

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 23, 2019

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Supervisor Al Bloemendaal presiding in the absence of Chairman Sybesma and Vice-Chairman Degen. Members present were Jerry Muilenburg, Carl Vande Weerd, and Al Bloemendaal. Mark Sybesma and John Degen were absent for this meeting.

Minutes of the meeting held on April 9, 2019, were submitted, and Supervisor Bloemendaal declared them approved.

- 2) Claims were approved for April 23, 2019 as submitted by the County Auditor.

- 3) Committee Reports:

- **Vande Weerd** – Reported on the closing of Compass Pointe. There are no funds remaining and the agency is going through the legal process of closing the agency. Reported that service providers are being explored to replace the services Compass Pointe was offering.
- **Muilenburg** – 1) Attended a Safety Committee meeting. 2) Reported on the Landfill meeting. An excavator and a piece of earth moving equipment was purchased.
- **Bloemendaal** – 1) Attended a Northwest Iowa Planning meeting in Spencer. 2) Reported on a RIDES meeting in Spencer. The agency is looking into constructing a building to house buses in Sioux Center. 3) Reported on the Airport Board meeting from April 22. Four security cameras were purchased totaling \$5,483. The Orange City Airport was recently valued at 1.4 million dollars.
- **Vande Weerd & Bloemendaal** – Have been attending meetings in regards to a horse venue north of Sioux Center. The City of Sioux Center has been organizing the meetings and recently Dordt proposed funding for a part of the facility. This venue is a possible location for the Sioux County Fair. The County's part in this project would be the potential to further develop a road.
- **Muilenburg & Degen**– Met with Head Custodian Denny Vander Wel in regards to roof, stucco, and painting projects in progress and needed at the Treasurer's Office. Currently the roof and fence were repaired and work to repair the stucco, power wash and paint the building will take place in the coming days and weeks. Vander Wel will see if Orange City will provide any reimbursement for the costs to maintain the Dutch front on the Treasurer's Office.
- **All Supervisors** – Attended the lunch and learn on April 10 put on by staff from ISAC.

- 4) As this was the date, April 23, 2019, and time 9:15 am for a public hearing, Supervisor Bloemendaal opened the public hearing. Sioux County Zoning Director, Shane Walter, presented the following: Location of the operation: Section 26, Capel Township, Sioux County, Iowa. Type of confinement feeding operation structure proposed: One new modular dairy calf confinement building at an existing dairy cattle confinement/open lot facility. Animal Unit Capacity of the confinement portion of the operation after construction: 1738 animal units (310 head of immature dairy cattle and 1020 head of mature dairy cattle). No comments written or oral were received. Supervisor Bloemendaal closed the public hearing. Motion by Muilenburg and supported by Vande Weerd to approve a favorable recommendation to the Iowa DNR. Motion carried, two members absent.

- 5) Jessica Kooiker, Sioux County Recorder, submitted the Recorder Quarterly report. The Board accepted the report for information.
- 6) The Sheriff Quarterly report was received for information.
- 7) Motion by Vande Weerd and supported by Muilenburg to approve the FY2018 Cost Allocation report. Motion carried, two members absent.
- 8) Motion by Vande Weerd and supported by Muilenburg to approve the amended contract with INCS –Jack Reed for Human Resource services for FY2020. Motion carried, two members absent.
- 9) Ryan Dokter, Sioux County Auditor, informed the Board that the CDBG grant that was awarded to the Family Crisis Center cannot be used by the agency due to the significant change in the scope of the project. Approximately \$7,600 will be expended for administering the grant by Sioux County and will be reimbursed through the grant. Approximately \$392,000 will be returned to the Iowa Economic Development Agency.
- 10) Motion by Muilenburg and supported by Vande Weerd to approve the following resolution. Roll Call on Vote: Muilenburg, Yes; Vande Weerd, Yes; Bloemedaal, Yes. Motion carried two members absent.

RESOLUTION 2019-13
URBAN RENEWAL FUND TRANSFER

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

\$450,000 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service 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 April 23, 2019.

\$450,000 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service 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 23rd day of April, 2019.

/s/AI Bloemendaal, Supervisor
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 11) Motion by Vande Weerd and supported by Muilenburg to approve the following resolution.
Roll Call on Vote: Muilenburg, Yes; Vande Weerd, Yes; Bloemendaal, Yes. Motion carried
two members absent.

RESOLUTION 2019-14
SECONDARY ROAD FUND TRANSFER

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

\$175,000.00 from the Urban Renewal Debt Service 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 April 23, 2019.

\$175,000.00 from the Urban Renewal Debt Service 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 23rd day of April, 2019.

/s/AI Bloemendaal, Supervisor
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 12) Doug Julius, Sioux County Engineer,

- As this was the date April 23, 2019, and time, 10:00 a.m. for a bid letting for project LFM-1-2018—73-84-CULVERT. The following bids were received:

<u>Contractor</u>	<u>Total Bid</u>
Graves Construction Co.	\$604,057.85
Gus Construction Co.	\$549,847.20
L.A. Carlson	\$585,432.29
Midwest Contracting, LLC	\$501,975.20
Peterson Contractors, Inc.	\$603,448.91
Vander Pol Excavating	\$601,596.22

Motion by Muilenburg and supported by Vande Weerd to approve the low bid from Midwest Contracting, LLC, pending the review of the bid by the County Engineer. Motion carried, two members absent.

- Requested Board consideration of two permits, 1) Premier Communications to bury a fiber optic cable in Section 1 of Lynn Township. 2) Gene Vermeer to place a private tile line in Section 14 of West Branch Township. Motion by Muilenburg and supported

by Vande Weerd to approve both permit applications. Motion carried, two members absent.

- Submitted correspondence to the Board in regards to purchasing a new motor grader for the Boyden Shop.
- Reported that SWAP funding was awarded for 3 miles of K64 from the Middleburg corner south to B40.
- Updated the Board on secondary road activities.

13) Randy Jacobsma, Sioux County Treasurer proposed the following resolution to abate taxes on the parcels listed. Motion by Vande Weerd and supported by Muilenburg to approve the resolution. Roll Call on Vote: Muilenburg, Yes; Vande Weerd, Yes; Bloemendaal, Yes. Motion carried, two members absent.

RESOLUTION No. 2019-15
SIoux COUNTY BOARD OF SUPERVISORS
Date: April 23, 2019
ABATEMENT OF TAXES

Whereas, The Sioux County Board of Supervisors have concluded that the following parcels have no merit in collecting taxes and move that the taxes be abated based on reasons noted:

Owner	Parcel	Year	Original Tax	Current Tax	Reason
MOC-FV Lynn-260 Lyle Klein	1235126901	2005-06	\$154.00	\$2344.00	Mobile Home removed and junked in 2008
		2007-08	\$156.00		
		2008-09	\$156.00		
		2009-10	\$160.00		
		2010-11	\$180.00		
Rock Valley-120 Timothy Ymker	06L30310	2018-19	\$96.00	\$97.00	Mobile Home moved out of state
Rock Valley Rock – 400 Albert Heemstra	0302251002	1994-95	\$11.00	\$350.00	Parcel has no value. Amount deemed uncollectable
		2012-13	\$10.00		
		2013-14	\$10.00		
		2014-15	\$12.00		
		2015-16	\$10.00		
		2016-17	\$8.00		
Rock Valley Rock – 400 Albert Heemstra	0302276005	1994-95	\$9.00	\$359.00	Parcel has no value. Amount deemed uncollectable.
		2012-13	\$12.00		
		2013-14	\$12.00		
		2014-15	\$14.00		
		2015-16	\$14.00		
Alton – 010 Walter Slagle	2302126011	1996-97	\$2.00	\$160.00	Parcel has no value. Amount deemed uncollectable.
		2000-01	\$2.00		
		2001-02	\$2.00		
		2002-03	\$2.00		
		2003-04	\$2.00		
Alton – 010 Gleysteen Heirs	2302334014	2004-05	\$2.00	\$218.00	Parcel has no value. Amount deemed uncollectable.
		2005-06	\$2.00		
		2006-07	\$2.00		
		2007-08	\$2.00		
		2008-09	\$2.00		

Whereas, The Board of Supervisors of Sioux County has the authority to abate taxes based on

The Iowa Code. [Sec.445.63]

Whereas, The Board of Supervisors can also abate taxes when the Treasurer determines that it is impractical to pursue the collection of taxes through the tax sale or personal judgment remedies.

Whereas, The Board of Supervisors shall abate, by resolution, the amount due, and direct the Treasurer to strike the amount due from the county system. Iowa Code [Sec. 445.16]

BE IT RESOLVED BY the Sioux County Board of Supervisors as follows:

The Board of Supervisors has decided that these taxes cannot be collected and direct the Treasurer to strike the amount due from the county system on each parcel noted above.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on April 23, 2019.

/s/Al Bloemendaal
Supervisor
Sioux County Board of Supervisors

ATTEST: /s/Ryan Dokter
Sioux County Auditor

14) Shelly Sindt, Stacia Timmer, and Sue Ann Stoermer, presented on the services provided by the Elderbridge Agency on Aging. The Agency services 29 counties and provides \$2.90 per individual 60 years and older in Sioux County. As of the 2010 census, there are 6,260 individuals that could be served in Sioux County.

15) Supervisor Bloemendaal adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, May 7, 2019.

Al Bloemendaal, Supervisor
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor