

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON APRIL 26, 2016**

**16-04-26 1** The Board of Supervisors of Sioux County, Iowa, met on Tuesday, April 26, 2016, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

**16-04-26 2** Minutes of the meeting held on April 19, 2016, were submitted and the chairman declared them approved.

**16-04-26 3** Thomas Kunstle Sioux County Attorney updated the board on several cases that have recently been prosecuted by his office. May 11, 2016 is the date set for resentencing for John Mulder, who was sentenced, as a juvenile, to life in prison without possibility of parole. Due to recent legislation cases involving juveniles, this case must be reviewed.

**16-04-26 4** Motion by Bloemendaal and supported by Degen to appoint Arlin Franken to the office of Township Clerk for West Branch Township and to appoint Dennis Vande Brake to the office of Township Trustee for West Branch Township. Motion carried, unanimous in favor.

**16-04-26 5** Randy Jacobsma, Sioux County Treasurer submitted the Treasurer's Semi-annual Report for the Board's information.

**16-04-26 6** Motion by Wright and supported by Kleinwolterink to approve the Reimbursement Policy for meals and mileage beginning 7/1/2016. Motion carried, unanimous in favor

**Meals:**

Breakfast \$7  
Lunch \$8  
Dinner \$15

**Mileage:**

\$0.45/mile

- 1)Receipts are required for meal reimbursement, and will be paid out at the cost of the meal up to the meal caps listed above
- 2)Reimbursement will be for meals only, no alcohol
- 3)Reimbursement will be for meals that are not part of registration for the event the employee attended

**16-04-26 7** Ryan Dokter, Sioux County Deputy Auditor presented a Budget Amendment and Appropriation Resolution to the Board for approval.

As this was the date and 9:15 a.m. the time set for a Public Hearing to amend the Fiscal Year 2016/2017 Budget, the Chairman opened said hearing. No public input was received. The Chairman closed the Public Hearing. Amendments are necessary to account for pass through money in the Public Health and Non-Program Current Expenditures Service Areas. Motion by Degen and supported by Kleinwolterink to approve an amendment to the 2015/2016 budget as well as a resolution to appropriate the amended amount. Roll Call on Vote Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

<b>COUNTY NAME:</b> Sioux	<b>NOTICE OF PUBLIC HEARING</b> <b>AMENDMENT OF CURRENT COUNTY BUDGET</b>	<b>CO NO:</b> 84
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date: April 26, 2016	Meeting Time: 9:15 AM	Meeting Location: Sioux County Board of Supervisors Room
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

County Telephone No.:	For Fiscal Year Ending: 6/30/2016		
low a Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
Taxes Levied on Property	1 9,256,991		9,256,991
Less: Uncollected Delinquent Taxes - Levy Year	2 0		0
Less: Credits to Taxpayers	3 342,800		342,800
Net Current Property Taxes	4 8,914,191	0	8,914,191
Delinquent Property Tax Revenue	5 650		650
Penalties, Interest & Costs on Taxes	6 53,000		53,000
Other County Taxes/TIF Tax Revenues	7 1,967,719		1,967,719
Intergovernmental	8 7,132,452		7,132,452
Licenses & Permits	9 10,250		10,250
Charges for Service	10 675,530		675,530
Use of Money & Property	11 77,874		77,874
Miscellaneous	12 423,100		423,100
<b>Subtotal Revenues</b>	13 19,254,766	0	19,254,766
Other Financing Sources:			
General Long-Term Debt Proceeds	14 0		0
Operating Transfers In	15 2,899,506		2,899,506
Proceeds of Fixed Asset Sales	16 4,500		4,500
<b>Total Revenues &amp; Other Sources</b>	17 22,158,772	0	22,158,772
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
Operating:			
Public Safety & Legal Services	18 4,558,937		4,558,937
Physical Health & Social Services	19 781,744	100,000	881,744
Mental Health, ID & DD	20 1,751,847		1,751,847
County Environment & Education	21 1,821,496		1,821,496
Roads & Transportation	22 6,207,175		6,207,175
Government Services to Residents	23 999,052		999,052
Administration	24 2,351,413		2,351,413
Nonprogram Current	25 35,000	100,000	135,000
Debt Service	26 887,139		887,139
Capital Projects	27 3,738,300		3,738,300
<b>Subtotal Expenditures</b>	28 23,132,103	200,000	23,332,103
Other Financing Uses:			
Operating Transfers Out	29 2,986,763		2,986,763
Refunded Debt/Payments to Escrow	30 0		0
<b>Total Expenditures &amp; Other Uses</b>	31 26,118,866	200,000	26,318,866
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32 (3,960,094)	(200,000)	(4,160,094)
Beginning Fund Balance - July 1,	33 12,503,316		12,503,316
Increase (Decrease) in Reserves (GAAP Budget)	34 0		0
Fund Balance - Nonspendable	35 0		0
Fund Balance - Restricted	36 0		0
Fund Balance - Committed	37 0		0
Fund Balance - Assigned	38 224,683		224,683
Fund Balance - Unassigned	39 8,318,539	(200,000)	8,118,539
<b>Total Ending Fund Balance - June 30,</b>	40 <b>8,543,222</b>	<b>(200,000)</b>	<b>8,343,222</b>

Explanation of changes: Public Health grants received were higher than anticipated, therefore the funds expended were higher. The County serves as the funding pass-through for the pipeline inspection expense and therefore the non-program current will be expended above what was budgeted.

## RESOLUTION 2016-18

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2016 in accordance with Section 331.434(6), Code of Iowa,

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

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 100% of total expenditures for each department, plus the amended amounts, as listed in the last column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the fiscal year 2016 budget year the Auditor shall ascertain that the available resources of a department for that year will be less than said department total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during fiscal year 2016 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2016.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on April 26, 2016.

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

ATTEST: /s/ Lois Huitink  
Sioux County Auditor

**16-04-26 8** Doug Julius, Sioux County Engineer

- Distributed the 5 year construction map.
- Reported that he received a reply in regard to the request for a grant to help with asbestos removal/demolition of the county home building. The request was denied.
- Discussed a request from Meadow Vale Dairy for permission to bury a pipeline in the County Right of Way to transfer manure to pivot irrigation systems.
- Noted that all property has been acquired on the south side of 460<sup>th</sup> street in preparation of paving a road to the Regional Airport. A Rise Grant application has been submitted to help with funding that project has been submitted. A decision on Rise Grant funding will likely be received in June or July.

- Reported that as Weed Commissioner he is required to pass pesticide certification testing.
- Reported on activities being done by road workers.

**16-04-26 9** Committee Reports:

- **Bloemendaal** – 1) Attended a Northwest Iowa Planning and Development Commission meeting. Carol Keyser said at that meeting that Sioux County is not using available Housing Trust Fund money. 2) RIDES purchased the Sunshine Building for \$300,000.
- **Kleinwolterink** – 1) Attended a Safety Committee meeting. 2) Told the Board that the fence around the County Farm will be removed.
- **Sybesma** – Attended a Sioux Rivers Regional Mental Health Meeting.
- **Wright** - Attended a Sioux Rivers Regional Mental Health meeting yesterday. Sheriffs from Plymouth, Sioux and Woodbury Counties were at this meeting. Drugs for prisoners with mental health needs were discussed. They also talked about increasing the time that psychiatrists spend with the prisoners. The Crisis Center opened at noon yesterday. A vehicle is available for transportation from the Crisis Center to patient's homes. They are talking about the need to add on to the Crisis Center. The Region gave a grant in the amount of \$300,000 in one time reimbursement for providers for various specified items.

**16-04-26 10** A Claim submitted by the County Auditor was approved for payment.

**16-04-26 11** The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, May 3, 2016.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor