

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 2, 2019

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Ryan Dokter, County Auditor presiding as Temporary Chairman until a new Chairman was appointed. Members present were John Degen, Jerry Muilenburg, Carl Vande Weerd, Mark Sybesma, and Al Bloemendaal.
- 2) Oaths of office were administered in the second floor courtroom by County Auditor Ryan Dokter to Sioux County Attorney Thomas Kunstle, Sioux County Treasurer Randy Jacobsma, Sioux County Recorder Jessica Kooiker, and Sioux County Supervisors Jerry Muilenburg and Carl Vande Weerd. The meeting then moved to the Board of Supervisors room.
- 3) Motion by Bloemendaal and supported by Vande Weerd to appoint Mark Sybesma, County Supervisor as Chairman of the Board of Supervisors for calendar year 2019. Motion carried unanimously. Chairman Sybesma presided over the remainder of the meeting.
- 4) Motion by Bloemendaal and supported by Muilenburg to appoint John Degen, as Vice-Chairman of the Board of Supervisors for calendar year 2019. Motion carried unanimously.
- 5) Minutes of the meeting held on December 18, 2018, were submitted, and the Chairman declared them approved.
- 6) Motion by Degen and supported by Muilenburg to appoint Doug Julius as the County Engineer, County Weed Commissioner, and Sanitarian. Motion carried unanimously.
- 7) Motion by Bloemendaal and supported by Vande Weerd to appoint Shane Walter as the County Zoning Administrator, Community Services Director, Veterans Affairs Director and Environmental Health Administrator. Motion carried unanimously.
- 8) Motion by Vande Weerd and supported by Degen to appoint Aaron Haverdink as the Regional Service Coordinator (Sioux Rivers), and General Services Director for General Assistance Program. Motion carried unanimously.
- 9) Motion by Muilenburg and supported by Vande Weerd to appoint Dr. Jonathan Grossmann as County Medical Examiner. Motion carried unanimously.
- 10) Motion by Vande Weerd and supported by Bloemendaal to appoint Dr. Bradley Kamstra as County Deputy Medical Examiner. Motion carried unanimously.
- 11) Motion by Bloemendaal and supported by Degen to appoint Lee Kamstra and Barb Top to the County Board of Health. Motion carried unanimously.
- 12) Motion by Bloemendaal and supported by Vande Weerd to appoint Carl Moss and Ron Smit to the Planning and Zoning Commission and to appoint Minde Schuiteman to fill a vacancy on the Planning and Zoning Commission. Motion carried unanimously.
- 13) Motion by Muilenburg and supported by Degen to appoint Donald Boersma to the Board of Adjustment. Motion carried unanimously.

14) Motion by Degen and supported by Bloemendaal to appoint Jerry Jensen to the County Conservation Board. Motion carried unanimously.

15) Motion by Degen and supported by Muilenburg to appoint Rob Klocke to the Loess Hills Development and Conservation Authority. Motion carried unanimously.

16) Motion by Vande Weerd and supported by Bloemendaal to appoint the following list of Township Clerks and Trustees. Motion carried unanimously.

Jerry Jensen	2021 Avenue N	Hawarden IA	51023	TRUSTEE	Buncombe
Janna Kingma	4284 Birch Ave	Hawarden IA	51023	CLERK	Buncombe
Leon Korthals	3819 330th St	Boyden IA	51234	TRUSTEE	Capel
Myrna Hoekstra	3574 350th St	Hull IA	51239	CLERK	Capel
Renaë Calkhoven	4320 Fig Ave	Sioux Center IA	51250	TRUSTEE	Center
Mark Sneller	4160 Fig Ave	Sioux Center IA	51250	CLERK	Center
Brian Vander Hamm	4207 Dogwood Ave	Ireton IA	51027	TRUSTEE	Eagle
Fred Koopmans	2021 400th St	Hawarden IA	51023	CLERK	Eagle
Marc Schuver Jr.	4361 460th St	Granville IA	51022	TRUSTEE	East Orange
David L. Klein	4427 480th St	Granville IA	51022	CLERK	East Orange
Joseph J. Konz	4444 Marsh Ave	Granville IA	51022	TRUSTEE	Floyd
Steve Bogaard	4340 400th St	Hospers IA	51238	CLERK	Floyd
Leslie Ranschau	3567 Dogwood Ave	Rock Valley IA	51247	TRUSTEE	Garfield
Jeff Rehder	3839 Coolidge Ave	Hawarden IA	51023	CLERK	Garfield
Darin Tutje	2771 Log Ave	Sheldon IA	51201	TRUSTEE	Grant (TFV)
Bruce Blankers	2821 Marsh Ave	Sheldon IA	51201	TRUSTEE	Grant
George Boerhave	2788 Larch Ave	Sheldon IA	51201	CLERK	Grant
Marlyn Visser	4171 Ironwood Ave	Orange City IA	51041	TRUSTEE	Holland
Lois Huitink	4108 Jay Ave	Orange City IA	51041	CLERK	Holland
Merlyn Kroese	2961 Hickory Ave	Hull IA	51239	TRUSTEE	Lincoln
Marlys Nettinga	3124 310th St	Hull IA	51239	CLERK	Lincoln
Lorna Easton	1449 500th St	Hawarden IA	51023	TRUSTEE	Logan
Dallas Huebner	4818 Buchanan Ave	Hawarden IA	51023	CLERK	Logan
Corey Diekevers	4446 385th St	Hospers IA	51238	TRUSTEE	Lynn
Alvin Stuit	3855 Larch Ave	Hospers IA	51238	CLERK	Lynn
Ken Vande Brake	3879 450th St	Alton IA	51003	TRUSTEE	Nassau
Gregory Jansen	4790 Jefferson Ave	Alton IA	51003	CLERK	Nassau
Warren Post	3830 Elmwood Ave	Sioux Center IA	51250	TRUSTEE	Plato
Lori Kleyer	3675 Garfield Ave	Rock Valley IA	51247	CLERK	Plato
Tim Renken	2546 500th St	Ireton IA	51027	TRUSTEE	Reading
Susan K. Houlton	2452 460th St	Ireton IA	51027	CLERK	Reading
Greg Boer	2036 13th St	Rock Valley IA	51247	TRUSTEE	Rock(TFV)
Terry Kooima	3219 Eagle Ave	Rock Valley IA	51247	TRUSTEE	Rock
Scott Kooima	3263 Elmwood Ave	Rock Valley IA	51247	CLERK	Rock
Paul Maassen	2909 Buchanan Ave	Rock Valley IA	51247	TRUSTEE	Settlers
Sharon Van De Stroet	1456 290th St	Inwood IA	51240	CLERK	Settlers
Dwayne Van Meeteren	1001 Heritage Ct	Boyden IA	51234	TRUSTEE	Sheridan
Dennis Brunsting	601 Railroad St	Boyden IA	51234	CLERK	Sheridan
David L Koopmans	4737 Harrison Ave	Maurice IA	51036	TRUSTEE	Sherman
Brenda Herbst	3330 490th St	Maurice IA	51036	CLERK	Sherman
Gerald Rens	2172 300th St	Rock Valley IA	51247	TRUSTEE	Sioux
Mike Claussen	1990 280th St	Rock Valley IA	51247	CLERK	Sioux
Marvin Kingma	4652 Chestnut Ave	Hawarden IA	51023	TRUSTEE	Washington
Donna J. Obbink	1880 470th St	Hawarden IA	51023	CLERK	Washington
Lynn Wielenga	3424 360th St	Hull IA	51239	TRUSTEE	Welcome
Roger D Bomgaars	3813 Hickory Ave	Sioux Center IA	51250	CLERK	Welcome

Matt Schuiteman 3357 400th St
Arlin Franken 3009 420th St

Sioux Center IA 51250 TRUSTEE
Sioux Center IA 51250 CLERK

West Branch
West Branch

17) Motion by Degen and supported by Muilenburg to appoint Jason Witt as a Trustee for the West Sioux Benefitted Fire District. Motion carried unanimously.

18) Motion by Muilenburg and supported by Degen to appoint the following list of people to the Eminent Domain Condemnation Commissioners for 2019. Motion carried unanimously.

Woudstra	Brandon	Banker
Hansen	Gregory	Banker
Lauters	Tony	Banker
Van Oort	Dennis	Banker
Walhof	Eric	Banker
Broek	Mike	Banker
Wiggins	Michael	Banker
De Weerd	Donna	Real Estate Broker
Ericson	Todd	Real Estate Broker
Kepp	William	Real Estate Broker
Pluim	Dale	Real Estate Broker
Pollema	Pete	Real Estate Broker
Zomer	Mark	Real Estate Broker
Mouw	Peggy	Real Estate Broker
Callagy	Michael	Real Estate Owner City
Damstra	Donald	Real Estate Owner City
Van Roekel	Les	Real Estate Owner City
Hulstein	Greg	Real Estate Owner City
Koele	Darwin	Real Estate Owner City
Kuiper	Barry	Real Estate Owner City
Porter	Randy	Real Estate Owner City
Kellen	Jerry	Real Estate Owner Township
Schafer	Brian	Real Estate Owner Township
Schmidt	Scott	Real Estate Owner Township
Van Kley	Pete	Real Estate Owner Township
Von Arb	Mark	Real Estate Owner Township
Schouten	Micah	Real Estate Owner Township
Peters	Dennis	Real Estate Owner Township

19) Ryan Dokter, County Auditor, reported that the following four newspapers have filed written applications to become one of the three official county newspapers for calendar year 2019 and that a contest exists for the selection of said official newspapers:

- Sioux County Capital-Democrat

- Sioux Center News
- Siouxland Press
- Index Reporter.

Motion by Degen and supported by Bloemendaal to declare that a contest does exist for the selection of the three official county newspapers for 2019; and to instruct Ryan Dokter, County Auditor to notify the four official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide yearly subscribers of each official county newspaper applicant at 9:00 o'clock a.m. on January 8, 2019. Motion carried, unanimous in favor.

20) Chairman Sybesma appointed the Board members to the following committee assignments for 2019.

COMMITTEE	Chairman	Member	Alternate
Board of Health Liaison	Sybesma	Vande Weerd	
Cherokee Mental Health Institute - Advisory Committee	Muilenburg		Vande Weerd
Civil Defense and Enhanced Services	Bloemendaal		Degen
Compass Pointe (NW IA Drug & Alcohol Treatment)	Vande Weerd		Sybesma
County Buildings and Grounds	Degen	Muilenburg	
County Communications & Emergency Management	Degen	Bloemendaal	Vande Weerd
County Farm	Muilenburg		Sybesma
County Personnel and Policy	Sybesma	Degen	
Creative Living Center	Vande Weerd		Sybesma
Dept. of Human Services Service Area Advisory Board	Sybesma		
Mid Sioux Opportunity	Bloemendaal	Muilenburg	
Northwest Iowa Regional Development	Vande Weerd		Muilenburg
Northwest Iowa Planning and Development Commission	Bloemendaal		Muilenburg
NW IA Area Solid Waste Agency	Muilenburg		Vande Weerd
Officers to Sign Farm Service Agency Papers		Sybesma	Muilenburg
REAP, Conservation Board Liaison	Degen		Vande Weerd
Regional Airport Board	Bloemendaal	Sybesma	Doug Julius
Regional Transit Authority	Bloemendaal	Muilenburg	
Sioux Rivers Regional Mental Health MHDS	Vande Weerd	Sybesma	
Sioux County Trails	Bloemendaal		Sybesma

Synergy	Vande Weerd		
Third Judicial District Department of Correctional Services	Sybesma		Muilenburg
Work Force Development	Muilenburg		Bloemendaal
Youth Emergency Services Board (YES)	Vande Weerd		Bloemendaal

21) Motion by Bloemendaal and supported by Vande Weerd to approve the Master Matrix Resolution for 2019. Roll call on vote, Muilenburg, Yes; Bloemendaal, Yes, Degen, Yes; and Vande Weerd, Yes, Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2019-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Mark Sybesma
Chair, Board of Supervisors

Date: January 2, 2019

ATTEST:
/s/ Ryan Dokter
County Auditor

Date: January 2, 2019

- 22) Claims were processed by the Auditor's Office on December 31, 2018 and were approved electronically.
- 23) Motion by Bloemendaal and supported by Vande Weerd to approve the Depository Resolution for 2019. Roll call on vote, Vande Weerd, Yes; Bloemendaal, Yes, Degen, Yes; Muilenburg, Yes, Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2019-02

BE IT RESOLVED, that Sioux County utilize the services of the following financial institutions for the deposit of public funds belonging to Sioux County, or coming in to its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount which may be thus deposited without further approval of this Board follows the listing of institutions:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit per this Resolution</u>
Rivers Edge Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	10,000,000.00
Northwestern Bank	Orange City	14,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	Rock Valley	6,000,000.00
Premier Bank	Rock Valley	2,000,000.00
Citizens State Bank	Sheldon	1,000,000.00
American State Bank	Sioux Center	6,000,000.00
Northwest Bank	Sioux Center	2,000,000.00
Primebank	Sioux Center	6,000,000.00

BE IT FURTHER RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depositories concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Sioux County at said Depositories:

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Randy Jacobsma	Treasurer	December 31, 2022
Donna Siebersma	Deputy Treasurer	December 31, 2022

BE IT FURTHER RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT FURTHER RESOLVED, that the County Treasurer forward a certified copy of this resolution to said Depositories, and any other parties which may request it for the purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the County Treasurer further certify to said Depositories or other parties from time to time the signatures of any successors in office of any other present incumbents.

DATED this 2nd day of January, 2019

/s/Mark Sybesma
 Chairman
 Sioux County Board of Supervisors

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution of Sioux County, adopted at a meeting of the Board of Supervisors duly called and held on the 2nd day of January, 2019, a quorum being present, as said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

The officers named in the foregoing resolution have been duly elected or appointed and presently serve in their stated capacities for the terms indicated.

DATED this 2nd day of January, 2019

ATTEST:

/s/Ryan Dokter
Sioux County Auditor

24) As the was the date and time, 9:45 a.m. for a Public Hearing on a proposed amendment to the County FY2019 budget. Chairman Sybesma opened the Public Hearing. Sioux County Auditor, Ryan Dokter, reported that an error was made on the budget amendment #2 done in December 2018. This amendment returns the non program service area amount to \$540,000. No public comments or or written were received. The Chairman closed the Public Hearing. Motion by Degen and supported by Muilenburg to approve the budget amendment. Roll Call on Vote: Muilenburg, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2019-03

Approval of FY 2018/2019 Budget Amendment #3

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2018/2019 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #3 was held on January 2, 2019,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget amendment #3 for FY 2018/2019, 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 2018/2019 county budget amendment #3.

Signed and dated this 2nd day of January, 2019.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

25) Thomas Kunstle, Sioux County Attorney, informed the Board that the Assistant County Attorney, Tyler Grevengoed is leaving Sioux County February 1, 2019 for employment in Council Bluffs.

26) Doug Julius, Sioux County Engineer

- Updated the Board on secondary road activities.
- The costs for damages due to flooding has been submitted to FEMA for review and processing.

27) Dave Winterfeld did a presentation on a proposed Sioux County Expo Center. This facility would be used for many purposes including livestock shows, rodeos, and farm implement shows. This facility could accommodate the Sioux County Fair if the Fair Board chooses to use it. Winterfeld is working with investors and have raised approximately 5.5 million dollars of the 8.5 million dollars of estimated cost. Winterfeld requested a property tax abatement from the Board, for 10 years, with the first 3 years of zero taxation, and a graduated scale for the next 7 years. The Board took no action on this request and will bring this up for discussion at a future meeting.

28) Committee Reports:

- **Sybesma** – Reported on a meeting with the Rolling Hills Mental Health Region and Sioux Rivers Mental Health in regards to the Crisis Center in Sioux City. A preliminary agreement was put in place, in which Sioux Rivers maintains ownership and control of the Crisis Center, but Rolling Hills will pay 75% of the costs and Sioux Rivers will have 25% of the cost. The costs to Sioux Rivers could be offset further by Medicaid reimbursements. Shane Walter, Sioux Rivers CEO was present for this report.
- **Bloemendaal** – Reported on the Northwest Iowa Planning meeting from December 20. The Iowa DOT reported it has received many funding requests for trails, but there is not much funding available. The DOT also discussing the use of roundabouts at busy intersections to keep the flow of traffic moving.

29) The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, January 8, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor