

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 2, 2017

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Dennis Wright, Mark Sybesma, and Al Bloemendaal.
- 2) Minutes of the meeting held on April 18, 2017, were submitted, and the Chairman declared them approved.
- 3) Tom Kunstle, Sioux County Attorney, reported on a domestic violence workshop that he recently attended in Des Moines.
- 4) Ryan Dokter, Sioux County Auditor, presented the following:
 - Requested approval of a Resolution to transfer \$75,000 from the General Basic Fund to the General Supplemental Fund. Motion by Wright and supported by Degen to approve the transfer. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2017-11

GENERAL SUPPLEMENTAL FUND TRANSFER

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

\$75,000 from the General Basic Fund to the General Supplemental 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 2, 2017.

\$75,000 from the General Basic Fund to the General Supplemental 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 2nd day of May 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Requested approval of a Resolution to transfer \$1,150,000.00 from the Rural Basic Fund to the Secondary Fund. Motion by Kleinwolterink and supported by

Bloemendaal to approve the transfer. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2017-12

SECONDARY ROAD FUND TRANSFER

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

\$1,150,000.00 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 May 2, 2017.

\$1,150,000.00 from the Rural Basic Fund to the Secondary Road 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 2nd day of May, 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Requested approval of a Resolution Authorizing the Chair to Sign the 28E Agreement for Iowa Precinct Atlas Consortium. Dokter stated that with new legislation, there is a necessity to implement electronic poll books for elections in Sioux County. This 28E agreement gives the County access to the software that will operate on the poll books. Motion by Wright and supported by Kleinwolterink to approve the transfer. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2017-13

RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

WHEREAS, the Auditor for Sioux County, Ryan Dokter, finds any Precinct Atlas bylaws to be necessary and appropriate.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this 2nd day of May, 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Presented the Board with the FY2017/2018 Salary Resolution. Motion by Bloemendaal and supported by Degen to approve the FY2017/FY2018 Salary Resolution as presented. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes, and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2017-14
SALARY RESOLUTION 2017/2018

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2018:

Employee	Annually	Hourly
Mark Sybesma	\$ 38,104	
Dennis Wright	\$ 36,104	
Al Bloemendaal	\$ 36,104	
Arlyn Kleinwolterink	\$ 36,104	
John Degen	\$ 36,104	
Ryan Dokter	\$ 71,736	
Linda Wynia	\$ 50,430	
Mavis Anema		\$20.04
Lisa Rowenhorst	\$ 54,633	
Joy Poppema		\$20.04
Joyce Murphy		\$20.29
Randy Jacobsma	\$ 69,731	
Donna Klein	\$ 59,271	
Jill Lode	\$ 53,063	
Susan De Jong		\$19.36
Cynthia Reid	\$ 48,329	\$23.23
Jayne Hofmeyer		\$20.29
Lori Oostra		\$20.04
Dawn Prescott		\$18.71
Cheryl Sandbulte	\$ 41,724	
Anita Van Bruggen	\$ 69,731	
Jessica Kooiker	\$ 56,485	

Employee	Annually	Hourly
Daniel Altena	\$ 91,440	
Nate Huizenga	\$ 77,724	
Jamison Van Voorst	\$ 76,810	
Jason Bergsma	\$ 75,895	
Todd Bergsma		\$29.57
Justin De Bruin		\$29.57
Bradley De Kam		\$29.57
Caleb Haverdink		\$29.57
Nathan Kelderman		\$30.57
Jose Mora		\$29.57
Stanton Oostra		\$29.57
Waylon Pollema		\$29.57
Tony Reitsma		\$29.57
Jessica Dorhout-Van Engen		\$29.57
Charles Zomermaand		\$29.57
Audley De Jong		\$17.60
Chad De Vries		\$17.60
Ryan Mc Crory		\$17.60
Judith Plendl		\$25.33
Bailey Bruns		\$20.83
Davis De Jong		\$20.83
Charlie Dibbet		\$20.83

Vonda Heronemus		\$19.00
Thomas Kunstle	\$ 117,437	
Tyler Grevengoed	\$ 64,000	
Ann Juhl		\$20.04
Alison Kamp		\$16.61
Beverly Clark	\$ 45,360	
Meghan List		\$18.02
Josyln Hofman		\$18.45
Douglas Julius	\$ 118,824	\$57.13
Nick Gerritson		\$26.82
Darrell Schuller	\$ 66,138	\$31.80
Tim Lancaster	\$ 66,968	\$32.20
Alex Lancaster		\$26.82
Twila Oolman	\$ 48,329	
Brenda Van Peurseem		\$20.26
Kenneth Oldenkamp		\$23.42
Loren Wakeman	\$ 57,080	\$27.44
Brian Newborg	\$ 59,450	\$28.58
Dean Kollis	\$ 59,450	\$28.58
Derek Kollis	\$ 59,450	\$28.58
Ron Riepma	\$ 59,450	\$28.58
Shane Walter	\$ 89,688	
Aaron Haverdink	\$ 58,425	
Theresa Jochum	\$ 62,606	
Kathryn Wetter		\$20.04
Suzanne Haverdink		\$18.71
Pearl Kellen		\$17.35
Micah Van Maanen	\$ 71,750	
Joshua Dykstra	\$ 45,202	
Dennis Vander Wel	\$ 49,938	
Mimi Kamp		\$19.67
John Lambert		\$19.67
Lisa Groeneweg		\$17.40
Roger Oldenkamp		\$19.67

Brusila Gaeta		\$20.83
Brenda Hinrichs		\$20.83
Rachel Kaufman		\$20.83
Colleen McMahon-Levine		\$20.83
Antonio Mora		\$20.83
Ryan Sandbulte		\$20.83
Crystal Scholten		\$20.83
Brenda Snieder		\$20.83
Victoria Figge		\$15.38
Logan Mars		\$15.38
Nicole Ryan		\$15.38
Jordan Helming		\$15.38
Kay Koob		\$20.04
Jill Vander Windt		\$20.04
Phyllis Beukelman		\$19.67
John Steven		\$20.72
Mary Goebel		\$13.66
Teresa Solsma		\$13.66
Kevin Harskamp		\$20.81
Jacquelyn Hulstein		\$17.80
Sara Stover		\$19.78
Dawn Denekas		\$19.78
Jacob Harmelink		\$19.78
Jori Kleinwolterink		\$19.78
Brian Overman		\$19.78
Sharla Boon		\$15.38
Ryan De Kruyf		\$15.15
Chad Van Ravenswaay		\$15.38
Payne Allen		\$15.38

Signed and dated this 2nd day of May 2017.

/s/Mark Sybesma, Chairman, Board of Supervisors

ATTEST: /s/Ryan Dokter, Sioux County Auditor

5) Shane Walter, Sioux County Zoning Administrator, presented the following permit application:

- As this was the date and 9:15 a.m., the time set for a Public Hearing to discuss a permit application for a confinement feeding operation by Travis Kempers. The operation is

located in Section 13 of Capel Township. The application is to construct one new 1,200 head deep pit swine confinement building at an existing swine confinement facility. Animal Unit Capacity after construction: 1,440 animal units (3,600 head of finishing swine). The Chairman opened the Public Hearing. No written or oral public comments were received. The Chairman closed the Public Hearing. Motion by Bloemendaal and supported by Wright to approve the permit application. Roll Call on vote: Degen, Yes; Kleinwolterink, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

- 6) Shane Walter, Sioux Rivers Mental Health CEO, reported that the Mental Health Board met on May 1 to discuss SF504, which removed the county caps, but in turn capped the Region's dollars that can be levied. This will allow counties equalize the levy amongst each other. Walter stated that Sioux County will look at lowering the levy for FY2018 and will present budget scenarios to the Sioux Rivers Mental Health Board.
- 7) Arlin Pottebaum requested permission to purchase County owned right-of-way, with the intent to park semi-trucks and trailers on this parcel located west of Hopsers on the old Highway 60. The Board denied the request due to visibility concerns for turning traffic, and how busy the intersection is.
- 8) Doug Julius, Sioux County Engineer,
 - Distributed a Title Sheet for Board signatures for project L-2-2017—73-84, which will replace a bridge with a culvert located between sections 14 and 23 of Capel Township.
 - Submitted two permit agreements 1) Premier Communications, to extend a fiber optic cable in Grant Township in sections 28 and 29 for a hog building, 2) Northern Natural Gas, to replace an electric disconnect box in the right-of-way in section 9 of Welcome Township. Motion by Bloemendaal and supported by Wright to approve the permits. Motion carried unanimously.
 - Updated the Board on secondary road activities.
 - A letting for projects RC-C084(156)—9A-84 and L-2-99—73-84 took place at 10:00 a.m. Results need to be reviewed by the DOT and then returned to the Board for approval.

<u>Contractor</u>	<u>Bid</u>
Cedar Valley Corp	\$ 1,538,212.80
Knife River Midwest LLC	\$1,777,697.14
Rens Concrete Inc	\$ 1,735,369.22

- Informed the Board that the east half of the deck will be poured on May 10 on the Rock Valley bridge project.
 - A preconstruction conference will be held in the Engineer's Office on Friday, May 5 at 9:00 a.m. for the K22 and K30 projects.
- 9) Motion by Wright and supported by Bloemendaal to accept and have the Chairman sign the FY2016 Cost Allocation report completed by Cost Advisory Services, Inc. Motion carried unanimously.
 - 10) Committee Reports:

- **Kleinwolterink** – Attended a Cherokee Mental Health meeting on April 27.
- **Degen** – Attended an EMS meeting and the EMS Day. Reported that the EMS grants will be awarded by service areas instead of by an individual county basis. Sioux County is part of an eight county service area, and the grants will be split between Public Health, Hospitals, and EMS.
- **Wright & Sybesma** – 1) Attended the Sioux Rivers Mental Health Board meeting on April 25. SF 504 was discussed and finalized the hiring of the Jail Alternative Coordinator position. 2) Reported on the Sioux Rivers Mental Health Board meeting from May 1.
- **Wright** – 1) Attended a YES Board meeting on April 21. 2) Toured the Jackson Recovery Center in Sioux City.

11) The claims were approved as submitted by the County Auditor.

12) The Chairman adjourned the meeting at 10:40 a.m. until 9:00 a.m. Tuesday, May 16, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor