

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 26, 2020

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Jerry Muilenburg presiding. Members present were John Degen, Jerry Muilenburg, Carl Vande Weerd, Al Bloemendaal and Mark Sybesma.
- 2) As this was the date, May 26, 2020, and time, 9:00 a.m. for a public hearing to appoint a County Treasurer, the Chairman opened the public hearing. No written or oral comments were received from the public. The Chairman closed the public hearing. Motion by Bloemendaal to pass the following resolution appoint Dan Zomermaand as County Treasurer, Sybesma supported the motion. Discussion:

Bloemendaal stated that the four candidates interviewed were good and was impressed with Zomermaand as Bloemendaal thought that the learning curve would be less due to work experience in finance, banking, investments, and interactions with cities and organizations such as Northwest Iowa Planning.

Vande Weerd was unsure what involvement Zomermaand has in the Republican Party but liked Kevin Van Otterloo's experience. Vande Weerd also remarked that all the candidates have potential and was concerned about the Republican Party nominating a different candidate than the Board appointed and causing the Treasurer's office to go through two different Treasurer's in a short time.

Bloemendaal acknowledged Vande Weerd's comments but Bloemendaal had cautioned Zomermaand about the risk.

Degen and Sybesma also stated the four candidates were all very good.

Degen remarked that this position has a lot of public interaction and is important to have that skill.

Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION 2020-28

RESOLUTION TO appoint a county treasurer starting JUNE 1, 2020

WHEREAS, Sioux County Treasurer Randall J. Jacobsma passed away on April 25, 2020; and

WHEREAS, the Sioux County Board of Supervisors has chosen to appoint a County Treasurer in accordance with Code of Iowa Sections 69.8 and 69.14A(2); and

WHEREAS, the Sioux County Board of Supervisors has caused a publication announcing its intent to appoint a County Treasurer and said public notice was published in the Sioux County official newspapers per Code of Iowa Sections 69.14A(2) and 331.305 ; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that Dan Zomermaand, 211 12th St, SE, Sioux Center, IA 51250, be appointed to and duly sworn in as the Sioux County Treasurer starting June 1, 2020, until after the canvass of votes for either a petitioned Special

Election to fill the vacancy or when the seat appears on the November 3, 2020, General Election, to fill a vacancy; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Sioux County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Fund, Office of Treasurer to Dan Zomermaand as Sioux County Treasurer at the rate previously set by the Board of Supervisors for said elected position starting on June 1, 2020.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 26, 2020.

/s/Chairperson, Jerry Muilenburg

ATTEST: /s/County Auditor, Ryan Dokter

- 3) As this was the date, May 26, 2020, and time, 9:00 a.m. for a public hearing to amend the Sioux County FY2019/2020 budget, the Chairman opened the public hearing. Sioux County Auditor, Ryan Dokter, explained that the courthouse roofing project expense was not budgeted for and this project will cause the county to go over budget without an amendment. No other written or oral comments were received from the public. The Chairman closed the public hearing. Motion by Degen and supported by Vande Weerd to adopt the Sioux County Budget Amendment #2 and resolution as presented. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION 2020-27
Approval of FY 2019/2020 Budget Amendment #2

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2019/2020 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #2 was held on May 26, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget amendment #2 for FY 2019/2020, 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 2019/2020 county budget amendment #2.

Signed and dated this 26th day of May, 2020.

/s/Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 4) Motion by Bloemendaal and supported by Sybesma to approve the following funds transfer resolution. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION 2020-26

COURTHOUSE CAPITAL IMPROVEMENTS FUND TRANSFER

WHEREAS, the Sioux County Board of Supervisors created a fund, in accordance to GASB54 regulations, for the purpose of Courthouse infrastructure and renovation,

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$125,000 from the General Basic Fund to the Courthouse Capital Improvements Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective May 26, 2020.

\$125,000 from the General Basic Fund to the Courthouse Capital Improvements Fund

Section 2. The County Auditor is directed to correct the books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 26th day of May, 2020.

/s/Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 5) Minutes of the meetings held on May 12 and May 19, 2020, were submitted and the Chairman declared them approved.
- 6) Motion by Degen and supported by Bloemendaal to approve the claims for May 26, 2020 as presented by the County Auditor. Motion carried unanimously.
- 7) Ryan Dokter, Sioux County Auditor, updated the Board on the Primary Election absentee request numbers as well as the planning for the June 2, 2020 Primary Election.
- 8) Committee Reports:
 - **Bloemendaal** – 1) Reported on the RIDES meeting held by Zoom. The agency continues to serve people who need transportation for dialysis and are exploring ways to expand transportation options and how to keep employees safe. 2) Attended a Northwest Iowa Planning meeting via teleconference.
 - **Degen** – Reported that camp grounds were packed this past weekend.
 - **Sybesma** – Reported on the Housing Trust meeting held via teleconference. The agency is exploring ways to spend their funds, which may include down payment assistance on home purchases.
 - **Muilenburg** – Reported on the Landfill meeting. The current lagoon is full and are getting bids for expansion. The agency will also place aerators in the lagoon to evaporate more of the liquid.
 - **Bloemendaal & Muilenburg** – Reported on the Airport Board meeting from May 12. Expansion of hangar space to the south is being discussed, which there is currently room for. A frontage road would need to be paved for access to the runway for this new hangar.

Reported that there is ground settling next to the runway and bids for fixing that are being explored. A John Deere payloader was purchased using a federal grant.

9) Doug Julius, Sioux County Engineer,

- As this was the date, May 26, 2020 and time, 10:00 a.m. for a bid letting for projects L-3-2020—73-84 on a Twin 128 x 83 culvert, and L-1-2020—73-84 on a bridge deck overlay, the Chairman opened the bid letting.
Project L-3-2020—73-84

<u>Contractor</u>	<u>Total Bid</u>
H & H Dirt Work	\$97,453.60
L.A. Carlson Contracting, Inc	\$164,265.80
Nelson & Rock Construction	\$206,697.00

Motion by Sybesma and supported by Degen to accept the low bid from H & H Dirt Work in the amount of \$97,453.60 upon the review of County Engineer. Motion carried unanimously.

Project L-1-2020—73-84

<u>Contractor</u>	<u>Total Bid</u>
Christiansen Brothers	\$199,975.00
PCI Roads	\$282,689.34
Jasper Construction	\$239,160.60

Motion by Sybesma and supported by Vande Weerd to accept the low bid from Christiansen Brothers in the amount of \$199,975.00 upon the review of the County Engineer. Motion carried unanimously.

- Shared gravels statistics with the Board from 2019 versus 2018, as well as stockpiling gravel needs.
- Reported on 2019 equipment costs.
- Updated the Board on secondary road activities.
- Provided an update of the status of a 28E for engineering services for Lyon County.

10) Motion by Bloemendaal and supported by Degen to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 10:26 a.m. until Tuesday, June 9, 2020.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor