

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 17, 2015

15-02-17 1 The Board of Supervisors of Sioux County, Iowa, met on February 17, 2015, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Arlyn Kleinwolverink, Mark Sybesma and Dennis Wright. Al Bloemendaal was not present for this meeting.

15-02-17 2 Minutes of the meeting held on February 10, 2015 were submitted and the Chairman declared them approved.

15-02-17 3 Thomas Kunstle, Sioux County Attorney,

- As this was the date and 9:00 a.m. the time set for a public hearing to discuss the disposal of County owned property, the Chairman opened said hearing. Kunstle asked the Board to file a quit claim deed for county owned property adjoining property owned by the estate of Nettie Mellema. There being no comment, either written or oral, the Chairman closed the hearing. Motion by Degen and supported by Kleinwolverink to sign a quit claim deed for county owned property transferring ownership to the Estate of Nettie Mellema. Roll call on vote: Kleinwolverink, Yes; Degen, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION NO 2015-08

SALE OF COUNTY'S INTEREST IN CERTAIN REAL PROPERTY

WHEREAS, Sioux County has an interest in certain real property legally described as follows:

Part of the Southeast Quarter of Section Twenty-two, Township Ninety-six, N. Range Forty-three, West of the 5th P.M. and described as follows: being a strip of land twenty feet north of the hereinafter described line and all of the land lying between said hereinafter described line and the center of the Floyd River—said line being described as follows; beginning at a point on the section line twenty chains east of the quarter section corner common to sections 22 and 27, in said township; thence North 54 degrees East three chains, Thence East two chains, thence South sixty-two degrees east, 3.75 chains to section line.

WHEREAS, Sioux County is desirous of disposing of its interest in the above legally described property by transferring ownership to the Estate of Nettie Mellema, David L. Smit, Executor, all its right, title, interest, estate, claim and demand, in the above described real estate.

WHEREAS, the Board is desirous of disposing of the County's interest in the real property as required by Iowa Code Section 333.361; has held a public hearing on the proposed property sale in accordance with Iowa Code Section 331.305; has published notice of the time and place of the public hearing on the proposed property sale; and has solicited public comment and input on the proposed property sale prior to finally acting on such proposal.

WHEREAS, while the above legally-described property is an unused highway right-of-way and is being transferred to a non-governmental entity, Iowa Code Section 306.23 notice requirements do not apply to this transaction for two reasons:
(1) there are no adjacent land owner(s) except for the landowner to whom the County desires to transfer this parcel; and (2) the persons who owned the land at the time it was purchased or condemned for highway

purposes, Frank and Susan Penning, have been deceased for over 80 years with dates of death in 1925 and 1928 respectively.

NOW, THEREFORE, BE IT RESOLVED that, after a public hearing on the matter, the Sioux County Board of Supervisors resolves to transfer any ownership it may have to the Estate of Nettie Mellema, David L. Smit, Executor, all its right, title, interest, estate, claim and demand, in the above described real estate in Sioux County, Iowa.

PASSED AND APPROVED this 17th day of February, 2015.

/s/ Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/ Lois Huitink, Sioux County Auditor

- Reported that in a trial held last week a defendant was charged with bringing contraband (marijuana) into the Sioux County Jail.
- Told the Board that the re-sentencing hearing in the case of John Mulder has been suspended indefinitely. Questions have been raised about what a judge may impose as a sentence in cases such as this. May a 25 year sentence be imposed? Life with the possibility of parole? Life without the possibility of parole? When these questions are answered the case will be rescheduled.

15-02-17 4 Micah Van Maanen, Sioux County IT director presented a policy for Disclosure of Security Related Information for the board's review and approval. The document lists types of information that can be kept private for the security of the county. Motion by Wright and supported by Kleinwolterink to approve a policy for disclosure of security related information. Motion carried, unanimous in favor, one member absent.

15-02-17 5 Lois Huitink, Sioux County Auditor

- Requested that the Board approve the appointment of Ryan Dokter as Sioux County Deputy Auditor effective February 3, 2015. Motion by Degen and supported by Kleinwolterink to approve the appointment of Ryan Dokter to the position of Deputy Sioux County Auditor. Roll call on Vote: Wright, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.
- Asked the Board to sign a resolution that names Lois Huitink, Sioux County Auditor and Ryan Dokter, Sioux County Deputy Auditor, to act as liaisons between Sioux County and ICAP for purposes of relating risk reduction and loss control information. Motion by Kleinwolterink and supported by Degen to approve the aforementioned resolution. Roll call on Vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION 2015-07

Appoint Proxy to Represent Sioux County with the Iowa Communities Assurance Pool (ICAP)

BE IT RESOLVED, that Lois Huitink, Sioux County Auditor is appointed as the Primary Contact for Sioux County, and that Ryan Dokter, Sioux County Deputy Auditor is appointed as the Alternate Contact to act as liaison between Sioux County and ICAP for the purposes or relating risk reduction and loss

control information and any other loss information or instructions concerning the obligations of Sioux County imposed by signing the Iowa Risk Management Agreement and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa this 17th day of February 2015.

/s/Mark Sybesma,
Chairman, Board of Supervisors

ATTEST: /s/ Lois Huitink,
Sioux County Auditor

- Motion by Wright and supported by Degen to approve a Resolution transferring \$1,024,729 from the Rural Basic Fund to the Secondary Road Fund. Roll Call Wright, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION 2015-06

SECONDARY ROAD FUND TRANSFER

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

\$1,024,729.00 from the Rural Basic Fund to the Secondary Road 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 February 17, 2015.

\$1,024,729.00 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct her 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 17th day of February, 2015.

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

ATTEST: /s/Ryan Dokter
Sioux County Budget Clerk

15-02-17 6 Motion by Wright and supported by Kleinwolterink to appoint Michael De Jong to the position of Rock Township Trustee. De Jong will fill a vacancy left due to the passing of Rolland Mulder. Motion carried, unanimous in favor, one member absent.

15-02-17 7 Becky Erdmann, Executive Director of The Bridge updated the Board on services provided by that organization. Before becoming the Director, Erdmann served as a therapist for four years. The Bridge can accommodate six residents and their children at any given

time. Residents need to have a self-sufficiency plan in place before transitioning into the community.

15-02-17 8 Aaron Haverdink, Sioux Rivers Services Coordinator distributed the January month end report. Haverdink reported that a new Crisis Service Center will cost about 1 million dollars to implement. Members of the Sioux Rivers Mental Health Region will visit other crisis services facilities in March. This group will help determine the type of facility that would best fit the needs of the Region.

15-02-17 9 Motion by Wright and Supported by Kleinwolterink to set the date and time of a Public Hearing to approve the Sioux County Budget for Fiscal Year 2015/2016 as 10:00 a.m. on March 10, 2015. Motion carried, unanimous in favor, one member absent.

15-02-17 10 Doug Julius, Sioux County Engineer –

- Told the Board that road crews are sanding at stop signs this morning. Stock piling at Ireton is complete. Told the Board that if the gas tax is increased 10 cents, the impact to Sioux County would be an approximate 18% increase above what we are currently receiving.

15-02-17 11 Committee reports:

- **Kleinwolterink, Sybesma, and Wright** – Reported that Chief Justice Cady, Governor Branstad, and DOT Director Paul Trambino spoke to the Supervisors at the State-wide supervisors meeting last week.

15-02-17 12 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, February 24, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor