

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 9, 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 March 26, 2019, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for April 9, 2019 as submitted by the County Auditor.
- 4) Tom Kunstle, Sioux County Attorney reported that Katie Morgan began working on April 5 as the interim Assistant County Attorney. A full-time assistant was hired and will graduate law school in May and will take the bar exam in September.
- 5) As this was the date, April 9, 2019 and time, 9:15 AM for a Public Hearing for Brent Rus, Section 8, Rock Township. Type of confinement feeding operation structure proposed: Two new 1,000 head deep pit cattle confinement buildings for a new beef cattle confinement facility. Animal Unit Capacity of the confinement portion of the operation after construction: 2,000 animal units (2,000 head of beef cattle). Sioux County Zoning Director, Shane Walter, presented this proposal. Chairman Sybesma opened the Public Hearing. No public comment written or oral was received. The Chairman closed the Public Hearing. Motion by Muilenburg and supported by Vande Weerd to approve a favorable recommendation to the Iowa DNR. Motion carried unanimously.
- 6) Motion by Degen and supported by Bloemendaal to approve Jeff Nohava as a County Medical Examiner-Investigator, term ending December 31, 2020. Motion carried unanimously.
- 7) Motion by Bloemendaal and supported by Vande Weerd to set the date of May 7, 2019 and the time, 9:15 AM for a Public Hearing to amend the County budget. Motion carried unanimously.
- 8) Motion by Degen and supported by Muilenburg to approve the following Joint City/County Agreement between the City of Alton and Sioux County. Roll Call on Vote: Muilenburg, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2019-12
JOINT CITY/COUNTY AGREEMENT

WHEREAS, the City of Alton, Iowa (the "City") has proposed to establish the Alton Industrial Park Urban Renewal Area (the "Urban Renewal Area"), within Sioux County, Iowa (the "County"), which Urban Renewal Area would include property that is outside, but within two miles of, its corporate boundaries for the purpose of engaging in proposed urban renewal projects within the Urban Renewal Area; and

WHEREAS, the City Council has reviewed the Urban Renewal Plan for said Urban Renewal Area, and has determined that the proposed Urban Renewal Area and completion of the eligible projects described therein are in the best interests of the City; and

WHEREAS, Iowa Code Section 403.17(4) requires the City to obtain consent of the County to include property that is outside, but within two miles of, the City's corporate limits in the Urban Renewal Area before the City can proceed with the Plan.

NOW THEREFORE, SIOUX COUNTY, STATE OF IOWA AND THE CITY OF ALTON, STATE OF IOWA, AGREE AS FOLLOWS:

1. The Board of Supervisors of Sioux County, State of Iowa hereby agrees and authorizes the City of Alton, State of Iowa, to establish the Urban Renewal Area as described in the Plan and consents to the City's inclusion of property that is outside, but within two miles of, the City's corporate limits in the Urban Renewal Area.

2. This "joint agreement" is intended to meet the county consent requirements of Iowa Code Chapter 403.17(4) with respect to the City's "area of operation" with respect to the Alton Industrial Park Urban Renewal Area located in and within two miles of the City.

3. This Joint Agreement has been duly authorized by the governing bodies of Sioux County, State of Iowa and the City of Alton, State of Iowa.

PASSED AND APPROVED this 9th day of April, 2019.

SIOUX COUNTY, STATE OF IOWA

/s/Mark Sybesma
Chairperson, Board of Supervisors

ATTEST: /s/Ryan Dokter
County Auditor

9) Doug Julius, Sioux County Engineer,

- Requested Board approval of a Title Sheet for projects LFM-1-2018—73-84-N and LFM-1-2018—73-84-S for concrete box culvert, which will be let on April 23. Motion by Degen and supported by Muilenburg to sign the Title Sheet. Motion carried unanimously.
- Requested Board consideration of two permits, 1) City of Hawarden to place an overhead electric line parallel to and crossing K18, and 2) Gene Vermeer to place a drain line in Section 15 of West Branch crossing 420th Street. Motion by Degen and supported by Muilenburg to approve the two permit applications. Motion carried unanimously.
- Updated the Board on secondary road activities. Gravel stockpiling is finishing in Boyden and continues in Sioux Center.
- Reported on a meeting with FEMA on April 3.
- Will be reviewing the MOU draft that Jack Reed has worked on for the former secondary road union workers.
- Reviewed and approved the Sioux County Secondary Road Construction Program and Budget for Fiscal Year 2020 for submittal to the Iowa Department of Transportation for approval. Motion by Bloemendaal and supported by Vande Weerd to approve the plan as presented. Motion carried unanimously.
- Reported that the position in the Rock Valley shop has been filled and will have an opening in the office due to an upcoming retirement.

10) Ryan Dokter, Sioux County Auditor,

- Reviewed potential costs for hiring a full-time Human Resources Director for the County and what other counties in the state are doing for Human Resources. Dokter has an opening in his office and was asking for the Board's direction on how to proceed. Currently, services for human resources are provided in part by Jack Reed with INCS and the contract with Jack needs action taken on it by May 1, or the contract will renew for an additional two years.
- Dokter reviewed the services provided by Jack Reed and what an in-house Human Resources Director could offer to the County Department Heads and employees.
- Motion by Vande Weerd to pursue hiring a full-time Human Resources Director. Motion died due to lack of a second.
- Chairman Sybesma requested that an agenda item be added to the April 23 Board agenda to discuss the contract with Jack Reed further.

11) Committee Reports:

- **Bloemendaal, Muilenburg, Vande Weerd** – Attended the FEMA meeting on April 3.
- **Vande Weerd & Sybesma** – 1) Reported on a Compass Pointe meeting from April 5. CEO of Compass Pointe, Joann De Young resigned, and the agency will be closing. Vande Weerd requested that Tom Kunstle check into any liability the County may have to the agency. A conference call will take place to discuss the exit plan. 2) Reported on the Sioux Rivers Mental Health meeting from March 26.
- **Bloemendaal**– 1) Attended a MidSioux meeting on April 3. 2) Reported on the Sioux County Trails meeting from April 5. The committee would like to speak with the Board about holding easements for the trail to be in the right-of-way.
- **Muilenburg** – Reported on the Regional Workforce Development meeting in Spencer. Discussion continued on the redistricting of the agency.
- **Vande Weerd**– Will be attending a meeting on April 9 in regards to a potential Expo Center near Sioux Center.

12) The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, April 23, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor