

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 13, 2018

- 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 February 6, 2018, were submitted, and the Chairman declared them approved.
- 3) Lisa Rowenhorst, Sioux County Elections Administrator, presented the results of the Special Boyden-Hull School Election held on February 6, 2018 for the Board to canvass. Motion by Wright and supported by Bloemendaal to approve the canvass of the results of the Special Boyden-Hull School Election held on February 6, 2018. Motion carried unanimously.

Boyden Hull School Public Measure A

Total Votes	697	
YES	426	61.12%
NO	271	38.88%

60% Majority Required to pass

- 4) Motion by Bloemendaal and supported by Degen to approve the proposed contract with Iowa Negotiation & Consulting Services, LLC for services beginning July 1, 2018 and ending June 30, 2021. Motion carried unanimously.
- 5) Justin Jacobsma, on behalf of Williams & Company distributed and reviewed the FY2017 Sioux County Audit report. Motion by Wright and supported by Kleinwolterink to accept the audit report. Motion carried unanimously.
- 6) Doug Julius, Sioux County Engineer,
 - Distributed Title Sheet BRS-C084-(159)—60-84 for Board signatures.
 - Presented a permit agreement for CenturyLink to place a communication cable in section 33 of Grant Township. Motion by Degen and supported by Bloemendaal to approve the permit agreement. Motion carried unanimously.
 - Requested Board approval of a lease agreement with Casey Westergard and Matthew De Rocher for land near Chatsworth. Motion by Degen and supported by Kleinwolterink to approve the lease agreement. Motion carried unanimously.
 - Updated the Board on secondary road activities.
 - Reported that the initial results for gravel exploration just west of the Big Sioux River in South Dakota were not favorable.
- 7) Ryan Dokter, Sioux County Auditor, presented the Sioux County Budget projections to the Board for information.
- 8) Chairman Sybesma initiated discussion on the Public Health departmental budget, specifically the request that was made for \$9.52 per capita or \$332,314 in County funding for FY2019.

Supervisor Bloemendaal stated that the county has many volunteer organizations and that the County does not need to fund it at that amount. He also said that Public Health has had federal grants and due to those grants, more programs have been implemented. Now the County is being asked to help subsidize those programs because the federal grants are gone.

Motion by Degen and supported by Wright to reduce the per capita request by \$.50 to \$9.02 per capita or \$314,814 in County funding for FY2019. Motion carried unanimously.

- 9) Motion by Wright and supported by Bloemendaal to approve the departmental expenditures with the modification to Public Health, to send the County Budget to the 3 official county newspapers, and set the levy rates as follows:

General Basic	3.50000
General Supplemental	0.52501
County Mental Health	0.43488
Debt Service	0.27204
Rural Basic	2.33847
TOTAL	7.07040

Motion carried unanimously.

10) Committee Reports:

- **Wright** – 1) Reported on the Compass Pointe meeting from February 7. The agency is having trouble getting payment from United Health. 2) Attended the ISAC Scholarship interviews of high school seniors who are children of county employees. 3) Attended the ISAC Board meeting on February 9. They approved the ISAC budget to be considered by the ISAC membership at the Spring School in March and reported that ISAC will look to do more contracting for their IT services.
- **Bloemendaal** – Reported on the Trails meeting from February 6. Sioux County GIS Technician, Joey Reid was present and provided maps to look at potential routes from Sandy Hollow to Orange City. The Trails agency would look to lease the ground for the trail to be placed on.
- **Degen** – 1) Attended the Conservation Board meeting from February 7 and reported that a mountain biking group would like a trail. 2) Reported that he met with Rob Klocke and Doug Julius in regards to the site preparation for the proposed Nature Center in Oak Grove.
- **Sybesma** – Attended a Northwest Iowa Housing Trust meeting via telephone on January 25.
- **Wright, Degen, & Sybesma** – Attended the Farm Bureau meeting on February 6.

- 11) The Chairman adjourned the meeting at 10:25 a.m. until 9:00 a.m. Tuesday, February 20, 2018.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor