

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 2, 2015

15-06-02 1 The Board of Supervisors of Sioux County, Iowa, met on June 2, 2015, 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.

15-06-02 2 Minutes of the meeting held on May 19, 2015 were submitted and the Chairman declared them approved.

15-06-02 3 Thomas Kunstle, Sioux County Attorney, requested direction from the Board for providing long term signage for the no weapons policy in County buildings. It was decided to laminate signs and post them at the designated buildings.

15-06-02 4 Nate Brown, GIS Technician reviewed projects that have been requested in the past 6 months. Brown noted that one project, mandated by recent legislation, would have cost \$30,000 if the work had been outsourced.

15-06-02 5 Shane Walter, Zoning Administrator

As this was the date and time for two Public Hearings the Chairman opened said hearings.

- Nate Zuiderveen, Royal Ridge Dairy, expansion of a dairy located in Rock Township Section 27. Proposing construction of a new concrete sand settling lane, enlarging two existing earthen manure storage basins, construct one new earthen manure storage basin and miscellaneous pumps and piping at an existing dairy confinement facility.
- Dean Bos, expansion of a dairy located in Sherman Township Section 30. Proposing construction of one new 150 head mature dairy cattle freestall confinement building, concrete sand settling lane and one new earthen manure storage basin at an existing dairy confinement/open lot facility.

No public comments either written or oral were received for either site. The Chairman closed the public hearing. Motion by Wright and supported by Bloemendaal to approve sending letters of support to the Department of Natural Resources in regard to these requests. Motion carried, unanimous in favor.

Walter reported that approximately 25 new confinement buildings are being constructed this spring.

15-06-02 6 Shari Kastein, Executive Director, Family Crisis Centers reported that beginning on July 1, 2015 a Domestic Violence Helpline and Call Center for all 99 Iowa Counties will be operated by the Family Crisis Centers. The office will be a branch of the Iowa Attorney General's office. This is a one year grant with a provision that another three year grant will be awarded if the trial one year period has positive results. Sara Eastman has been hired as the Hotline's director. She was present at this meeting. The office will employ 20 Hotline Advocates. Kastein requested additional funding to help with startup costs. Motion by Wright and supported by Bloemendaal to provide \$25,000 in Fiscal Year 2015 and another \$25,000 in Fiscal Year 2016 if the budget allows. Motion carried, unanimous in favor.

15-06-02 7 Meghan List and Joyce Murphy, representatives of the Wellness Committee updated the Board on wellness programs that have been completed this year. Last year 90 people qualified for 8 hours of paid time off by participating in the County's wellness program. This year the committee is requesting 8 hours of paid time off for employees who have completed four badges on the Wellness web site. Motion by Kleinwolverink and supported by Degen to approve granting 8 hours of paid time off for Sioux County employees who complete four badges on the Wellness web site in calendar year 2015. Motion carried, unanimous in favor.

15-06-02 8 Motion by Kleinwolverink and supported by Wright to approve salaries as presented by the County Auditor on a wage worksheet. Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, No. Motion carried four members in favor, one opposed. A resolution will be prepared for signature at the next Board meeting.

15-06-02 9 The Board discussed supporting three Iowa counties (Buena Vista, Calhoun and Sac) in their defense of the Des Moines Waterworks lawsuit. No action was taken at this time.

15-06-02 10 Lois Huitink, Sioux County Auditor asked the Board to Approve Department Amendments for two departments: Auditor and Public Health. Motion by Wright and supported by Bloemendaal to approve department amendments for the Auditor's Department and the Public Health Department. Roll Call on Vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2015-15

RESOLUTION TO AMEND AUDITOR AND PUBLIC HEALTH DEPARTMENT BUDGETS

WHEREAS, it is unlawful for a Department Head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that Department by the Board; and

WHEREAS, proposed expenditures for the Auditor's Department will cause this Department to exceed the amount budgeted for the fiscal year 2014-2015; and

WHEREAS, proposed expenditures for the Public Health Department will cause this Department to exceed the amount budgeted for the fiscal year 2014-2015; and

WHEREAS, it is deemed necessary to increase the appropriations for the Auditor and Public Health Departments to not be in violation of Iowa Code Section 331.437;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the following Departments be changed as follows:

Auditor Department from \$634,136 to \$654,136

Public Health Department be increased from \$32,000 to \$107,000

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 2, 2015.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

15-06-02 11 Motion by Wright and supported by Kleinwolterink to approve hiring Jack Reed (INCS Services, LLC.) to compile a new Sioux County Employee Handbook, provide Human Resource Services, and negotiate union contracts for the upcoming fiscal year. Motion carried, unanimous in favor. This contract is to be reviewed after one year with renewal at the price agreed to for FY 2015/2016.

15-06-02 12 Doug Julius, Sioux County Engineer was not present, but submitted the following requests for the Board to approve.

- Permit agreements:
 - a. Northwest REC – place buried electric cable in west shoulder of Cleveland Ave. from 300th Street north to 290th Street, beneath 290th St., beneath Cleveland Avenue, then from 290th Street north in west shoulder of Cleveland Avenue approximately ½ mile.
 - b. Lyon Rural Electric – place buried cable in west shoulder of Ibex Avenue from the NE Corner of the SE ¼ Section 2 of Lincoln Township, south 700 feet.

Motion by Degen and supported by Bloemendaal to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor.

15-06-02 13 Committee Reports:

- **Degen** – Attended a Sioux County Dive Team meeting at Sandy Hollow. The dive team would like to procure funding for some dry suits to replace wet suits.
- **Kleinwolterink** – 1) Reported that a request was made to use the courthouse lawn for a 4th of July commemoration. 2) Attended a Planning and Zoning Meeting and Board of Adjustment meeting. 3) Went to a Regional Workforce Development Board meeting in Spencer. Many workers who were laid off because of the avian flu outbreak have applied for training for other jobs.
- **Bloemendaal** – Attended a Northwest Iowa planning meeting and a RIDES meeting. Reported that the RIDES operating budget is doing very well.
- **Wright** – Went to a Sioux Rivers Regional MHDS meeting last week Tuesday. A committee was appointed to research the purchase of a building in Sioux City for a Crisis Center. The Sioux Rivers Board hopes to have the Crisis Center operational by January 1, 2016. Hope Haven executive, David Van Ningen is heading up a committee to find jobs for work activity clients.

15-06-02 14 Claims submitted by the Sioux County Auditor were approved for payment.

15-06-02 15 The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, June 16, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor