

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 23, 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, Arlyn Kleinwolterink, Dennis Wright and Al Bloemendaal.
- 2) Minutes of the meeting held on July 9, 2018, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for July 23, 2018 as submitted by the County Auditor.
- 4) As this was the date and 9:15 a.m., the time for a Public Hearing on a Budget Amendment to the Sioux County Budget, the Chairman opened the public hearing. Ryan Dokter, Sioux County Auditor, informed the Board that the following items have prompted the amendment: the pipeline inspection expense for the Dakota Access pipeline, which is a pass-through expense since there is offsetting revenue and due to the future construction of the nature center, the Conservation budget needed to be amended as this expense was not budgeted for. Jerry Muilenberg was present and asked why the County is paying for the pipeline inspection expense. Chairman Sybesma explained that the pipe line company pays the expense, but sends payment to the County, the County in turn pays the pipe line inspection company, but the expense has to be included in the budget. No further public comments were made. The Chairman closed the hearing. Motion by Degen and supported by Kleinwolterink to approve amendment and resolution for the FY2018/2019 Sioux County Budget. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2018-28

Approval of FY 2018/2019 Budget Amendment #1

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2018/2019 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on July 23, 2018,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget amendment #1 for FY 2018/2019, as set forth in the budget summary, is hereby adopted and that the Sioux County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2018/2019 county budget amendment #1.

Signed and dated this 23rd day of July, 2018.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 5) Ryan Dokter, Sioux County Auditor, presented a Joint City-County Agreement from the De Koster Law Firm for the City of Hull in regards to an urban renewal. An annexation that is being done is creating an island, but due to the timing an agreement is needed which would allow the City of Hull to place an area outside of the city limits within a TIF district. Motion by Wright and supported by Bloemendaal to approve the Joint City-County Agreement. . Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; Sybesma, Yes. Motion carried unanimously.

EXHIBIT E

JOINT CITY/COUNTY
AGREEMENT

WHEREAS, the City of Hull (the "City") has proposed by Amendment No. 8 to the Hull Urban Renewal Plan (the "Urban Renewal Plan") to amend the Hull Urban Renewal Area (the "Urban Renewal Area") to include property that is outside, but within two miles of, its corporate boundaries for the purpose of engaging in proposed urban renewal projects on said property; and

WHEREAS, the City Council of the City of Hull, State of Iowa, has reviewed the Amendment No. 8 to the Urban Renewal Plan for the Urban Renewal Area, and has determined that the proposed Urban Renewal Area, as amended, and completion of the eligible projects therein, are in the best interests of the City of Hull, State of Iowa; and

WHEREAS, Iowa Code Section 403.17(4) requires a "joint agreement" between the City and the County before the City can proceed with said projects.

NOW THEREFORE, SIOUX COUNTY, STATE OF IOWA AND THE CITY OF HULL, STATE OF IOWA, AGREE AS FOLLOWS:

1. The Board of Supervisors of Sioux County, State of Iowa hereby agrees and authorizes the City of Hull, State of Iowa, to proceed with adding property within two miles of the City of Hull to the Hull Urban Renewal Area as described in Amendment No. 8 to the Hull Urban Renewal Plan, and the undertaking of the eligible urban renewal projects therein.

2. This "joint agreement" is intended to meet the requirements of Iowa Code Chapter 403.17(4) with respect to the Hull Urban Renewal Area located in or within two miles of the City of Hull, State of Iowa.

3. This Joint Agreement has been duly authorized by the governing bodies of Sioux County, State of Iowa and the City of Hull, State of Iowa.

PASSED AND APPROVED this 23rd day of July, 2018.

SIOUX COUNTY, STATE OF IOWA

/s/Mark Sybesma
Chairperson, Board of Supervisors

ATTEST:

/s/Ryan Dokter
County Auditor

6) Tim Zeutenhorst, Van Engelenhoven Insurance Agency, reviewed the Workmen's Compensation Insurance and property insurance premiums. The County continues to have very low claims both for property and workmen's compensation, which keeps premiums very low. A revaluation of County property was done and the new value of County property went up 7 million dollars, but the premium remained unchanged to allow the County to budget for a future premium increase. Historically the County premiums have reduced in cost and the increase in property value from 2009 to 2018 was roughly 20 million dollars.

7) Anita Van Bruggen, Sioux County Recorder, submitted the Recorder Quarterly and End of Year reports for Board information.

8) Shane Walter, Sioux County Zoning Director, presented the following: as this was the time, 9:45 a.m. and date for the following Public Hearings:

- The Chairman opened the Public Hearing for Marty De Hoog, Section 16 Center Township, type of confinement feeding operation structure proposed: Remove several existing buildings and construct one new 699 head dairy cattle free stall confinement building at an existing dairy cattle confinement/open lot facility. Animal Unit Capacity of the confinement portion of the operation after construction: 978.60 animal units. (699 head of mature dairy cattle). 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. Roll Call on Vote: Kleinwolterink; Yes, Degen; Yes, Wright; Yes, Bloemendaal; Yes, Sybesma; Yes. Motion carried unanimously.
- The Chairman opened the Public Hearing for Richard Schnepf, Section 15 East Orange Township, Type of confinement feeding operation structure proposed: Increase animal numbers only, with no new construction, at an existing swine confinement facility. Animal Units Capacity of the confinement portion of the operation after construction: 1920 animal units. (4800 head of swine finishers). No written or oral public comment were received. The Chairman closed the Public Hearing. Motion by Degen and supported by Kleinwolterink to approve the permit. Roll Call on Vote: Kleinwolterink; Yes, Degen; Yes, Wright; Yes, Bloemendaal; Yes, Sybesma; Yes. Motion carried unanimously.

9) Doug Julius, Sioux County Engineer,

- Distributed a Request for Resolution from the City of Hoppers for Hoppers Drive to be reclassified. Julius will research the issue and report back to the Board at a later date.
- Reported that a quote for gravel was received from Hallett Materials near Ashton. The quote includes the gravel purchase, crushing, loading, weighing, and stockpiling.
- Reported that gravel will be purchased from the Vande Stroet Pit.
- Discussed the quit claim deed for the Mai property that the County vacated. The County will need to do the quit claim process again due to the ownership change in the adjacent landowners.
- Reported that more information will need to be gathered before a decision can be made in regards to the Dordt College request to lay fiber optic cable in the County easement.
- Updated the Board on secondary road activities as well as the progress on the 2018 construction projects.

10) Committee Reports:

- **Kleinwolterink** – Attended a Safety Committee meeting.

- **Sybesma** – Reported on the informative sessions from NACo, in particular the general session speaker Eddie George.
- **Degen** – 1) Reported on the NACo Conference and the opioid crisis and solar energy sessions he attended. 2) Reported that August 1 is the date set for groundbreaking for the Nature Center project. 3) Informed the Board that Rob Klocke has been meeting with FEMA in regards to the flooding at some of the County Parks.
- **Bloemendaal** – 1) Reported on the Rural Action Committee meeting from the NACo conference and will be on the Veteran’s Committee for NACo. 2) Reported on the Sioux County Trails meeting and a reorganization of the committee will take place. The committee will attempt to get bicycle riders from Orange City and Sioux Center together for a meeting to help figure out a route from Sioux Center to Orange City.
- **Wright**– 1) Attended the YES Board meeting on July 20. 2) Attended the Mental Health Advisory Board meeting in Le Mars on July 11. 3) Reported that there were many good sessions at the NACo meetings in Nashville, in particular a session on the 2020 Census and the Stepping Up initiative.
- **Bloemendaal & Sybesma** – Reported on the Airport Board meeting from July 19. The main runway is poured and the area between the hangars needs to be done yet. A \$425,000 grant was received from the State for the hangars.

11) The Chairman adjourned the meeting at 10:20 a.m. until 9:00 a.m. Monday, August 6, 2018.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Ryan Dokter
 Sioux County Auditor