

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON NOVEMBER 9, 2017**

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 1:00 p.m. with Chairman Sybesma presiding. Members present were John Degen, Mark Sybesma, Dennis Wright, Arlyn Kleinwolterink, and Al Bloemendaal.
- 2) The approval of minutes of the meeting held on October 31, 2017, was not taken up for action by the Board.
- 3) Lisa Rowenhorst, Sioux County Election Administrator presented voting results for Cities under the Runoff Ordinance (Orange City, Rock Valley and Sioux Center) for the Board to canvass. Motion by Bloemendaal and supported by Wright to accept the results of the City Elections for Orange City, Rock Valley and Sioux Center. Motion carried, unanimous in favor.

ORANGE CITY

Mayor

Deb De Haan	97	Elected
Scattering	6	

Council members

Rod De Boer	101	Elected
Steve Roesner	99	Elected
Scattering	4	

Hospital Trustees

Russ Adams	98	Elected
Chris Immeker	97	Elected
Brenda Richardson	97	Elected
Scattering	6	

ROCK VALLEY

Council members

Char Granstra	55	Elected
Dale Kooima	53	Elected
Jeremy Van't Hul	55	Elected
Scattering	2	

SIOUX CENTER

Council members

Dale Den Herder	104	Elected
Jamie Van Ravenswaay	107	Elected
Randy Vreugdenhil	109	Elected
Scattering	13	

- 4) As this was the date and 1:15 p.m., the time for a Public Hearing on a Budget Amendment to the Sioux County Budget. , the Chairman opened the public hearing. Ryan Dokter, Sioux County Auditor, informed the Board that due to the First Amendment to Note and Loan Agreement on the revenue bond for the Sioux County Regional Airport, a principal payment is required for FY2018, which was not budgeted for. Interest payments were budgeted for. The Regional Airport received a USDA grant and would like to apply those funds to a principal payment to reduce future interest. No public comments were heard. The Chairman closed the hearing. Motion by Bloemendaal and supported by Degen to approve amendment and resolution for the FY2017/2018 Sioux County Budget. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2017-32

Approval of FY 2017/2018 Budget Amendment #1

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2017/2018 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on November 9, 2017,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget amendment #1 for FY 2017/2018, as set forth in the budget summary, is hereby adopted and that the Sioux County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2017/2018 county budget amendment #1.

Signed and dated this 9th day of November, 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 5) Ryan Dokter, Sioux County Auditor, presented the Iowa Economic Development Authority CDBG Contract for Board approval. The Family Crisis Center was awarded a CDBG grant that the County is the fiscal agent for. Due to the change in the building project, the contract for the grant was amended. Motion by Wright and supported by Kleinwolterink to approve the new contract. Motion carried unanimously.
- 6) The Board took no action on the agenda item to approve the hiring of outside council.

7) Supervisor Kleinwolterink requested direction from the Board with the recent crop of soybeans and corn from the County farm. The Board will wait to sell and keep the grain in storage for at least 90 days.

8) Doug Julius, Sioux County Engineer,

- Showed a proposed plan to clean up the property ownership between County land and land owned by Gertrude Zevenbergen, in section 34 of Rock Township near the intersection of 320th Street and Fir Avenue.
- Discussed a proposed easement from Meadowvale Dairy in section 25 of Settlers Township. Meadowvale Dairy is requesting 60 feet of easement from the County. Julius will continue to examine the location further before giving the Board his recommendation.
- Updated the Board on secondary road activities as well as the 2017 Construction Map.
- Distributed the Official Report of Sioux County Secondary Road Fund, as of October 31, 2017 for information.

9) Committee Reports:

- **Kleinwolterink & Sybesma** – Attended the Sioux County Library Association meeting on November 2, 2017.
- **Wright** – 1) Reported on the Compass Pointe meeting from November 1, 2) attended the Promise banquet in which Nancy Dykstra was honored due to her retirement, 3) reported on the Family Crisis Center ribbon cutting for the expansion to Melissa's Hope Chest from November 3.
- **Kleinwolterink** – Attended the Landfill meeting.
- **Degen** – Reported on the EMS meeting held in Maurice recently. Maurice is appreciative of the new ambulance plan the Board approved. Planning for EMS Day took place and the event will be held at the Orange City Area Health System.

10) The Chairman adjourned the meeting at 2:00 p.m. until 9:00 a.m. Tuesday, November 14, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor