

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON NOVEMBER 1, 2016**

**16-11-01 1** The Board of Supervisors of Sioux County, Iowa, met on Tuesday, November 1, 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.

**16-11-01 2** Minutes of the meeting held on October 18, 2016, were submitted, and the Chairman declared them approved.

**16-11-01 3** Svetlana Schubert, Party Fun Zone, asked the Board for authorization to set up children's inflatables on the Courthouse Grounds during the Tulip Festival in May of 2017. The Board told her that they would prefer that she use the area north of City Hall, which the County owns. Schubert will verify that this location is acceptable to the Tulip Festival Steering Committee.

**16-11-01 4** Ryan Dokter, Sioux County Deputy Auditor,

- As this was the date and 9:15 the time set for a Public Hearing to amend the 2016/2017 budget, the Chairman opened said hearing. There being no comments either for or against the amendment, the Chairman closed the Hearing. Motion by Wright and supported by Degen to approve an amendment to the FY 2017 budget to allow expenditures for Dakota Access Pipe line inspection. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma Yes. Motion carried unanimously.

<b>COUNTY NAME:</b> <b>Sioux</b>	<b>NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET</b>	<b>CO NO:</b> <b>84</b>
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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: 11/01/2016	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.: 712-737-2216	For Fiscal Year Ending: 6/30/2017
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Iowa 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	9,960,013		9,960,013
Less: Uncollected Delinquent Taxes - Levy Year	2			0
Less: Credits to Taxpayers	3	493,050		493,050
Net Current Property Taxes	4	9,466,963	0	9,466,963

Delinquent Property Tax Revenue	5	650		650
Penalties, Interest & Costs on Taxes	6	53,000		53,000
Other County Taxes/TIF Tax Revenues	7	2,036,416		2,036,416
Intergovernmental	8	7,544,885		7,544,885
Licenses & Permits	9	15,750		15,750
Charges for Service	10	869,610		869,610
Use of Money & Property	11	83,149		83,149
Miscellaneous	12	573,675	600,000	1,173,675
<b>Subtotal Revenues</b>	13	<b>20,644,098</b>	<b>600,000</b>	<b>21,244,098</b>
Other Financing Sources:				
General Long-Term Debt Proceeds	14			0
Operating Transfers In	15	2,981,870		2,981,870
Proceeds of Fixed Asset Sales	16	4,500		4,500
<b>Total Revenues &amp; Other Sources</b>	17	<b>23,630,468</b>	<b>600,000</b>	<b>24,230,468</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	4,810,639		4,810,639
Physical Health & Social Services	19	800,164		800,164
Mental Health, ID & DD	20	932,367		932,367
County Environment & Education	21	1,881,651		1,881,651
Roads & Transportation	22	6,658,600		6,658,600
Government Services to Residents	23	1,005,239		1,005,239
Administration	24	2,508,863		2,508,863
Nonprogram Current	25	635,000	600,000	1,235,000
Debt Service	26	873,215		873,215
Capital Projects	27	2,906,300		2,906,300
<b>Subtotal Expenditures</b>	28	<b>23,012,038</b>	<b>600,000</b>	<b>23,612,038</b>
Other Financing Uses:				
Operating Transfers Out	29	2,981,870		2,981,870
Refunded Debt/Payments to Escrow	30			0
<b>Total Expenditures &amp; Other Uses</b>	31	<b>25,993,908</b>	<b>600,000</b>	<b>26,593,908</b>
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	<b>(2,363,440)</b>	<b>0</b>	<b>(2,363,440)</b>
Beginning Fund Balance - July 1,	33	15,611,291		15,611,291
Increase (Decrease) in Reserves (GAAP Budgeting)	34			0
Fund Balance - Nonspendable	35			0
Fund Balance - Restricted	36			0
Fund Balance - Committed	37			0
Fund Balance - Assigned	38	333,509		333,509
Fund Balance - Unassigned	39	12,914,342	0	12,914,342
Total Ending Fund Balance - June 30,	40	<b>13,247,851</b>	<b>0</b>	<b>13,247,851</b>

Explanation of changes:

Pipe line inspection expense. This is a pass-thru expense.

**16-11-01 5** Motion by Bloemendaal and supported by Kleinwolterink to appropriate 100% of the budget for FY17. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried unanimously.

**RESOLUTION 2016-36**

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2017 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 amount of \$600,000 for Non-departmental expenditures.

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 2017 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 2017 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on November 1, 2016.

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

ATTEST: /s/Lois Huitink  
Sioux County Auditor

**16-11-01 6** Randy Jacobsma, Sioux County Treasurer, requested that the Board approve Tax abatements on several parcels of property. Motion by Wright and supported by Degen to approve tax abatements as noted on Resolution 2016-37. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma Yes. Motion carried unanimously.

**SIOUX COUNTY BOARD OF SUPERVISORS**

**Date: November 1, 2016**

**ABATEMENT OF TAXES**

**Whereas,** The Sioux County Board of Supervisors have concluded that the following parcels have no merit in collecting taxes and move that the taxes be abated based on reasons noted:

<b>Owner</b>	<b>Parcel</b>	<b>Year</b>	<b>Original Tax</b>	<b>Current Tax</b>	<b>Reason</b>
<b>Sioux Center – District 130</b> Jose Lianos Hernandez	1032377922 MH 45723	2012-15	\$ 680.00	\$ 1001.00 includes interest	Taxes uncollectible from previous owner Jasmin Garcia.
<b>Rock Valley – District 120</b> Van Zweden, Jonathan	9827J	2016	\$ 146.00	\$ 109.00	Mobile Home junked
<b>Hospers – District 060</b> City of Hospers	1803453004 1803453016	2014 2014	\$ 870.00 16.00	\$ 1005.00 40.00	Exempt – per request from the city of Hospers

**Whereas,** The Board of Supervisors of Sioux County has the authority to abate taxes based on the Iowa Code. [Sec.445.63]

**Whereas,** The Board of Supervisors can also abate taxes when the Treasurer determines that it is impractical to pursue the collection of taxes through the tax sale or personal judgment remedies.

**Whereas,** The Board of Supervisors shall abate, by resolution, the amount due, and direct the Treasurer to strike the amount due from the county system. Iowa Code [Sec. 445.16]

**BE IT RESOLVED BY** the Sioux County Board of Supervisors as follows:

The Board of Supervisors has decided that these taxes cannot be collected and direct the Treasurer to strike the amount due from the county system on each parcel noted above.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on November 1, 2016.

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

ATTEST: /s/ Lois Huitink  
Sioux County Auditor

**16-11-01 7** Doug Julius

- Motion by Degen and supported by Kleinwolterink to approve a Permit agreement with Premier Communications to install copper telephone cable in county right-of-way from 1710 460<sup>th</sup> Street to 1730 460<sup>th</sup> Street in Washington Township Section 7. Motion approved unanimously.
- Motion by Wright and supported by Bloemendaal to set the dates and times for consideration and approval of a proposed county ordinance for road and bridge width. The proposed ordinance will be read and considered on November 15 at 9:30 a.m. The third reading of the ordinance will be waived. It will be considered/approved at a final hearing on November 22 at 9:30 a.m. Motion approved unanimously.
- Pipeline update – the majority of areas have been covered up. Work in Sioux County should be completed in the next couple of weeks.
- Took quotes on putting steel siding on the Alton Shop.
- Reviewed progress on 2016 construction map.

**16-11-01 8 Committee Reports:**

- **Bloemendaal** – Attended the following meetings: A) Northwest Iowa Planning B) Rides C) Mid Sioux – they are looking at a 9% increase in health insurance.
- **Kleinwolterink** – Went to Citizens Advisory board meeting in Cherokee.
- **Wright** – Reported that
  - a. He and Sybesma attended a Sioux Rivers Regional Mental Health Board meeting. A full agenda included a presentation on telehealth. The Board signed up for the “Stepping up initiative” a NACo program to facilitate reducing the number of people with mental illness being held in the County Jail. The Board discussed adding a social worker to coordinate what happens after people get out of jail. They are considering employing an accredited clinician for that position. Provider improvement grants have been very effective this past year. The Tri-view building is being considered for some remodeling. The Friendship House is open 8-9 hours a day for those who need housing and meals. They are looking for a new location in downtown Sioux City. Crisis center has been in operation for 6 months. The average stay there is three and a half days.
  - b. YES Board Meeting: The Detention center has been full to capacity with 15 people there for the past 6 weeks.
  - c. Rock Valley Economic Development held their annual meeting.
  - d. Attended Mid-American Energy’s Power University. The president of the company told the group that by 2019, 85% of the energy MidAmerican provides will be from renewable energy sources.
  - e. Reported that he went to Hope Haven for a retirement event for Duane Obbink.
  - f. Told the Board that he has been asked to serve on the Board at the Family Crisis Center. The first meeting will be held this week Friday.

**16-11-01 9** Aaron Haverdink, presented a contract with Compass Pointe, motion by Wright and supported by Bloemendaal to approve the Compass Pointe contract for 2017.

**16-11-01 10** Motion by Degen and supported by Kleinwolterink to set the dates and times for consideration of a proposed amendment to the General Assistance Ordinance. The proposed amendment will be read and considered on November 15 at 9:45 a.m. The third reading of the ordinance will be waived. It will be considered/approved at a final hearing on November 22 at 9:45 a.m. Motion approved unanimously.

**16-11-01 11** Shane Walter, Sioux County Veterans Affairs Director distributed a flyer advertising the Veterans Appreciation Breakfast and Open House on Friday, November 11 from 7:00 to 10:30 am. Congressman Steve King will present the Silver Star to the family of Herman Vander Laan at 10:00 a.m.

**16-11-01 12** Thomas Kunstle, Sioux County Attorney told the Board about some cases that have been tried recently.

**16-11-01 13** Claims submitted by the Auditor were approved as presented.

**16-11-01 14** The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, November 15, 2016.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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