

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 4, 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, Al Bloemendaal and Mark Sybesma.
- 2) Minutes of the meeting held on May 28, 2019 were submitted and the Chairman declared them approved.
- 3) Claims were approved for June 4, 2019 as submitted by the County Auditor.
- 4) Committee Reports:
 - **Muilenburg** – Reported on the Planning and Zoning as well as the Board of Adjustment meeting held last week. Items addressed were changing the classification of a home business, new location for a concrete dump--which will be at the end of the Trans Ova Road on a 6 acre plot, and a new cell tower one mile south of Ireton, which were all approved.
 - **Degen** – Attended a meeting about the new cell tower.
 - **Bloemendaal** – 1) Will be attending a Trails meeting at 6:30 p.m. 2) Will be meeting on Wednesday with RIDES CEO, Hugh Lively, and Leusink Construction about building a bus barn in Sioux Center for the agency.
 - **Sybesma** – Requested direction from the Board in regards to the potential co-mingling of funds in the Northwest Iowa Housing Trust. Sioux County is having a hard time using the money due to a lack of homeowners applying for the funding. The agency may merge the funds together to fund homeowners in other counties in the region. Sybesma may propose that Sioux County hold back funding in FY20 to the agency if the funds are co-mingled.
 - **Sybesma & Vande Weerd** – Reported on the Sioux Rivers Mental Health meeting from May 28. The transition of Woodbury County exiting the Region and Lyon County joining the Region continues. Updates to contracts with service providers is ongoing. The crisis center is being utilized at a little higher rate.
- 5) Doug Julius, Sioux County Engineer,
 - Requested Board signatures on a Title Sheet for Project M-42-2019 at 10:00 a.m. on June 18, 2019 for an asphalt patching project on Garfield Avenue between B30 and B40.
 - Requested Board consideration for a fireworks permit application for Owen Sandbulte. A large family reunion for the Sandbulte's is taking place on July 6 north of Inspiration Hills . The fireworks would be lit on a County road. It's Lit Fireworks will provide the fireworks for the event. The Inwood Fire Department will also be present to monitor the fireworks. Sandbulte provided all the necessary insurance documentation as well as a completed application. Motion by Bloemendaal and supported by Degen to approve the permit application. Motion carried unanimously.
 - Reported that traffic counts are taking place this week across the county.
 - Informed the Board that a bridge is closed due to damage from flooding and is working to get the bridge repaired.

- Discussed a request to pave part of Eagle Avenue, north of B40 due to large truck traffic. The road would need to be scored through a formula to get cost estimates as well as any tax assessments. Loren Van Regenmorter will be present at the June 18 Board meeting to make the formal request.
 - Reported that a scope meeting was held with representatives from FEMA for the most recent flooding. Most of the cost estimates have been put together from the flood damage.
- 6) Shane Walter, Sioux County Zoning Director, requested a departmental budget amendment for the Planning and Zoning budget. Walter explained that more Planning and Zoning meetings took place over the past fiscal year, which incurred more costs for the meetings and publications. Sign costs have been increasing as well. Motion by Muilenburg and supported by Vande Weerd to approve the following resolution to increase the Zoning budget by \$2,822 and decrease the Non-Departmental budget by \$2,822. Roll Call on Vote: Vande Weerd, Yes; Bloemendaal, Yes; Degen, Yes; Muilenburg, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION No. 2019-21

RESOLUTION TO AMEND PHYSICAL PLANNING AND NON-DEPARTMENTAL DEPARTMENT BUDGETS

WHEREAS, it is unlawful for a Department Head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that Department by the Board; and

WHEREAS, proposed expenditures for the Physical Planning Department will cause this Department to exceed the amount budgeted for the fiscal year 2018-2019; and

WHEREAS, it is deemed necessary to increase the appropriations for the Physical Planning Department to not be in violation of Iowa Code Section 331.437; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the following Departments be changed as follows:

Physical Planning Department be increased from \$127,900.00 to \$130,722

Non-Departmental Department be decreased from \$2,067,938.29 to \$2,065,116.29

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 4, 2019.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 7) Shane Walter, Sioux Rivers Mental Health CEO, reported that a multi-region meeting is taking place this week to review and discuss the new mental health mandates and that the transition in the Sioux Rivers Region is continuing.

8) The Chairman adjourned the meeting at 9:55 a.m. until 9:00 a.m. Tuesday, June 18, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor