

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 15, 2019**

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Jerry Muilenburg, Carl Vande Weerd, Mark Sybesma, and Al Bloemendaal.
- 2) Minutes of the meeting held on January 8, 2019, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for January 15, 2019 as submitted by the County Auditor.
- 4) Joy Poppema, Sioux County Payroll Clerk/Wellness Coordinator, presented the following on behalf of the Wellness Committee: The Sioux County Wellness Team Recommends to the Board of Supervisors to renew the incentive plan for wellness participation, to allow for a 30% credit to the employees' share of health care premiums and 8 hours of paid time off to employees who participate, in full, in the ISAC Wellness plan to obtain maximum discount from Wellmark. Credit should be given to employees who participate fully in the wellness activities during the calendar year January 1 to October 15, 2019. Credit for participation should be applied to the premium beginning June 1, 2019 for July 2019 coverage. Motion by Muilenburg and supported by Degen to approve the proposal from the Wellness Committee. Motion carried unanimously.
- 5) Tom Kunstle, Sioux County Attorney,
  - Reported on the sentencing hearing for Curtis Van Dam on January 11, 2019. Nineteen victim statements were read. The procedures for getting people through security went well and commended his support staff for their work on this hearing.
  - Reported that applications are being received for the Assistant County Attorney opening in his office through January 25, 2019.
  - Informed the Board about the sentencing of Artis Kattenberg of Brandon, South Dakota. She was sentenced for the crimes of Criminal Mischief as well as Contributing to the Delinquency of a Minor.
- 6) Doug Julius, Sioux County Engineer
  - Requested Board approval of a permit agreement with Premier Communications for placing fiber optic cable in Ireton and surrounding areas. Motion by Degen and supported by Muilenburg to approve the permit agreement. Motion carried unanimously.
  - Updated the Board on Secondary Road activities. Stockpiling of gravel from the Chatsworth Pit to Ireton and Maurice is taking place. Private gravel haulers will be scheduled for February.
  - Reported that progress is being made in regards to the fiber optic cable in private easement for Dordt College.
- 7) Motion by Bloemendaal and supported by Vande Weerd to approve the following resolution between the City of Boyden, Boyden-Hull School District and Sioux County. Roll Call on

Vote: Degen, Yes; Muilenburg, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes.  
Motion carried unanimously.

**2019-05**

**EXTENSION AGREEMENT BY AND AMONG CITY OF BOYDEN, IOWA  
COUNTY OF SIOUX, IOWA AND  
BOYDEN-HULL COMMUNITY SCHOOL DISTRICT**

January 15, 2019

WHEREAS, the City of Boyden, Iowa ("City") has adopted an Urban Renewal Plan (the "Urban Renewal Plan") for Urban Renewal Area No. 4 (DEMCO 1st Addition) (the "Urban Renewal Area") within the limits of the City, the County of Sioux, Iowa ("County"), and the Boyden-Hull Community School District ("School District"); and

WHEREAS, Iowa Code Section 403.22(5) provides that the division of revenue under Iowa Code Section 403.19 for the provision of public improvements related to housing and residential development may continue for 10 fiscal years (beginning with the second fiscal year after the year of first certification of debt), unless the municipality undertaking the urban renewal projects has a population of under 15,000 and obtains approval from the governing bodies of all Affected Taxing Entities (the City, County, and School District) to extend the division of revenue for up to five (5) years; and

WHEREAS, the City has a population of under 15,000; and

WHEREAS, pursuant to the Urban Renewal Plan and a related development agreement, the City plans to assist Boyden Economic Development Corporation in development of a residential subdivision in the Urban Renewal Area, by providing grants funding infrastructure improvement costs associated with the development; and

WHEREAS, sufficient incremental taxes may not be generated to allow the City to fully fund the project during the 10 years statutorily allowed for the division of revenue under Section 403.22(5); and

WHEREAS, the City is requesting the Affected Taxing Entities to allow an extension of the ability of the City to collect Tax Increment in order to adequately fund the residential projects in Urban Renewal Area No. 4 for up to a total of 15 years.

**NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:**

Section 1. Pursuant to Iowa Code Section 403.22(5), all Affected Taxing Entities have, by resolution of their governing bodies, approved the extension of the division of revenue under Iowa Code Section 403.19 in the Urban Renewal Area No.4 for the City of Boyden, Iowa, for projects involving the provision of public improvements related to housing and residential development for a total of fifteen (15) fiscal years of division of revenue (beginning with the second fiscal year after the year of first certification of debt) in connection with the housing projects.

Section 2. The undersigned officials affirm they are duly authorized to execute this Agreement on behalf of the party for which they are signing.

Section 3. This Agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument.

COUNTY OF SIOUX, STATE OF IOWA  
/s/Mark Sybesma, Chairperson, Board of Supervisors

ATTEST:

/s/Ryan Dokter, County Auditor

- 8) Marty Guthmiller, CEO of the Orange City Area Health System, reviewed the Public Health Budget for FY20. A request of \$9.47/capita has been requested in funding for FY20, which equals \$330,555. This funding enables Public Health to seek further grant funding. Guthmiller discussed the uncertainty of future grant funding and how the agency has spent down reserves over the last 6 to 7 years.
- 9) Becky Erdmann, Director of the Genesis House, reviewed the mission of the Genesis House and requested \$5,000 in funding from the County in FY20. The Board took no action on this request at this time.
- 10) Jessica Kooiker, Sioux County Recorder,
- Submitted the Recorder Quarterly Report for information to the Board.
  - Requested approval of a new employee, Dana Brenneman. Motion by Bloemendaal and supported by Vande Weerd to approve the hiring of Dana Brenneman. Motion carried unanimously.
  - Requested approval of the following resolution to appoint a Deputy Recorder. Motion by Bloemendaal and supported by Vande Weerd to approve the resolution. Roll Call on Vote: Muilenburg, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion carried unanimously.

**RESOLUTION 2019-04**  
**Appoint Deputy County Recorder**

BE IT RESOLVED, that Vonda Heronemus be appointed Deputy for the Sioux County Recorder effective January 16, 2019

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa this 15th day of January, 2019

/s/Mark Sybesma,  
Chairman, Board of Supervisors

ATTEST: /s/Ryan Dokter, Sioux County Auditor

- 11) Rob Klocke, Sioux County Conservation Director,

- Distributed the Sioux County Conservation Board's 5-10 Year Plan and the FY2017/2018 Conservation Numbers report for County parks.
- Reviewed the FY20 Budget.

- 12) Ryan Dokter, Sioux County Auditor, discussed health insurance rates with the Board. Sybesma and Degen who are the County Personnel Committee, reported on the discussions had with representatives of the Secondary Road workers, as well as deputies and jail staff to wage increase and health insurance. The consensus from those meetings was employees preferred a higher wage increase coupled with an increase in health insurance premiums.

Motion by Bloemendaal and supported by Vande Weerd to increase both the employee single and family premiums, (which are reduced by 30% for wellness participation) by \$17.50/month for FY20, which equates to the employee single premium being \$81.98/month and employee family premium being \$307.97/month. Motion carried unanimously.

**13) Committee Reports:**

- **Muilenburg** – 1) Reported on the landfill meeting. The Executive Committee was appointed, reviewed and approved the budget, and the 5 year capital improvement plan was reviewed. 2) Reported on the Wellness Committee meeting and reviewed the wellness program for calendar year 2019. Employees will received a total of \$100 for completing all of the activities of the program, which include a biometric screening, participation in the ISAC lunch and learn, completion of the County lunch and learn, completion of taking biometric screening results to their doctor appointment, and completion of the online assessment.
- **Degen** – Attended a teamwork meeting in Sioux Center on January 8, which was sponsored by the Sioux Center Police Department. Nate Huizenga was also instrumental in this meeting.
- **Bloemendaal** – Attended a recent Sioux Center Chamber meeting. Unemployment in Sioux Center is 0.4%. Retail sales are increasing and 35 new homes have been built in each of the last 2 years.
- **Vande Weerd** – Reported on the Sioux Rivers Advisory meeting in Le Mars. A report was prepared for the Sioux Rivers Mental Health Board meeting for January 22, 2019.
- **Vande Weerd & Sybesma** – Reported on the Compass Pointe meeting. The agency lost 2 counties and the requests for funding for the agency was discussed.
- **Degen & Sybesma** – Reported on the meetings had with Secondary Road workers and Sheriff Office personnel. Employees requested the following items for consideration: County paid dental and vision coverage, additional sick days/hours, and compensation time.

**14) The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, January 22, 2019.**

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Ryan Dokter  
Sioux County Auditor