

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 5, 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 February 26, 2019, were submitted, and the Chairman declared them approved.
- 3) Doug Julius, Sioux County Engineer
 - Requested Board approval of the Material Inspection Cost sheet from the Iowa DOT for the asphalt projects on K22 and K30 totaling \$3,574.01. Motion by Degen and supported by Muilenburg to approve the Material Inspection Cost sheet. Motion carried unanimously.
 - Discussed the March 20 Annual Region 3 application for SWAP funds. The application has not been completed due to the weather interfering with the road inspection and requested Board approval of the application pending his review. Motion by Vande Weerd and supported by Bloemendaal to approve the application for SWAP funds pending the review of the Engineer. Motion carried unanimously.
 - Reported that Secondary Road personnel continue to work on snow clean up and stockpiling as time allows.
 - Informed the Board that March 19 is the date set for an asphalt resurfacing letting with the DOT. Project consists of 360th Street from the South Dakota border to K24 and 470th from K22 to K30.
 - Reported that seven applicants have applied for the opening at the Rock Valley shop, which includes one transfer request from another shop.
 - As of February, 44% of the snow budget has been spent, which is labor only and equates to roughly \$125,000.
- 4) As this was the date and 9:15 a.m. the time set for a Public Hearing to approve the FY 2019/2020 County Budget, said hearing was opened by the chairman. Ryan Dokter, Sioux County Auditor presented the budget as published in the official county newspapers. Dokter reviewed the valuations, expenditure and revenue categories, and the projected ending fund balances. No comments were made from the public in attendance. The Chairman closed the Public Hearing. Motion by Bloemendaal and supported by Degen to approve a resolution approving the budget and certifying taxes as submitted by the Auditor. Roll Call on vote: Degen, Yes, Vande Weerd, Yes, Muilenburg, Yes, Bloemendaal Yes, Sybesma, Yes.

RESOLUTION 2019-10

Approval of FY 2019/2020 Budget and Certification of Taxes

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2019/2020 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 5, 2019,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget and certificate of taxes for FY 2019/2020, 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 2019/2020 county budget.

Signed and dated this 5th day of March, 2019.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

Form 638 - R
(Sheet 2 of 2)

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2019 - June 30, 2020

Budget Basis: CASH

Iowa Department of Management
03-05-2019
County Name: Sioux
County Number: 84
Date Budget Adopted: _____

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

For the maximum amount of Mental Health and Disabilities Services Fund Levy Dollars please review your budget instruction documents. You may levy less than the maximum but not more.

Certification of Mental Health and Disabilities Services Fund Levy Dollars:
County MHDS Fund Levy Dollars (cannot exceed statutory max)

	(P)	(Q)	(R)	(S)	(T)
	UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	VALUATION WITH GAS & ELEC UTILITIES	LEVY RATE	VALUATION WITHOUT GAS & ELEC UTILITIES	PROPERTY TAXES LEVIED
A. Countywide Levies:					
General Basic	6,874,925	1,964,264,473	3.5	1,940,418,189	6,791,464
+ Cemetery (Pioneer - 331.424B)			0		0
= Total for General Basic	6,874,925				6,791,464
Emerg Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement					0
General Supplemental	589,279		0.3		582,125
Emerg Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement					0
County MHDS Fund (from certification above)	787,138		0.40073		777,584
Debt Service (from Form 703 col. I Countywide total)	571,700	2,288,150,573	0.25206	2,244,304,209	565,899
Voted Emergency Medical Services (Countywide)			0		0
Other (specify)			0		0
Subtotal Countywide (A)	8,823,042		4.45279		8,716,872
B. All Rural Services Only Levies:		1,046,172,265		1,028,568,531	
Rural Services Basic	2,346,442		2.24288		2,306,956
Rural Services Supplemental			0		0
Unified Law Enforcement			0		0
Other (specify)			0		0
Other (specify)			0		0
Subtotal All Rural Services Only (B)	2,346,442		2.24288		2,306,956
Subtotal Countywide/All Rural Services (A + B)	11,169,484		6.69567		11,023,828
C. Special District Levies:					
Flood & Erosion	0	0	0	0	0
Voted Emergency Medical Services (partial county)	0	0	0	0	0
Other (specify)	0	0	0	0	0
Other (specify)	0	0	0	0	0
Other (specify)	0	0	0	0	0
Township ES Levies (Summary from Form 638-RE)	0	0	0	0	0
Subtotal Special Districts (C)	0				0
GRAND TOTAL (A + B + C)	11,169,484				11,023,828

Compensation Schedule for FY:
Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2019/2020 Annual Salary
124,266
75,817
73,797
73,797
67,474
38,828
38,828

Number of Official County Newspapers: 3
Names of Official County Newspapers:
1 Capital-Democrat
2 Sioux Center News
3 Siouxland Press
4
5
6

The County Auditor represents the following to be true:

- The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication. If applicable, there was lawful publication of any rates exceeding statutory maximums.
- All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- Adopted property taxes do not exceed published amounts.
- Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- Budget was approved by Resolution # _____
- This budget was certified on or before March 15 unless otherwise documented to the Department of Management.

Board Chairperson (signature)

County Auditor (signature)

5) Tom Kunstle, Sioux County Attorney, requested Board approval of the following resolution. Motion by Degen and supported by Mulenburg to approve the resolution. Roll Call on Vote: Mulenburg, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION NO. 2019-11

RESOLUTION OF THE SIOUX COUNTY
BOARD OF SUPERVISORS APPROVING AND AUTHORIZING
THE APPOINTMENT OF AN INTERIM ASSISTANT COUNTY ATTORNEY

WHEREAS, at the request of Thomas G. Kunstle, Sioux County Attorney, and pursuant to Iowa Code section 331.903, the Sioux County Board of Supervisors hereby approves the County Attorney's appointment of Katie F. Morgan as an interim part-time Assistant County Attorney. Such appointment shall be effective upon the start date below.

THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors:

1. That the Sioux County Attorney is authorized to hire one (1) part-time Assistant County Attorney to handle Juvenile Court matters, with the exclusion of handling emergency hearings regarding ex parte removal orders scheduled on non-Juvenile Court dates.
2. That the Assistant County Attorney is to begin work on March 22, 2019. Such authorization shall only be until December 31, 2019, but may by mutual agreement, be renewed annually thereafter.
3. That such position's salary shall be determined by the Sioux County Attorney.
4. That the Assistant County Attorney shall be entitled to the Iowa Public Employees' Retirement System ("IPERS"), but is not entitled to any health insurance benefits.

PASSED AND APPROVED this 5th day of March, 2019.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Ryan Dokter, Sioux County Auditor

6) Committee Reports:

- **Degen & Sybesma** – Attended the Wellness Lunch and Learn activity and a representative from IPERS presented information to the group.
- **Vande Weerd**– Reported that Compass Pointe was CARF accredited for 3 years, in order to collect insurance payments for services rendered.

7) Ryan Dokter, Sioux County Auditor, noted that the contract with Jack Reed with INCS will need to be addressed in the future if the Board would like to continue the contract, which has a 60 day opt-out clause before the contract automatically renews for 2 years on July 1, 2019.

8) The Chairman adjourned the meeting at 9:50 a.m. until 9:00 a.m. Tuesday, March 12, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor