

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON OCTOBER 31, 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, Mark Sybesma, Dennis Wright, Arlyn Kleinwolterink, and Al Bloemendaal.
- 2) Minutes of the meeting held on October 17, 2017, were submitted, and the Chairman declared them approved.
- 3) Claims were approved as submitted by the County Auditor.
- 4) Tom Kunstle, Sioux County Attorney, and Nate Huizenga, Sioux County Chief Deputy/Emergency Management Director proposed the following resolution for an Ambulance Replacement Plan. Motion by Degen and supported by Kleinwolterink to approve the following Ambulance Replacement Plan. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimously.

RESOLUTION NO. 2017-29

**RESOLUTION OF THE SIOUX COUNTY
BOARD OF SUPERVISORS APPROVING AN EMERGENCY VEHICLE PLAN**

WHEREAS, the Sioux County Board of Supervisors has recognized the Emergency Medical Services (“EMS”) needs of county citizens, and has provided funding for ambulances and rescue vehicles, and has sought to maintain and improve these emergency services for the benefit of county citizens, through shared funding as set forth in the Sioux County Emergency Health Care Plan of 1972; a subsequent 1978 Vehicle Replacement Funding Plan; a subsequent 1986 Vehicle Replacement Funding Plan; a subsequent 2002 Sioux County Emergency Vehicle Replacement Plan No. 3, and finally, a 2011 amendment which is scheduled to expire on October 1, 2017;

WHEREAS, the orderly replacement of the ambulance, rescue vehicles, or other life-saving or like equipment is required to maintain the dependability of said emergency medical services and the quality of emergency care and transportation for patients;

WHEREAS, the Sioux County Emergency Vehicle Replacement Plan No. 3, adopted in 2002, and amended on June 28, 2011, has expired on October 1, 2017 and the Board desires to extend the partnership between Sioux County and municipalities contained therein, desiring a ten year plan whereby Sioux County disburses \$10,000 annually to each of the ten municipalities as follows:

1. Alton
2. Boyden
3. Granville
4. Hawarden
5. Hospers
6. Hull
7. Ireton
8. Orange City
9. Rock Valley
10. Sioux Center

WHEREAS, the Sioux County Emergency Management Director serves as the Administrator of the Sioux County Emergency Vehicle Replacement Plan,

WHEREAS, the Sioux County Emergency Management Director is requesting that the Board grant them the discretionary authority, as Administrator of the Sioux County Emergency Vehicle Replacement Plan, to disburse \$10,000 to each of the ten municipalities for each year during the next ten years,

WHEREAS, Sioux County anticipates the municipalities agree to purchase emergency ambulances, rescue vehicles, or other life-saving or like equipment, maintain the same, provide personnel training, and provide emergency services to the residents of Sioux County, all in conformity with federal regulations, for a period of ten (10) years,

WHEREAS, Sioux County further anticipates municipalities provide mutual aid to other communities in Sioux County in time of disaster or national emergency.

THEREFORE BE IT RESOLVED:

1. That the County disburse \$10,000 annually to the ten municipalities listed above for the express purpose of the replacement of ambulances, rescue vehicles, or other life-saving or like equipment.
2. That the Sioux County Emergency Management Director be authorized to effectuate such disbursement.
3. That funds shall first be taken from the Revenue Sharing Fund until those funds are depleted, after which funding shall be taken from the Rural Fund.
4. That this resolution be duly filed in the County Auditor's Office, and in the Sioux County Emergency Management Department Office, and further that the Sioux County Emergency Management Director shall provide copies of this resolution to the Sioux County EMS Association and its members; and
5. That this resolution authorizes the Chairman of the Sioux County Board of Supervisors and the Sioux County Emergency Management Director to sign any and all agreements necessary to carry out the purposes of said resolution.

Passed and adopted this 31st day of October, 2017.

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

ATTEST: /s/Ryan Dokter, Sioux County Auditor

5) Tom Kunstle, Sioux County Attorney,

- Reported on the 1st Annual Northwest Iowa Law Enforcement Training held at the Prairie Winds Event Center in Orange City on October 18. Over 100 law enforcement officials from Plymouth, Lyon, O'Brien, and Sioux counties were in attendance.
- Currently working on a sexual abuse case involving a Sioux Center Christian School teacher.

6) Dan Altena, Sioux County Sheriff,

- Reviewed the Sheriff's quarterly report with the Board.
- Reported that the Communications Center can now receive 911 alerts via text messaging.

- 7) Randy Jacobsma, Sioux County Treasurer, presented the following tax abatement resolution for Board consideration. Motion by Wright and supported by Bloemendaal to approve the tax abatement resolution as presented. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimously.

**RESOLUTION No. 2017 – 30
SIOUX COUNTY BOARD OF SUPERVISORS**

Date: October 31, 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
Sheldon Grant-District 430 Sioux County Conservation Board	0605351005	2016-17	\$186.00	\$187.00	County owned property
Sioux County Conservation Board	0605326003	2016-17	\$154.00	\$155.00	County owned property
Sioux County Conservation Board	0605376005	2016-17	\$288.00	\$290.00	County owned property
Chatsworth-030 Lidgett, Chris	1933428901	2016-17	\$310.00	\$312.00	Mobile Home moved out of Sioux county
Rock Valley-120 Rock Valley Community School District	0321176003	2016-17	\$1812.00	\$1826.00	House removed early 2016, should have been exempt per Ross

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 October 31, 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 8) Ross Simmelink, Sioux County Assessor, presented the following resolution for Board consideration to approve the application of K2W Precision Inc, to the Iowa Economic Development Authority High Quality Jobs Program. Motion by Bloemendaal and supported by Wright to approve the proposed resolution. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimously.

RESOLUTION NO. 2017-31

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, IA
APPROVING THE APPLICATION OF K2W PRECISION, INC. TO THE IOWA ECONOMIC
DEVELOPMENT AUTHORITY HIGH QUALITY JOBS PROGRAM

WHEREAS, the County of Sioux has received a request by K2W Precision, Inc. to approve and submit an application to the State of Iowa for the High Quality Jobs Program.

WHEREAS, the programs were established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, the Board supports activities which promote and facilitate Economic Development within Sioux County; and

WHEREAS, K2W Precision, Inc. had indicated they will:

1. Create ten new full-time positions.
2. Provide comprehensive health benefits to its employees.
3. Make a capital investment of approximately \$3,495,000.

NOW, THEREFORE, BE IT RESOLVED by the County of Sioux:

- a. The Sioux County Board of Supervisors approves the application of K2W, Inc. for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The Sioux County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match in the approximate amount of \$35,000 in tax abatements over a 5-year period.
- c. The Sioux County Board of Supervisors authorizes the County Assessor to take such further actions as deemed necessary in order to carry into effect the provisions of this resolution.

Passed, approved, and adopted this 31st day of October, 2017.

/s/Mark Sybesma, Chairman

Attest: /s/Ryan Dokter, County Auditor

- 9) The Sioux County Recorder's Quarterly Report was accepted for information.

10) Doug Julius, Sioux County Engineer,

- Presented the following permit agreements for Board consideration 1) Frontier Communication to bury fiber optic cable starting in section 28 of Holland Township east to section 27, then north along Jay Avenue to section 16, then west along 420th Street to Jackson Avenue, then north along Jackson Avenue, ending at the north end of section 4, Holland Township. 2) Northwest REC bury cable to service a hog building in section 35 of Grant Township. 3) Northwest REC to replace a line in section 23 of Rock Township. 4) Walt Vander Waal to place an 18” double wall manure sleeve under 380th Street between sections 25 and 36 of Capel Township. Motion by Degen and supported by Kleinwolterink to approve the aforementioned permit agreements. Motion carried unanimously.
- Discussed a proposed easement from Meadowvale Dairy in section 25 of Settlers Township. Meadowvale Dairy is requesting 60 feet of easement from the County. Julius will examine the location further before giving the Board his recommendation.
- Requested the Chairman’s signature for DOT Tabulation of Assurance/Verification Testing Costs for projects STP-S-CO84(150)—5E-84, STP-S-CO84(151)—5E-84, and STP-S-CO84(152)—5E-84. Motion by Wright and supported by Bloemendaal to approve the signing of the documents. Motion carried unanimously.
- Reported that rumble strip cutting is taking place on K30 and K22. Re-cutting of rumble strips is taking place on K30 and B46 on those resurfacing projects.
- Updated the Board on secondary road activities as well as the progress on the 2017 Construction Map.

11) Committee Reports:

- **Wright & Sybesma** – Attended the Sioux Rivers Mental Health meeting on October 30. Woodbury County presented two resolutions, the first was a resolution to dissolve the Region and the second was to allow Woodbury County to withdraw from the Region with conditions. Both resolutions were turned down by the Mental Health Region Board.
- **Wright & Kleinwolterink** – Reported on the Conservation Board meeting in regards to the fund raising for the Nature Center. So far pledges have reached 2.4 million. Another 1.2 million needs to be pledged by the end of 2017, so that a \$600,000 Vision Iowa Grant can be applied for.
- **Wright** – 1) Attended the Stepping Up Summit in Des Moines on October 24. This initiative is to keep mentally ill people out of jail and get them the treatment they need in other facilities. 2) On October 30 attended a security committee meeting with ISAC via teleconference.
- **Bloemendaal & Sybesma** – Reported on the Sioux County Regional Airport Board meeting from October 26. The bid for the MALSR system was approved, and erosion control was discussed for ground to the west of the airport facility.
- **Bloemendaal** – 1) Attended the Northwest Iowa Planning meeting on October 19. 2) Attended a RIDES meeting on October 19 and reported that they approved upgrading computers and software contracts for that agency. 3) On October 25, attended a MidSioux meeting, and reported that their health insurance is increasing 8%.
- **Degen** – Reported the work done on the Ambulance Replacement Plan and the EMS

meeting held in Maurice.

- **Kleinwolverink** – Attended the Workforce Development meeting via teleconference held in Spencer.

12) The Chairman adjourned the meeting at 10:35 a.m. until 1:00 p.m. Thursday, November 9, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor