

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 6, 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 30, 2018, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for February 6, 2018 as submitted by the County Auditor.
- 4) A liquor license renewal for the Hull Golf Course was presented for Board consideration. Motion by Wright and supported by Degen to approve the license renewal. Motion carried unanimously.
- 5) Board held discussion on the Compensation Board's recommendation for elected official's salaries for FY2019, which was an increase for the Sheriff for 4%, Attorney, Auditor, Recorder and Treasurer for 3%, and Supervisors 2%. Motion by Bloemendaal and supported by Sybesma to reduce the recommendation and approve a 2% increase for the Sheriff, 1.5% for Attorney, Auditor, Recorder, and Treasurer, and 0% for the Supervisor. Roll Call on vote: Wright, No, Bloemendaal, Yes, Kleinwolterink, No, Degen, No, Sybesma, Yes. Motion failed 3-2.

Motion by Wright and supported by Kleinwolterink to approve an increase of 3% for the Sheriff, 2.25% for the Attorney, Auditor, Recorder, Treasurer, and 0% for Supervisors. Roll Call on Vote: Wright, Yes, Bloemendaal, No, Kleinwolterink, Yes, Degen, Yes, Sybesma, Yes. Motion passes 4-1 in favor. The Board approved a 2% salary increase for all other non-union employees who are not an elected official's deputy.

RESOLUTION 2018-06

WHEREAS, the Sioux County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Sioux County Compensation Board met on November 16, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$71,736	3.0%	\$73,888
County Attorney	\$117,437	3.0%	\$120,960
Recorder	\$69,732	3.0%	\$71,824
Sheriff	\$91,440	4.0%	\$95,098
Supervisors	\$36,104	2.0%	\$36,826
Treasurer	\$69,732	3.0%	\$71,824

THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
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Auditor	\$73,350	2.25%
County Attorney	\$120,079	2.25%
Recorder	\$71,301	2.25%
Sheriff	\$94,183	3.0%
Supervisors	\$36,104	0.0%
Treasurer	\$71,301	2.25%

PASSED AND APPROVED this 6th day of February, 2018.

/s/Mark Sybesma, Board Chairperson

ATTEST: /s/Ryan Dokter, Sioux County Auditor

- 6) Randy Jacobsma, Sioux County Treasurer, presented the FY2018 Treasurer's Semi-Annual report from July 1, 2017 to December 31, 2017. Jacobsma reported that the tax collections were very strong in December due to the income tax law change. The Board received the report for information, and the report is on file in the Auditor's office.
- 7) Motion by Wright and supported by Bloemendaal to set March 6, 2018 at 9:00 a.m. as the date and time for the public hearing on the Sioux County FY2018/2019 budget. Motion carried unanimously.
- 8) Ryan Dokter, Sioux County Auditor,
 - Presented the agency requests for Board determination. The Board reviewed and set funding amounts for each agency that requested funding and those amounts will be reflected in the budget.
 - Reviewed the FY2019 proposed levy rates, which total 7.0704. This represents an increase of .06892 from FY2018, which is due to mental health funding.
 - Reviewed the projected ending fund balances for the General and Rural Funds. The Board requested that 30% of the salary and benefits expense from the Sheriff's Investigation line items, be moved from the General Fund to the Rural Fund to help balance the revenue and expenditures in both funds. Dokter will present the changes at the next Board meeting.
- 9) Motion by Degen and supported by Kleinwolterink for a fund transfer from the Rural Basic to the Secondary Road fund. Roll call on vote: Kleinwolterink, Yes, Degen, Yes, Wright, Yes, Bloemendaal, Yes, Sybesma, Yes. Motion carries unanimously.

RESOLUTION 2018-05

SECONDARY ROAD FUND TRANSFER

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

\$1,189,500.00 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 February 6, 2018.

\$1,189,500.00 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 6th day of February, 2018.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

10) Doug Julius, Sioux County Engineer,

- Reported that gravel exploration will be done on the west side of the Big Sioux River in South Dakota.
- Distributed the 2015 Annual Average Daily Traffic map, to give the Board information on how heavily traveled the roads are in the County.
- Reported that the ISG inspection project for the Dakota Access Pipe Line is nearing completion, at which time ISG will turn over the documents and inspection reports to the County.
- Updated the Board on secondary road activities.
- Informed that Board that a payment was received for reimbursement for the RISE project at the airport. Approximately \$16,000 is outstanding.

11) Committee Reports:

- **Wright** – Attended the Family Crisis Center meeting on February 2. Reported that the Wine Gala will be March 16 and is \$25 to attend. Also reported that plans are moving ahead with the new facility.
- **Bloemendaal** – Attended a Mid-Sioux meeting on January 31 and reported that the audit report was received and there were no findings.
- **Degen** – Attended an EMS meeting at the Sheriff's Office and reported that 12 new EMT's will be getting trained. EMS Day is set for February 10 at the Prairie Winds Event Center.
- **Bloemendaal, Wright, Degen, & Sybesma** – Attended the Statewide Supervisors meeting in Des Moines on February 1 and reported that there were many good sessions including the DHS Director, Jerry Foxhoven, Governor Reynolds, Lt. Governor Gregg, and Bobby Hansen.

12) The Chairman adjourned the meeting at 10:15 a.m. until 9:00 a.m. Tuesday, February 13, 2018.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor