

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 30, 2018**

- 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, Mark Sybesma, Dennis Wright, Arlyn Kleinwolterink, and Al Bloemendaal.
- 2) Minutes of the meeting held on January 23, 2018, were submitted, and the Chairman declared them approved.
- 3) One claim was approved for January 30, 2018 as submitted by the County Auditor.
- 4) Tom Kunstle, Sioux County Attorney,
  - Reported that Curtis Van Dam was arrested on federal charges for manufacturing child pornography. Kunstle will still move ahead with the State criminal charges.
  - Submitted both the Attorney departmental budget and the District Court budget for review.
- 5) As this was the date and 9:15 a.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 the following items have prompted the amendment: the pipeline inspection expense for the Dakota Access pipeline, which is a pass-through expense since there is offsetting revenue, Public Health grants will exceed the original budgeted amount and this is also a pass-through expense, Conservation made a payment in regards to repairs from flood damage expense in 2014, paid in this current fiscal year, Mental Health had a larger fund balance at the end of FY2017 and need to make a larger payment to the Region, and the County Farm expense will exceed the budgeted amount. No public comments were heard. The Chairman closed the hearing. Motion by Degen and supported by Kleinwolterink 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 2018-04**

**Approval of FY 2017/2018 Budget Amendment #2**

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 #2 was held on January 30, 2018,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget amendment #2 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 #2.

Signed and dated this 30<sup>th</sup> day of January, 2018.

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

ATTEST: /s/Ryan Dokter  
Sioux County Auditor

- 6) Becky Erdmann, Executive Director, Genesis House, updated the Board on recent changes, including becoming a new 501(c)(3) corporation. Previously the agency was named The Bridge. The services offered will remain the same even though the name has changed. Erdmann requested \$5,000 in funding for FY2019. The Board took no action on this request at this time.
- 7) Ryan Dokter, Sioux County Auditor, reviewed budget projections for the General and Rural funds.
- 8) Doug Julius, Sioux County Engineer,
  - Reviewed the FY2019 Engineer budget with the Board.
  - Reported that the easement is nearing completion for Meadowvale Dairy and that the proposed easement width has been reduced to 30 feet. Julius will get Board approval of the easement once it has been finalized.
  - Stockpiling is taking place to the Boyden and Alton locations out of the Keehn Pit. The Keehn Pit will be empty after the stockpiling is complete.
  - Reported on the snow budget for December and January.
- 9) Jack Reed with INCS,
  - Reviewed the services his company provides to the County and distributed a report of the services.
  - Reported that due to the law change last year for union negotiations, that there will be new rules to follow in that process.
  - Informed that the service renewal for his services, will be July 1, 2018 for another 3 years if the Board so chooses to continue the service.
- 10) Committee Reports:
  - **Wright** – Attended a government class at Northwestern College last week.
  - **Sybesma** – Attended a Northwest Iowa Regional Housing Trust meeting
  - **Kleinwolterink** – 1) Attended a Workforce Development meeting in Spencer, and reported that 40 jobs were lost in Boyden due to the print shop closing, 2) reported on the Citizens Advisory Board in Cherokee.
  - **Bloemendaal & Kleinwolterink** – Attended the Center for Financial Education Banquet held on January 25.

- 11)** The Board had preliminary discussion on the Compensation Board's recommendation for elected officials. The Compensation Board recommended 2% increase for the Supervisors, 3% for Attorney, Auditor, Recorder, and Treasurer, and 4% for the Sheriff.
- 12)** The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, February 6, 2018.

---

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Ryan Dokter  
Sioux County Auditor