

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JULY 23, 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 July 9, 2019 were submitted and the Chairman declared them approved.
- 3) Claims were approved for July 23, 2019 as submitted by the County Auditor.
- 4) Tom Kunstle, Sioux County Attorney,
 - Reviewed the Attorney Fine Collections report from FY2018-2019. Collections have increased since the hiring of a dedicated Fine Collection Clerk.
 - Attended a Third Judicial meeting recently.
- 5) Jessica Kooiker, Sioux County Recorder, reviewed the Recorder's quarterly report with the Board. The Board accepted the report for information.
- 6) Joy Poppema, Sioux County Payroll Clerk/Wellness Coordinator,
 - Discussed an option with the Board to reward employees who have banked sick time to the maximum amount, with using some sick time to assist in paying for a fitness membership. The Board is open to the idea and requested a formal proposal for a future meeting.
 - Reported that currently the county has earned a 4% discount towards health insurance premiums. Many employees just need to meet with their doctor and complete the wellness assessment so that the 5% discount can be attained.
 - A wellness program will run in September, and if employees participate, they will be eligible to be drawn for a \$50 gift card.
- 7) Doug Julius, Sioux County Engineer,
 - Requested Board approval of the Dakota Access Pipe Line Completion resolution. Motion by Bloemendaal and supported by Vande Weerd to approve the resolution as presented. Roll Call on Vote: Muilenburg, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2019-26

DAKOTA ACCESS PIPE LINE COMPLETION RESOLUTION

WHEREAS, by letter dated May 14, 2019, Dakota Access, LLC informed the Sioux County, Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS, Iowa Code § 479B.30 requires the Sioux County Board of Supervisors to determine when construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from the construction of the pipeline;

NOW THEREFORE BE IT RESOLVED, that the Sioux County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Sioux County has been completed for the purposes of Iowa Code § 479B.30.

Signed and dated this 23rd day of July, 2019.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Presented two permit agreements from Oolman Pork to place manure pipes under the County right of way in Holland Township Section 31 and West Branch Township, Section 36, and then Section 35 and 36 of West Branch Township. Motion by Muilenburg and supported by Degen to approve both permit agreements. Motion carried unanimously.
 - Presented the MOU for secondary road employees for Board approval. Motion by Degen and supported by Vande Weerd to approve the MOU for secondary road employees, effective July 1, 2019 as presented. Roll Call on Vote: Muilenburg, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion carried unanimously.
 - Updated the Board on secondary road activities.
 - Informed the Board that the City of Sioux Center may be requesting to use County right of way to place a natural gas line if the City cannot obtain private easement.
 - Reported that Owen Sandbulte expressed his appreciation to the Board for approving the application to use fireworks for a recent family reunion near Inspiration Hills.
- 8) Motion by Degen and supported by Muilenburg to approve a Class C liquor license (LC)(Commercial) for Sfumato Pizza, located at 4995 Carnes Dr., Alton, IA, 51003. Motion carried unanimously.
- 9) Committee Reports:

- **Vande Weerd** – 1) Attended a YES Board meeting last week. 2) Reported that there may be interest from neighboring counties to join the Sioux Rivers Mental Health Region.
- **Degen** – Reported that he has participated in dive team training.
- **Sybesma** – 1) Reported on the Airport Board meeting. The airport has been busy and is operating well. Work continues with landowners for drainage issues. 2) Attended the Third Judicial meeting recently.
- **Muilenburg** – 1) Reported on the Landfill meeting from July 10. 2) Reported on many good sessions at the NACo conference. Attended a US Geological System presentation in regards to flood predictions and planning. Also attended a session on health savings accounts as well as a session on zero deaths programs for highways, as distracted driving has increased deaths.
- **Bloemendaal** – Reported on many good sessions from the NACo conference. Attended two mobile workshops, one was an equestrian and the other was a

transportation session in regards to autonomous vehicles. Reported on a crisis management session to plan for disasters, as well as a Rural Action Caucus discussion around a free app to test the broadband connection speed. Attended a session regarding an increase in farmer suicides this year due to weather conditions, as well as a session from the Veteran's Committee on suicide and homelessness among veterans.

10) The Chairman adjourned the meeting at 10:10 a.m. until 9:00 a.m. Tuesday, August 6, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor