

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 29, 2019

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Jerry Muilenburg, Carl Vande Weerd, Mark Sybesma, and Al Bloemendaal.
- 2) Minutes of the meeting held on January 22, 2019, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for January 29, 2019 as submitted by the County Auditor.
- 4) Ryan Dokter, Sioux County Auditor, requested that the Board consider raising the mileage reimbursement, which is currently at \$0.45/mile. Dokter distributed a report showing the mileage expense for FY2018. Motion by Vande Weerd and supported by Degen to set the mileage reimbursement rate to \$0.50/mile effective immediately. Motion carried unanimously.
- 5) Doug Julius, Sioux County Engineer
 - Requested the Chairperson's signature for the Final Pay Estimates for project 84-C084-159 for a bridge on B30 and requested approval of the Certificate as to Completion of Work for BRS-C084-(159)—60-84. Motion by Muilenburg and supported by Degen to approve the reports. Motion carried unanimously.
 - Reviewed the area for segment 3 of the Lewis & Clark water line.
 - Reported that easements have been received for the fiber line for Dordt College.
 - Work is continuing on the Memorandum of Understanding (MOU) for Secondary Road workers who were formerly in the union.
 - Reviewed the Engineer budget for FY2020.
- 6) Tom Kunstle, Sioux County Attorney,
 - Reviewed the Attorney and District Court FY2020 budgets.
 - Reported that only 3 applications were received for the Assistant County Attorney opening and that he is exploring those options as well as alternatives.
- 7) Rob Klocke, Sioux County Conservation Director,
 - Reviewed the funding and expenditures for the Nature Center project. Those in attendance for this discussion were Stan Hoekstra, Brian Van Engen, Josh Boersma, Jerry Jensen, Dave Meylink, Michelle Klocke, Sunday Ford and Gordon Pottebaum.
 - There is approximately 6% funding needed yet for the project and is expected to be completed in December 2019.
 - The Board requested that the 1.8 million bond payment and FY2020 expenditures for the project be put into the non-departmental budget to keep the Conservation budget more accurate from year to year.

8) Cindy Voss, Chief Operations Director, RIDES, submitted the Agency's funding request for FY2020 in the amount of \$8,000. The Agency will be facing new challenges in March with the work activity centers closing and would mean that more of a taxi service for clients would be needed.

9) Micah Van Maanen, Sioux County IT Director,

- Reviewed the IT Annual Report and the FY2020 IT budget with the Board.
- Reviewed a quote from Tyler Technologies for the replacement of the current financial system, imaging system, and a few other programs the County utilizes, which are anywhere from 12 to 20 years old. The cost to upgrade is \$228,500 which covers the conversion costs and the new maintenance costs. The annual maintenance cost will increase roughly \$40,000 from FY2019. Motion by Muilenburg and supported by Bloemendaal to approve the Subscription License and Services Agreement with Tyler Technologies. Motion carried unanimously.

10) Cheryl Buntsma and Mary Sloan, representing Compass Pointe, requested \$1.50/capita in funding from the Board for FY2020. \$.50/capita of that request is for operations and the \$1.00/capita would be used for prevention services .

11) The Board reviewed the following agency requests and approved the following amounts in funding for FY2020:

Compass Pointe: \$29,478 and a separate one-time contribution of \$9,000 for operations
Elderbridge Area on Aging: \$5,000
Family Crisis Center: \$15,000 and had committed \$20,000 for the capital campaign from FY2019
Foster Grandparent Program: \$7,500 and a separate one-time contribution of \$4,000 for equipment
Genesis House: \$5,000
Mid-Sioux Opportunity: \$7,500
Northwest Iowa Planning & Development (Dues): \$4,297
Northwest Iowa Housing Trust: \$18,000
Northwest Iowa Symphony Orchestra: \$1,500
Regional Airport: \$130,000
City of Rock Valley: \$5,000
Sioux County Conservation Foundation: \$100,000
Sioux County Library Association: \$258,029
Sioux County Soil & Water Conservation: \$2,500
Western Iowa Tourism: \$500
Grand Total: \$650,304

12) Committee Reports:

- **Sybesma** – Reported on the Northwest Iowa Housing meeting from last week and the Rock Valley Nursing Home has applied for funds.
- **Bloemendaal** – 1) Reported on the Mid-Sioux meeting. The CEO was given a 5% raise and the budget for the agency is roughly 10 million dollars, of which 6.7 million is federal funding. 2) Attended the Center for Financial Education annual recognition dinner. Tom Kunstle was added to that Board. 3) Reported on the Veterans Committee

meeting with NACo from January 28th that was held telephonically. Suicide prevention and getting the appeal process corrected were two items of importance.

- **Sybesma & Vande Weerd** – Reported on the Sioux Rivers Mental Health meeting from January 22.

13) The Chairman adjourned the meeting at 11:30 a.m. until 9:00 a.m. Tuesday, February 5, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor