

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JULY 19, 2016

16-07-19 1 The Board of Supervisors of Sioux County, Iowa, met on Thursday, July 19, 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.

16-07-19 2 Minutes of the meeting held on July 12, 2016, were submitted and revised. The Chairman declared the minutes approved.

16-07-19 3 Dan Altena, Sioux County Sheriff

- Presented Law Enforcement Contracts for 2016/2017 for Board approval. Contract amounts increased about 3% this past year.

CITY	CONTRACT AMOUNT
Boyden	\$79,829
Chatsworth	\$1,000
Granville	\$23,206
Hospers	\$79,829
Hull	\$258,051
Matlock	\$1,000
Maurice	\$18,565

Motion by Wright and supported by Degen to approve contracts with cities for Law Enforcement Services as submitted by the Sheriff. Motion carried, unanimous in favor.

- Reported on revenues received during Fiscal Year 2015/2016.
- Told the Board that he has job openings for two dispatchers.
- Building update: The Grinder pump went out this past year. This was a costly item to replace. The second of two water heaters also needed to be replaced.
- Altena is considering purchasing an incident command unit. This is a trailer and truck providing for full dispatch in case of emergency. Sioux Center is going to sell their unit and Altena told the Board that he may purchase that unit. This equipment is currently being stored in Sioux Center, but a storage unit will need to be located should Sioux County purchase it. Fine forfeiture funds could help fund a portion of the cost of this purchase.
- The Sioux Rivers Mental Health Region Governance Board has agreed to pay for some mental health costs at the jails located in the region.
- Medical costs for inmates at the jail total about \$33,000 for doctor's visits in the past year.

16-07-19 4 As this was the date and time for a Public Hearing in regard to a building permit application, the Chairman opened said hearing. Suzanne Haverdink, Sioux County Zoning Clerk informed the Board that John Van Gorp, applied to build one new 2,400 head deep pit

swine finisher confinement building at an existing swine confinement facility in Section 22 of Grant Township,. No public comment was received. The Chairman closed the Public Hearing. Motion by Wright and supported by Bloemendaal to send a letter of favorable recommendation to the Department of Natural Resources. Motion carried, unanimous in favor.

16-07-19 5 As this was the date and time for a Public Hearing on a Budget Amendment for FY2017 the Chairman opened said hearing. Ryan Dokter, Sioux County Deputy Auditor told the Board that two areas of the Budget need to be amended. Non-Program Current Expenditures needs to be amended for Dakota Pipeline inspection expenses; County Environment and Education needs to be amended for Oak Grove Road Paving. No public comments were received. The Chairman closed the Public Hearing. Motion by Degen and supported by Kleinwolterink to approve amending the budget and appropriating money for the amended amounts. Roll call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-31

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2017 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, plus the amended amounts, as listed in the amendment 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 2017 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 2017 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on July 19, 2016.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

COUNTY NAME: Sioux	NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET	CO NO: 84
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date: 07/19/2016	Meeting Time: 9:30 AM	Meeting Location: Sioux County Board of Supervisors Room
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

County Telephone No.: 712-737-2216	For Fiscal Year Ending: 6/30/2017
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Iowa Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)		Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	9,960,013		9,960,013
Less: Uncollected Delinquent Taxes - Levy Year	2			0
Less: Credits to Taxpayers	3	493,050		493,050
Net Current Property Taxes	4	9,466,963	0	9,466,963
Delinquent Property Tax Revenue	5	650		650
Penalties, Interest & Costs on Taxes	6	53,000		53,000
Other County Taxes/TIF Tax Revenues	7	2,036,416		2,036,416
Intergovernmental	8	7,544,885		7,544,885
Licenses & Permits	9	15,750		15,750
Charges for Service	10	869,610		869,610
Use of Money & Property	11	83,149		83,149
Miscellaneous	12	573,675		573,675
Subtotal Revenues	13	20,644,098	0	20,644,098
Other Financing Sources:				
General Long-Term Debt Proceeds	14			0
Operating Transfers In	15	2,981,870		2,981,870
Proceeds of Fixed Asset Sales	16	4,500		4,500
Total Revenues & Other Sources	17	23,630,468	0	23,630,468
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	4,810,639		4,810,639
Physical Health & Social Services	19	800,164		800,164
Mental Health, ID & DD	20	932,367		932,367
County Environment & Education	21	1,581,651	300,000	1,881,651
Roads & Transportation	22	6,658,600		6,658,600
Government Services to Residents	23	1,005,239		1,005,239
Administration	24	2,508,863		2,508,863
Nonprogram Current	25	35,000	600,000	635,000
Debt Service	26	873,215		873,215
Capital Projects	27	2,906,300		2,906,300
Subtotal Expenditures	28	22,112,038	900,000	23,012,038
Other Financing Uses:				

Operating Transfers Out	29	2,981,870		2,981,870
Refunded Debt/Payments to Escrow	30			0
Total Expenditures & Other Uses	31	25,093,908	900,000	25,993,908
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,463,440)	(900,000)	(2,363,440)
Beginning Fund Balance - July 1,	33	8,630,478		8,630,478
Increase (Decrease) in Reserves (GAAP Budgeting)	34			0
Fund Balance - Nonspendable	35			0
Fund Balance - Restricted	36			0
Fund Balance - Committed	37			0
Fund Balance - Assigned	38	333,509		333,509
Fund Balance - Unassigned	39	6,833,529	(900,000)	5,933,529
Total Ending Fund Balance - June 30,	40	7,167,038	(900,000)	6,267,038

Explanation of changes: Pipe line inspection expense was not budgeted for. This is a pass-thru expense. Road into Oak Grove will be repaved.

16-07-19 6 Anita Van Bruggen, Sioux County Recorder presented the Recorders Annual Report for Fiscal Year 2015/2016 for Board review. The report was received for information.

16-07-19 7 Doug Julius, Sioux County Engineer

- Requested approval and the Chairman's signature on Revitalize Iowa's Sound Economy (RISE) agreement. This agreement provides funding for cost associated with the construction of approximately 3,233 feet of 460th Street to the new Sioux County Regional Airport. Motion by Bloemendaal and supported by Wright to approve the agreement to accept RISE Funds. Motion carried, unanimous in favor. The Board also signed the title sheet for this project.
- Reported on work being done by Secondary Road workers.
- The Keehn gravel pit is empty so Julius will be looking for a new site.
- Dakota pipeline update: Each shop foreman will prepare a daily/weekly log depending on the area in which work is being done.
- Gave an update on Construction projects currently underway.
- The 1997 Ford Explorer will need to be replaced.

16-07-19 8 **Committee Reports:**

- **Degen** – Told the Board that the building committee has received a bid for repair of sidewalks around the courthouse. The bid in the amount of \$3,406.00 will be accepted.
- **Kleinwolterink** – Attended Landfill and Wellness Meetings
- **Bloemendaal** – 1) Went to an Airport Board meeting. Excavation work is nearing completion. Schelling construction will begin building storage shed. A firm price is

being sought for the MALSR. Private funding has been coming in well. The Airport Board approved the plans for an enhanced terminal.

- **Wright** – 1) The YES Board met last week Friday. Rates have been lowered for member counties. 2) Sioux Rivers Mental Health Governance Board voted to pay for prescription drugs for various mental health prescriptions in jails in the region. A brain injury specialist will be available at the Woodbury or Plymouth County Sioux Rivers Offices. Friendship house is still talking about expanding its facility next to the Crisis Center. The Mental Health Tri-View building use remains a problem. The building was purchased with Mental Health funding; however Woodbury County is using a portion of the Building for Veterans Affairs. Mediation has been initiated in the matter. Through Plains Area Mental Health two counselors will be provided in the Le Mars school system.

16-07-19 9 The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, August 2, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor