

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 4, 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, Al Bloemendaal and Arlyn Kleinwolterink.
- 2) Minutes of the meeting held on November 27, 2018, were submitted, and the Chairman declared them approved.
- 3) Committee Reports:
 - **Sybesma & Wright** – Reported on the Sioux Rivers Mental Health Board meeting from November 27. Lyon County was approved to join the Region.
 - **Kleinwolterink & Degen** –Reported on a meeting with Head Custodian Denny Vander Wel, in regards to needs in and around the Courthouse, Treasurer’s Office, and the Public Health building.
 - **Kleinwolterink** – Attended a Safety Committee meeting.
 - **Bloemendaal**– Reported that a Sioux County Trails meeting will be held at 6:30 p.m. on December 4 at Sandy Hollow.
 - **Wright**– Reported on the Supervisor Executive Board meeting from November 29. Planning was done for the Statewide Supervisors meeting, which will be held on January 31, and for the ISAC Spring School for March 14 and 15. County Day at the Capitol will be March 13. Tentative speakers for the Statewide Supervisors meeting will be the Iowa State Athletic Director, Jamie Pollard, Governor Reynolds, and DHS Director Foxhoven. Also updated the Board on the new officers for the Supervisors Executive Board.
- 4) Doug Julius, Sioux County Engineer,
 - Requested Board approval of the County Bridge Federal Aid SWAP Agreement for project BROS-SWAP-C084(161)—FE-84, located between sections 16 and 21 of Eagle Township. Motion by Degen and supported by Kleinwolterink to approve the agreement. Motion carried unanimously.
 - Informed the Board about a proposed bike trail in the Hull area, beginning at the intersection of Division Street and 5th Street, then west on 5th Street to Hayes Avenue. Then north to 310th Street, then east ending at the intersection of Division Street.
 - Updated the Board on Secondary Road work. Snow clean up continues. Reported that a County truck slid into a ditch near Hawarden due to the icy conditions. No injuries were reported and minimal damage was done to the truck.
 - Reported on the FEMA projects. The project near Boyden required 600 loads or nearly 7,200 tons of dirt to repair the bridge. The culvert near Middleburg has been completed, work will continue on culverts between Section 18 and 19 and Section 29 and 32 of Lynn Township.
- 5) As the was the date and time, 9:15 a.m. for a Public Hearing on a proposed amendment to the County FY2019 budget. Chairman Sybesma opened the Public Hearing. Sioux County Auditor, Ryan Dokter, reported that an amendment was needed for the IT Department to purchase equipment, and also the Conservation Department, which has expense for repairing damage due to flooding. The amendment for IT is for \$40,000 and Conservation is \$160,000.

Sioux County IT Director, Micah Van Maanen, reported at a previous meeting that costs for storage equipment continue to rise due to tariffs and it would be wise to purchase now to save money. Sioux County Conservation Director, Rob Klocke, reported that berms and roads had damage from the flooding this past summer and these projects can be reimbursed through FEMA. No other public comments oral or written were received. The Chairman closed the Public Hearing. Motion by Bloemendaal and supported by Wright to approve the budget amendment and resolution as proposed. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2018-38

Approval of FY 2018/2019 Budget Amendment #2

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 #2 was held on December 4, 2018,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget amendment #2 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 #2.

Signed and dated this 4th day of December, 2018.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 6) Lisa Dykstra, Sioux County Library Association, requested a 4% increase in funding from the County in FY2020, as well as continuing the funding for the One County One Book program at \$2,500. The Library Association also thanked Supervisors Wright and Kleinwolterink for their years of service. The Board took no action on the funding request as this time.
- 7) Tom Kunstle, Sioux County Attorney,
 - Requested Board approval of the following resolution to make the Fine Collection position a permanent part-time position. Kunstle explained that since Joslyn Hofman has been in the position, the collections she has worked on total approximately \$12,000 more per year than her salary costs. Motion by Degen and supported by Kleinwolterink to approve the following resolution. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; Bloemendaal, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS
FOR A PERMANENT COUNTY ATTORNEY FINE COLLECTION REPRESENTATIVE

WHEREAS, pursuant to Iowa Code sections 602.8107(4), 331.756(5)(a), and 331.756(5)(d), the Sioux County Attorney's Office currently collects court debt that is considered delinquent.

WHEREAS, the County Attorney's decision to collect delinquent court debt serves the public and the local community. The County Attorney holds criminal defendants accountable by requiring that they comply with court orders that they pay criminal fines, penalties, and any jail fees after criminal judgments are entered against them. Most importantly, the County Attorney also serves the local community by collecting court-ordered victim restitution, an important aspect of justice for community victims.

WHEREAS, pursuant to Iowa Code section 602.8107(4), the County Attorney's decision to collect delinquent court debt generates revenue to Sioux County itself.

WHEREAS, the Sioux County Board of Supervisors, on the 23rd of February, 2016, formally expressed their desire to support the County Attorney's delinquent court debt collection efforts by assigning such responsibilities to one designated employee, through passage of Resolution 2016-12, authorizing one (1) part-time legal assistant dedicated to the collection of delinquent court debt. Such position began as a three (3) year contract position beginning July 1, 2016, and ending June 30, 2019.

THEREFORE, BE IT RESEOLVED by the Sioux County Board of Supervisors, that the Sioux County Attorney is authorized to make its fine collection representative a permanent part-time position. Such position shall continue to be entitled to the Iowa Public Employees' Retirement System ("IPERS") while not entitled to health insurance benefits, unless the law requires otherwise.

PASSED AND APPROVED this 4th day of December, 2018.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Ryan Dokter, Sioux County Auditor

- Reported that he reviewed and updated the 28E agreement for the Sioux Rivers Mental Health Region. Minor changes were made with Lyon County joining and Woodbury County exiting. Motion by Wright and supported by Bloemendaal to approve the 28E agreement for the Sioux Rivers Mental Health Region. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.
- 8) Shelly Sindt, CEO of Elderbridge, presented a funding request for FY2020 in the amount of \$18,154 or \$2.90/senior over 60 years old. This contribution helps the agency reach it's 25% match for federal funding grants. Sindt also distributed the annual report for the agency. There are 29 counties in the service area of the agency, and a request was made for any recommendations to replace the Sioux County representative to the Executive Board for Mable Mantel, as she will be reaching her term limit on June 30, 2019. The Board took no action on the funding request at this time.

- 9) Motion by Degen and supported by Kleinwolterink to have Jack Reed with INCS create an MOU agreement for the Secondary Roads Department due to the bargaining unit disbanding. Motion carried unanimously.
- 10) The Chairman adjourned the meeting at 10:25 a.m. until 9:00 a.m. Tuesday, December 11, 2018.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor