman adjourned the meeting at 10:35 a.m. until 9:00 a.m. Tuesday, December 8, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor