

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 10, 2014

14-06-10 1 The Board of Supervisors of Sioux County, Iowa, met on June 10, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.

14-06-10 2 The minutes of the meeting held on June 3 were submitted, and the Chairman declared them approved.

14-06-10 3 Lisa Rowenhorst, County Election Administrator reported the election results for the Primary Election held on June 3, 2014.

Motion by Wright and supported by Bloemendaal to approve the canvass of Primary Election returns and authorize the Board to sign Abstracts of Election in accordance with Section 53.17, Code of Iowa, for the Primary Election held on June 3, 2014.

	PARTY	VOTES
United States Senator		
Sam Clovis	Republican	1,879
Joni Ernst	Republican	708
Mark Jacobs	Republican	273
Scott Schaben	Republican	12
Matt Whitaker	Republican	59
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Bruce Braley	Democratic	51
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United States Representative (4th District)		
Steve King	Republican	2,635
Scattering	Republican	14
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Jim Mowrer	Democratic	47
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Governor		
Terry E. Branstad	Republican	2,616
Tom Hoefling	Republican	260
Scattering	Republican	1
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Jack Hatch	Democratic	148
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Secretary of State		
Paul Pate	Republican	2,185
Scattering	Republican	1
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Brad Anderson	Democratic	49
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Auditor of State		
Mary Mosiman	Republican	2,116
Scattering	Republican	3
Jonathan Neiderbach	Democratic	47
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Treasurer of State		
Scattering	Republican	89
Michael L. Fitzgerald	Democratic	47
Secretary of Agriculture		
Bill Northey	Republican	2,335
Scattering	Republican	2
Sherrie Taha	Democratic	45
Attorney General		
Scattering	Republican	77
Tom Miller	Democratic	48
State Representative (003rd District)		
Dan Huseman	Republican	177
Scattering	Republican	1
Greg Fritzsche	Democratic	6
State Representative (004th District)		
Dwayne Alons	Republican	2,377
Scattering	Republican	4
Scattering	Democratic	1
Board of Supervisors (2nd District)		
Arlyn Kleinwolterink	Republican	487
Jerry Muilenburg	Republican	292
Scattering	Republican	1
Scattering	Democratic	1
Board of Supervisors (5th District)		
Dennis Wright	Republican	566
Scattering	Republican	4
Sioux County Treasurer		
Randall Jacobsma	Republican	2,456
Scattering	Republican	5
Scattering	Democratic	2
Sioux County Recorder		
Anita K. Van Bruggen	Republican	2,495
Scattering	Republican	6
Scattering	Democratic	3
Sioux County Attorney		
Thomas G. Kunstle	Republican	2,237
Scattering	Republican	18

The following received enough votes for their names to be placed on the General Election Ballot to be held on November 4, 2014:

Sioux County Board of Supervisors District #2:	Arlyn Kleinwolterink, Republican
Sioux County Board of Supervisors District #5:	Dennis W. Wright, Republican
Sioux County Recorder:	Anita K. Van Bruggen, Republican
Sioux County Treasurer:	Randall Jacobsma, Republican
Sioux County Attorney:	Thomas G. Kunstle, Republican

No candidate received enough votes to win the Democratic nomination for Sioux County Supervisor District #2.

No candidate received enough votes to win the Democratic nomination for Sioux County Supervisor District #5.

No candidate received enough votes to win the Democratic nomination for Sioux County Treasurer.

No candidate received enough votes to win the Democratic nomination for Sioux County Recorder.

No candidate received enough votes to win the Democratic nomination for Sioux County Attorney.

Motion carried, unanimous in favor.

14-06-10 4 Thomas Kunstle, Sioux County Attorney,

- Reported that he is waiting for confirmation from the attorney on purchase of Right-of-Way near Sioux Center. Kunstle has told the owners that the purchase agreement must be done by the June 20, or condemnation proceedings will begin.
- A new Victim Witness Coordinator will begin work on July 1, 2014, at that time Kunstle will introduce her to the Board.

14-06-10 5 Penny Vossler, Sioux County GIS Technician reviewed projects that she has completed since she began work for Sioux County. She also told the Board of requests that she will be working on in the coming year.

14-06-10 6 Dan Altena, Sioux County Sheriff reported that Penny Vossler and Micah Van Maanen attended a conference to educate them on implementation of Next Generation E-911. The Sheriff is waiting for completion of state regulations to begin working on Next Gen E-911.

14-06-10 7 Nate Huizenga, Emergency Management Director told the Board that he received a request regarding a Homeland Security Grant. The Grant involved the Secretary of Agriculture in conjunction with the State of Iowa and amounts to about \$200,000. The State needs to have a local partner to funnel the money through. A MOU (Memorandum of Understanding) will be given to County Attorney Kunstle. Sioux County would promise to work with the US Secretary of Agriculture and Homeland Security to try to develop agricultural disaster services. They asked Sioux County because of our large agricultural base. Disaster plans would include disease and weather related disasters. Motion by Degen and supported by Kleinwolterink to approve being the fiscal agent and partner with Federal and State agencies to acquire a Homeland Security Grant, pending review by the County Attorney. Motion carried, unanimous in favor.

14-06-10 8 Carrie Vander Schaaf, Sioux County Budget Clerk provided documentation for service area amendments for Service Area 6 (County Environment and Education). As this is the date and time set for a public hearing to amend the 2013/2014 budget, the Chairman opened the public hearing. Rob Klocke, Sioux County Conservation Director explained that grant funding for special projects has been received. The conservation budget needs to be amended to account for the added revenue and the expenditures for those special projects. Present for this discussion were Conservation Board Members, Gordon Pottebaum. The Chairman closed the public hearing. Motion by Degen and supported by Kleinwolterink the approve amendments to Service Areas 6. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright Yes; and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION NO. 2014-21

Authorizing Service Area Amendment

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the Conservation Department will cause that department to exceed the amount budgeted for the fiscal year 2013-2014; and

WHEREAS, it is deemed necessary to increase the appropriations for the Conservation Department to not be in violation of section 331.437, Iowa Code; and

WHEREAS, a Service Area Amendment hearing was held on June 10, 2014 to increase the, County Environment & Education Service Area an additional \$45,000 and the Capital Projects Service Area \$1P05,000.

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Conservation department be increased from \$707,376 to \$857,376.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 10, 2014.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

COUNTY NAME: SIoux	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 84
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Date budget amendment was adopted:
June 10, 2014

For Fiscal Year Ending:
June 30, 2014

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

low a Department of Management Form 653 A-R Sheet 2 of 2 (revised 04/30/12)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 8,391,625	0	8,391,625
Less: Uncollected Delinquent Taxes - Low Year	2 0	0	0
Less: Credits to Taxpayers	3 295,640	0	295,640
Net Current Property Taxes	4 8,095,985	0	8,095,985
Delinquent Property Tax Revenue	5 700	0	700
Penalties, Interest & Costs on Taxes	6 31,000	0	31,000
Other County Taxes/TIF Tax Revenues	7 1,918,301	0	1,918,301
Intergovernmental	8 6,773,315	0	6,773,315
Licenses & Permits	9 9,000	0	9,000
Charges for Service	10 772,845	0	772,845
Use of Money & Property	11 105,374	0	105,374
Miscellaneous	12 591,576	0	591,576
Subtotal Revenues	13 18,298,096	0	18,298,096
Other Financing Sources:			
General Long-Term Debt Proceeds	14 0	0	0
Operating Transfers In	15 2,895,920	0	2,895,920
Proceeds of Fixed Asset Sales	16 5,000	0	5,000
Total Revenues & Other Sources	17 21,199,016	0	21,199,016
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 4,335,195	0	4,335,195
Physical Health & Social Services	19 746,774	0	746,774
Mental Health, MR & DD	20 1,652,748	0	1,652,748
County Environment & Education	21 1,137,681	45,000	1,182,681
Roads & Transportation	22 6,074,275	0	6,074,275
Government Services to Residents	23 932,227	0	932,227
Administration	24 2,314,145	0	2,314,145
Nonprogram Current	25 37,000	0	37,000
Debt Service	26 886,813	0	886,813
Capital Projects	27 2,538,050	105,000	2,643,050
Subtotal Expenditures	28 20,654,908	150,000	20,804,908
Other Financing Uses:			
Operating Transfers Out	29 2,895,920	0	2,895,920
Refunded Debt/Payments to Escrow	30 0	0	0
Total Expenditures & Other Uses	31 23,550,828	150,000	23,700,828
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (2,351,812)	(150,000)	(2,501,812)
Beginning Fund Balance - July 1,	33 9,418,177	7,425,200	16,843,377
Increase (Decrease) in Reserves (GAAP Budgetin	34 0	0	0
Fund Balance - Nonspendable	35 0	0	0
Fund Balance - Restricted	36 0	0	0
Fund Balance - Committed	37 0	0	0
Fund Balance - Assigned	38 0	0	0
Fund Balance - Unassigned	39 7,066,365	7,275,200	14,341,565
Total Ending Fund Balance - June 30,	40 7,066,365	7,275,200	14,341,565

Date original budget adopted:
03/12/13

Date(s) current budget was subsequently amended:

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board Chairperson (signature)

County Auditor (signature)

14-06-10 9 Shane Walter, Sioux County Community Services Director

- Motion by Bloemendaal, and supported by Degen to sign a Resolution to rezone the South 247.5 feet of the East 352 feet of the Southeast Quarter of the Southeast Quarter of Section 14 in Plato Township as approved at the meeting held on June 3, 2014.

Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes, and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2014- 27

WHEREAS, a petition has been received from Alvin Franken, requesting an amendment to the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the classification of the portion of the property described herein, from a Residential Single Family (RS) to a Rural Commercial (RC) District,

PROPERTY DESCRIPTION

The South 247.5 feet of the East 352 feet of the Southeast Quarter of the Southeast Quarter (SE ¼ SE ¼) of Section Fourteen (14), Township ninety-six (96) North, Range Forty-six (46), West of the Fifth P.M., Sioux County, Iowa, subject to public highways and easements of record.

WHEREAS, the above described property is a suitable area for rural commercial development due to the close proximity of similar uses. It is further determined that a rural commercial status in this area is not in conflict with the Sioux County Comprehensive Land Use Plan, and,

WHEREAS, the property is not unsuitable for rural commercial development, and it is further determined that a rural commercial use in this area is not in conflict with the Sioux County Comprehensive Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on properties adjacent to the site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Planning and Zoning Commission has recommended approval of the proposed zoning classification change on the portion of the property described and shown on the area site plan submitted with the petition.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors that the Zoning Classification of said property shall be changed from a Residential Single Family (RS) to a Rural Commercial (RC) District, and that said change shall be effective upon publication of this resolution.

RESOLVED, this 10th day of June, 2014

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

ATTEST: /s/ Lois Huitink, Sioux County Auditor

- Met with coordinators of new mental health organization. Believes that most of the requests made by DHS have been addressed. A representative from DHS will meet with the coordinators to answer questions. Worked on a transition plan as well. Plan is due on October 1, 2014. The budget plan is due August 1st. Between July 1 and October one they will be working under a transition plan.
- HIPAA training will be done both at the Public Safety Center and also at the Courthouse.

14-06-10 10 COMMITTEE REPORTS:

- **Bloemendaal** – a) Attended a Siouxland Trails meeting last Tuesday. The County Engineer will order signs for that project. Some signs may be installed by the time RAGBRAI begins. b) Attended a Civil Service Commission meeting. Jerris Visser has been asked to consider the position of Civil Service Commissioner.
- **Degen** – Reported that over 200 kids showed up for an outdoor skills camp at Oak Grove Park.
- **Sybesma** – a) Reported that Northwest Iowa Community Empowerment has requested that Sioux County continue to be its’ fiscal agent. The County Auditor was requested to contract Takysia Larson, Director of NICE to discuss the request. b) Attended a NACO membership committee. c) Went to a Third Judicial District meeting in Sheldon. Attended training on prevention of sexual misconduct. There is a slight increase in their budget. The building in Sioux City is now operational.
- **Wright** – Attended a Compass Point meeting last Wednesday. That agency is considering joining a network of providers around the state. Compass Point has put \$5,000 toward joining this network. The agency has a new CFO now. b) Went to meetings in Rock Valley and Hull, and reported that RAGRAI plans are coming along nicely.

14-06-10 11 Doug Julius, Sioux County Engineer

- New Entrance and Driveway Policy and Guidelines were distributed. There is a minimum charge of \$250.00 for any work done on driveways including installation, widening, removal or moving.
- Requested approval of the annual road closure resolution. Motion by Wright and supported by Bloemendaal to approve Resolution 2014-26 allowing the County Engineer to close roads for construction. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma Yes. Motion carried, unanimous in favor.

Road Closure Resolution 2014-26

-CONSTRUCTION-

We hereby authorize the following roads to be closed for Construction during the 2013-2014 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy of the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer’s Signature</u>
_____	_____	_____

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

- Updated the board on activities going on in Secondary Road.

14-06-10 12 Motion by Bloemendaal and supported by Wright to go into Executive session with Labor Negotiator, Harvey Wiltsey via a conference call to discuss labor negotiations according to Section 20.17(3), Iowa Code. Roll call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Degen to return to regular session. Motion carried, unanimous in favor. Motion by Wright and supported by Bloemendaal to go out of Executive session. Roll call on Vote: Wright, Yes; Bloemendaal, yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

14-06-10 13 Claims as submitted by the Auditor's office were approved for payment.

14-06-10 14 The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, June 17, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor