

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 13, 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 30, 2017, were submitted, and the Chairman declared them approved.
- 3) The claims were approved as submitted by the County Auditor. The Board noted that a drone was purchased by the Sheriff's Department as a non-budgeted item for \$15,366.76, similar to last year when a skid loader was purchased and was not budgeted for.
- 4) A written request was made by Carol Borchard and Dori Wallenburg to use the Courthouse grounds for a Bible reading marathon on July 7-8. The Board approved this request.
- 5) Ryan Dokter, Sioux County Auditor,
 - Requested that the Board sign a resolution appropriating 75% of the amount budgeted for FY 2017/2018. Motion by Wright and supported by Bloemendaal to approve a resolution appropriating 75% of the funding for FY 2017/2018. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2017-21

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2018 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 75% 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 2018 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 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 2018 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2018.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 13, 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Presented a resolution for Board consideration on a proposed annexation of land into Granville. Motion by Degen and supported by Kleinwolterink to approve the resolution. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2017-22

Pursuant to Iowa Code §368.7(1)(b)(2), a resolution is required from the Board of Supervisors of the County for which the proposed real estate is to be annexed. The City of Granville, Iowa has notified Sioux County that the City of Granville, Iowa will hold a public hearing and will take action on the Application for 100% Voluntary Annexation at the City Council's meeting to be held at 7:00 P.M., on June 15, 2017, in Granville City Hall, at 740 Broad Street, Granville, Iowa 51022.

The Voluntary Annexation of the following described real estate to the City of Granville, Iowa; a map of said territory proposed to be adopted and its location in relation to the City of Granville, Iowa, is attached to this Resolution and marked as Exhibit A.

A parcel of land located in the SE1/4 of Section 2, Township 94 North, Range 43 West of the 5th P.M., Sioux County, Iowa, more particularly described as follows:

Beginning at the Northeast corner of the SE1/4 of said Section 2; thence North 89°06'26" West 393.01 feet along the North line of said SE1/4; thence South 00°03'57" West 360.01 feet; thence North 89°06'26" West 25.00 feet; thence South 00°03'57" West 100.00 feet; thence North 89°06'26" West 75.00 feet; thence South 00°03'57" West 250.01 feet; thence South 89°06'26" East 200.00 feet; thence South 79°11'21" East 265.96 feet; thence South 89°56'03" East 33.00 feet to a point on the East line of said SE1/4; thence North 00°03'57" East 755.35 feet along said East line to the point of beginning, containing 7.21 acres.

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that the attached Application for Annexation of the real estate described above to the City of Granville, Iowa, be found to conform to Iowa Code Section 368.7, 2017, as a voluntary annexation of territory; the Application for Annexation be approved as the annexation of the real estate will not create an island; and, notice of the Annexation was given by the City Clerk of Granville, Iowa to the Sioux County Board of Supervisors.

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that having considered the comprehensive plan for the county, it hereby supports the attached Application for Annexation, and the Chairman and Secretary for the Board of Supervisors are hereby directed to certify this Resolution.

BE IT ENACTED by the Board of Supervisors of Sioux County, Iowa, that the attached Application for Annexation of said real estate to the Incorporated City of Granville, Iowa, is hereby approved. A copy of this Resolution shall be provided to the City Clerk of Granville, Iowa.

Passed and adopted this 13th day of June, 2017.

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

Attest: /s/Ryan Dokter
Sioux County Auditor

- Reviewed the FY2016/2017 budget status.

6) Doug Julius, Sioux County Engineer,

- Presented three permit agreements for approval, 1) Premier Communication to bury 1,000 feet of fiber optic cable in sections 23 and 24 of Center Township to service a dairy, 2) MidAmerican Energy to install an overhead electric line in sections 9 and 16 of Rock Township, and 3) Southern Sioux Rural Water to extend an existing water line in section 33 of West Branch Township. Motion by Bloemendaal and supported by Wright to approve the Chairman signing the permit agreements. Motion carried unanimously.
- Updated the Board on secondary road activities.
- Distributed the 2017 Construction Map and reviewed the status of the projects.
- A letting for project L-2-2017—73-84 took place at 10:00 a.m. Motion by Bloemendaal and supported by Wright to accept the low bid subject to Engineer review. Motion carried unanimously.

<u>Contractor</u>	<u>Bid</u>
H & H Dirt Work	\$52,552.50
L.A. Carlson Contracting, Inc.	\$68,948.00

7) Committee Reports:

- **Wright** – Attended a Family Crisis Center meeting. They are looking at other options for buildings as contributions for new construction are hard to obtain.
- **Kleinwolterink** – Attended a Wellness Committee meeting.
- **Sybesma** – Attended a Third Judicial meeting last Friday. Reported that each district has to retain their own attorney. Third Judicial employees in Sheldon were reassigned to Sioux City, and now have to cover 1,200 people due to State cuts in funding. Also reported that the Spencer office closed June 12.
- **All Supervisors** – Attended the Wellness Event put on by Dr. Amy Michelle Willcockson and Chuck Long, on May 31 at the Courthouse.

8) The Chairman adjourned the meeting at 10:15 a.m. until 9:00 a.m. Friday, June 30, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor