MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MAY 30, 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, Al Bloemendaal, and Mark Sybesma.
- 2) Minutes of the meeting held on May 16, 2017, were submitted, and the Chairman declared them approved.
- 3) The claims were approved as submitted by the County Auditor.
- 4) Motion by Kleinwolterink and supported by Degen to approve a liquor license application for The Triple Box LLC, owned by Justin Schrock. It is a class 'C' license to serve beer or wine only. Motion carried unanimously.
- 5) Ryan Dokter, Sioux County Auditor, requested input from the Board on Departmental Appropriations for fiscal year 2018. In the past the Board has appropriated 50 percent of the budget in June and the other 50 percent in December for the fiscal year, but the Mental Health Department is required to make a payment to the Sioux Rivers Mental Health Region in October. This payment exceeds the 50 percent appropriation and therefore requires the other 50 percent to be appropriated sooner. The Board instructed Dokter to present an appropriation resolution at the next Board meeting of 75 percent.
- 6) Tom Kunstle, Sioux County Attorney,
 - Discussed the new fireworks law and stated that no action will need to be taken at this time.
 - Informed the Board of a jury trial in a felony assault case this Tuesday-Wednesday, June 6-7.
- 7) Shane Walter, Sioux County Zoning Administrator, presented the following permit applications:
 - As this was the date and 9:15 a.m., the time set for a Public Hearing to discuss a permit application for a confinement feeding operation by Pete Haverhals, in Section 6, Center Township. One new 1,100 head deep pit beef cattle confinement building at an existing swine/beef cattle open lot facility. Animal Unit Capacity of the confinement operation after construction: 2,540 animal units. (1,100 head of beef cattle and 3,600 head of finishing swine). The Chairman opened the Public Hearing. No written or oral public comments were received. The Chairman closed the Public Hearing. Motion by Degen and supported by Kleinwolterink to approve the permit application. Roll Call on vote: Degen, Yes; Kleinwolterink, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.
 - As this was the date and 9:15 a.m., the time set for a Public Hearing to discuss a permit application for a confinement feeding operation by Aaron Maassen, in Section 15, Sherman Township. A 425 head addition onto an existing dairy cattle free stall confinement building and three new 125 head dairy calf bed pack confinement buildings at an existing dairy cattle confinement/open lot facility. Animal Unit Capacity of the confinement operation after construction: 3,200 animal units. (1,625)

head of mature dairy cattle, 875 head of immature dairy cattle and 500 head of nursery swine). The Chairman opened the Public Hearing. No written or oral public comments were received. The Chairman closed the Public Hearing. Motion by Degen and supported by Wright to approve the permit application. Roll Call on vote: Degen, Yes; Kleinwolterink, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

- Motion by Wright and supported by Bloemendaal to approve the Right-of-Way Waiver
 of Separation of Distance application by Aaron Maassen for the proposed construction.
 Motion carried unanimously.
- 8) Shane Walter, Sioux Rivers Mental Health CEO, reported Woodbury County and Plymouth County agreed to adjust their mental health levy to \$17.58 per capita, and requested the Board approve Sioux County to match that same rate. Motion by Wright and supported by Bloemendaal to adjust the per capita rate for Sioux County to \$17.58. Motion carried unanimously. The Board instructed the Auditor to adjust the budget with the Iowa Department of Management and to recertify the budget accordingly.
- 9) Randy Jacobsma, Sioux County Treasurer,
 - Presented Resolution No. 2017-19 for an Abatement of Taxes. Motion by Bloemendaal and supported by Wright to approve the resolution. Roll Call on vote: Degen, Yes; Kleinwolterink, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION No. 2017 – 19 SIOUX COUNTY BOARD OF SUPERVISORS Date: May 30, 2017 ABATEMENT OF TAXES

Whereas, The Sioux County Board of Supervisors have concluded that the following parcels have no merit in collecting taxes and move that the taxes be abated based on reasons noted:

Owner	Parcel	Year	Original Tax	Current Tax	Reason
Sioux Center-District 470 Pickell, Melvin & Janet	1511451901	2013- 14	\$318.00	\$435.00	Mobile home no longer there

Whereas, The Board of Supervisors of Sioux County has the authority to abate taxes based on The Iowa Code. [Sec.445.63]

Whereas, The Board of Supervisors can also abate taxes when the Treasurer determines that it is impractical to pursue the collection of taxes through the tax sale or personal judgment remedies.

Whereas, The Board of Supervisors shall abate, by resolution, the amount due, and direct the Treasurer to strike the amount due from the county system. Iowa Code [Sec. 445.16]

BE IT RESOLVED BY the Sioux County Board of Supervisors as follows:

The Board of Supervisors has decided that these taxes cannot be collected and direct the Treasurer to strike the amount due from the county system on each parcel noted above.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 30, 2017.

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

ATTEST: /s/Ryan Dokter Sioux County Auditor

- Introduced a new employee, Teri Poppema, to the Board. Motion by Wright and supported by Degen to approve the new employee. Motion carried unanimously.
- Informed the Board that the tax sale will be held in the Board Room on June 19.

10) Doug Julius, Sioux County Engineer,

- Presented a permit agreement with CenturyLink to bury a fiber optic cable between sections 4 and 9 of Sherman Township. Motion by Kleinwolterink and supported by Degen to approve the permit agreement. Motion carried unanimously.
- Presented a preconstruction agreement with the Iowa DOT for the replacement of the flashing lights at the intersection of Highway 10 and K22. Motion by Degen and supported by Kleinwolterink. Motion carried unanimously.
- Updated the Board on secondary road activities and the Rock Valley bridge project.
- Reported that the K30 project is done and the K22 project will begin this week.
- Presented Resolution No. 2017-20 requesting approval of placing stops signs. Motion by Bloemendaal and supported by Wright to approve the resolution. Roll Call on vote: Degen, Yes; Kleinwolterink, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

SIOUX COUNTY RESOLUTION NO.: 2017-20

WHEREAS:

The Sioux County Board of Supervisors is empowered under authority of Sections 321.236, 321.255, and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a **STOP** intersection and to erect **STOP** signs at one or more entrances to such intersections, and

WHEREAS:

Traffic on 380th Street from IA Hwy #75 west to Goldfinch Avenue is projected to increase due to business growth, road improvements, and paved surface and is endangered by traffic from the south and from the north on Grant Avenue at the intersection of 380th Street and Grant Avenue at the NE Corner of Section 31, T96N, R45W (Welcome Township) and from the south and from the north on Goldfinch Avenue at the intersection of 380th Street and Goldfinch Avenue at the NE Corner of Section 36, T96N, R46W (Plato Township)

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors that the secondary road approaches from the south and from the north on Grant Avenue and Goldfinch Avenue be designated "**STOP** Approaches" to the above described intersections and that **STOP** signs with advanced warning signs be erected accordingly.

Passed and Approved this 30th day of May, 2017.

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

ATTEST: /s/Ryan Dokter

- 11) The Sioux County Security Committee requested approval to purchase a magnetometer, security cameras for the courtroom, and a laptop for viewing the courtroom camera video.
 - Sioux County Sheriff, Dan Altena spoke about the need for having a magnetometer in house as opposed to borrowing another county's device. The device is portable and can be stored in a secure area. The magnetometer may only be used once a year, but when it is needed, it would be beneficial to have it onsite.
 - Clerk of Court, Deb Fischer state that there have been times when a magnetometer could have been used but decided not to use one, and thinks that this device will be put to use in the future.
 - Supervisor Bloemendaal expressed that having a magnetometer may make the courthouse less welcoming and might stand as a barrier to the public coming to the courthouse.
 - Motion by Degen and supported by Kleinwolterink to approve the purchase of the magnetometer, security cameras, and laptop. Kleinwolterink, Yes; Degen, Yes; Bloemendaal, No; Wright, Yes; Sybesma, Yes. Motion carried 4-1.
- **12**) Supervisor Kleinwolterink presented a request from Tammy Kobza to use the Courthouse steps on July 4 for the reading of the constitution of the United States. The Board approved the request.
- **13**) Committee Reports:
 - **Kleinwolterink** 1) Attended a Safety Committee meeting 2) Attended a Workforce Development meeting.
 - Wright 1) Attended a Security meeting on May 18 in regards to Courthouse security. The Court system was looking for input on what to do in courthouses across the state for security. A decision was made to get input from the County Security Committees. 2) Reported on the YES Board meeting from May 19. The YES Center was at capacity with 15 people.
 - **Bloemendaal** Attended a Trails meeting.
 - Wright & Degen Attended the rally in Hawarden on May 26 with Governor Reynolds and Lt. Governor Adam Gregg.
 - Wright & Sybesma Reported on the Sioux Rivers Mental Health Region Board meeting from May 23 and discussed the levy proposal to equalize the levy in the three counties. Informed the Board that a new Friendship House will be constructed and that the Region will grant Plains Area Mental Health \$275,000 to purchase the old Westmar building.

14) The Chairman adjourned the n	neeting at 10:25 a.m. until 9:00 a.m. Tuesday, June 13, 2017.
	Mark Sybesma, Chairman Sioux County Board of Supervisors
ATTEST:	
Ryan Dokter	
Sioux County Auditor	