

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 16, 2017

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Dennis Wright, and Mark Sybesma. Al Bloemendaal was absent for this meeting.
- 2) Minutes of the meeting held on May 2, 2017, were submitted, and the Chairman declared them approved.
- 3) The claims were approved as submitted by the County Auditor.
- 4) Ryan Dokter, Sioux County Auditor, presented the following:
 - Requested approval of a Resolution to transfer \$450,000 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service Fund. Motion by Wright and supported by Degen to approve the transfer. Roll call on vote: Wright, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried with one member absent.

RESOLUTION 2017-15

URBAN RENEWAL FUND TRANSFER

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

\$450,000 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 May 16, 2017.

\$450,000 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service Fund

Section 2. The County Auditor is directed to correct the 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 16th day of May 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Requested approval of a Resolution to transfer \$150,000.00 from the Urban Renewal Debt Service Fund to the Secondary Road Fund. Motion by Kleinwolterink and supported by Degen to approve the transfer. Roll call on vote: Wright, Yes; Degen,

Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried with one member absent.

RESOLUTION 2017-16

SECONDARY ROAD FUND TRANSFER

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

\$150,000.00 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 May 16, 2017.

\$150,000.00 from the Urban Renewal Debt Service Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct the 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 16th day of May 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Requested approval of a Weed Control Resolution. Motion by Wright and supported by Kleinwolterink to approve the transfer. Roll call on vote: Wright, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried with one member absent.

RESOLUTION No. 2017-17

WEED CONTROL RESOLUTION

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

That pursuant to provisions of Chapter 317, Code of Iowa, it is hereby ordered

- 1) That each owner and each person in the possession or control of any land shall cut, burn or otherwise destroy all noxious weeds thereon, as defined in this Chapter, at such times in each year and in such manner as shall prevent said weeds from blooming bearing seeds or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut, burned or otherwise destroyed on or before the following dates and as often thereafter as necessary to prevent seed production:

Group 1: July 1 for Leafy Spurge; Marijuana Plants; Perennial Pepper-grass; Buckthorn (Rhamnus, not to include Rhamnus Frangula); Sour Dock Perennial, Smooth Dock Perennial and Sheep Sorrel Perennial.

Group 2: July 1, for Canada Thistle; Russian Knapweed; Buckhorn; Perennial and Wild Mustard Annual.

Group 3: July 15 for European Morning Glory or Field Bindweed; Wild Carrot Biennial, also known as Queen Anne's Lace; Poison Hemlock and Multiflora Rose.

Group 4: July 15 for Horse Nettle; Perennial Sow Thistle; Quack Gras; Butterprint Annual; Cocklebur; Bull Thistle; Wild Sunflower Annual; Teasel Biennial; Puncture Vine Annual; Shattercane Annual and all other species of thistles belonging in genera of Cirsium and Carduus.

- 2) That each owner and each person in the possession or control of land including right of way in Sioux County infested with any noxious weeds listed above shall adopt a program of weed destruction described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.
- 3) That if the owners or persons in possession or control of any land including right of way in Sioux County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other costs, if any, to be assessed against the real estate.
- 4) **Sioux County has discontinued the Annual Spot Spraying Program of noxious weeds and other weed types growing in Sioux County Secondary Road ditches. It will be the responsibility of each owner and each person in the possession or control of land to destroy said weeds in Sioux County Secondary Road Ditches.**
- 5) That the County Auditor be and is hereby directed to cause notice of the making and entering the foregoing order by one publication in each of the official newspapers of the County.

BE IT FURTHER RESOLVED that Sioux County be designated as a weed control unit.

BY ORDER OF THE SIOUX COUNTY BOARD OF SUPERVISORS

Signed and dated this 16th day of May, 2017

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Requested approval of a resolution to repeal Resolution 84-12 to end payment for pocket gopher bounties. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; and Sybesma; Yes. Motion carried with one member absent.

RESOLUTION 2017-18

REPEAL RESOLUTION 84-12

WHEREAS, Section 331.427, subsection 2, paragraph K, Code Supplement 1983, relating to the payment of bounties on wild animals has been repealed effective July 1, 1984;

WHEREAS, the Sioux County Board of Supervisors previously considered and adopted Resolution No. 84-12 wherein the Sioux County Board of Supervisors continued the payment of bounties on pocket gophers trapped in Sioux County with said bounty paid at \$.75 per front pair of pocket gopher feet.

WHEREAS, the Sioux County Board of Supervisors desires to repeal Resolution No. 84-12 in full;

THEREFORE, BE IT RESOLVED that, effective immediately, Resolution No. 84-12 adopted by the Sioux County Board of Supervisors on June 26, 1984, is hereby repealed and shall be of no further legal effect. In

addition, any other resolutions that are in conflict with this resolution are likewise repealed, but only to the extent that they conflict with this resolution.

Adopted and signed this 16th day of May 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 5) Motion by Kleinwolterink and supported by Degen to approve a liquor license renewal for Sfumato Pizza. Motion carried with one member absent.
- 6) Cole Kruizenga, ISG, updated the Board on the Dakota Access Pipe Line project. Currently there are no restoration activities happening in Sioux County, but there are 50 to 60 items on the punch list to address with the landowners, which include possible broken tile, grading, erosion, and debris issues.
- 7) Ryan Dokter, Sioux County Auditor and Micah Van Maanen, Sioux County IT Director on behalf of the Security Committee, presented a Courthouse Security Plan to the Board. This plan encompasses an Emergency Action Plan, Physical Security Plan, Security Operations Plan, Drills/Training, and the Security Committee. The Security Committee recommended that the Board approve this plan. Motion by Wright and supported by Degen to approve the plan as presented. Motion carried with one member absent.
- 8) Ryan Dokter, Sioux County Auditor, presented a Fireworks Application Permit from Jim Heidesch for Board approval. The Hospers Fire Chief had not signed the paperwork at the time of the meeting. Motion by Wright and supported by Degen to conditionally approve the Fireworks Application Permit pending the signature of the Hospers Fire Chief.
- 9) Doug Julius, Sioux County Engineer,
 - Distributed the results of the bid letting on projects L-2-99—73-84 and RC-C084(156)—9A-84 totaling \$1,538,212.80 with contractor Cedar Valley Corp. The Chairman signed the contract for the projects.
 - Requested approval of a permit agreement with Southern Sioux Rural Water for water line crossing the road between sections 8 and 17 of Eagle Township, to deliver water to a hog confinement. Motion by Degen and supported by Kleinwolterink to approve the permit agreement. Motion carried with one member absent.
 - Submitted a lease agreement for approval for 6.3 acres of county owned ground north of Hawarden. Motion by Degen and supported by Wright to approve the lease. Motion carried with one member absent.
 - Requested approval of a pickup replacement plan. Motion by Kleinwolterink and supported by Wright to approve the pickup replacement plan. Motion carried with one member absent.
 - Updated the Board on secondary road activities.

- Informed the Board on the progress of the bridge by Rock Valley. He estimates this project will be completed by the end of June. Asphalt resurfacing on K30 will begin Wednesday and K22 take place after that.
- A preconstruction conference will be held in the Engineer's Office on Wednesday, May 17 at 9:30 a.m. for projects L-2-99—73-84 and RC-C084(156)—9A-84.
- Distributed a Record of Construction and Material Bids document to the Board in regards to lumber purchases.

10) Committee Reports:

- **Wright** – 1) Reported on the Supervisor Executive Board meeting held in Orange City on May 4 and 5. 2) Attended a Family Crisis Center Board meeting and reported that fundraising for a new facility is starting again. They are anticipating more funding cuts from the State. 3) Attended a Compass Pointe meeting on May 3.
- **Degen** – Reported on the controlled burn the Conservation Board recently conducted.
- **Wright & Sybesma** – 1) Attended the Sioux Rivers Mental Health Board meeting to discuss changing the levy rate. Sioux County plans to lower the rate to \$17.58 along with Woodbury County. Plymouth will raise their levy to \$17.58. This is in response to SF504.
- **Kleinwolterink** – Attended a Landfill meeting, Planning and Zoning, and Board of Adjustment meeting.
- **Sybesma** – 1) Reported on the Sioux County Regional Airport Board meeting from May 15. The terminal building bid came in under budget at 1.74 million and the road project bid came in under budget. An extension was granted on a paving project since the same contractor will complete the next phases of the project. The MALSR will be let in September and the hangar in November. 2) Attended a Housing and Trust meeting.

11) The Chairman adjourned the meeting at 10:25 a.m. until 9:00 a.m. Tuesday, May 30, 2017.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Ryan Dokter
 Sioux County Auditor