

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 28, 2020

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Jerry Muilenburg presiding. Members present were John Degen, Jerry Muilenburg, Carl Vande Weerd, Al Bloemendaal and Mark Sybesma.
- 2) Minutes of the meeting held on January 21, 2020, were submitted and the Chairman declared them approved.
- 3) Sioux County Auditor, Ryan Dokter, requested Board approval of a new employee, Kalyn Decker, as Elections Administrator. Motion by Bloemendaal and supported by Degen to approve Kalyn Decker as Elections Administrator for Sioux County. Motion carried unanimously.
- 4) Jeff Vander Weide, on behalf of the Maurice Fire Department, requested funding for a new emergency truck the department purchased. The truck was purchased for a couple reasons, one, the previous truck was getting old and two, with the Maurice Fire Department being the first responder to the new Sioux County Regional Airport, the truck needed to be equipped with some additional capabilities. The Board took action on this request later in the meeting.
- 5) Micah Van Maanen, Sioux County IT Director,
 - Reviewed a presentation for IT services and statistics for 2019.
 - Presented the FY21 IT budget.
 - Proposed the implementation of an IT Infrastructure fund to save a consistent amount for big IT projects over the course of multiple fiscal years, rather than having a large expenditure come out every 4 to 5 years. The Board took no action on this request at this time.
- 6) Marty Guthmiller, CEO Orange Area Health System, submitted the Public Health budget for F21. Guthmiller also thanked Kim Westerholm and Jackie Covey for their work at Community Health Partners.
- 7) Shane Walter, Sioux County Zoning Director, submitted the following resolution for Board consideration for a zoning reclassification. Motion by Vande Weerd and supported by Sybesma to approve the resolution as presented. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION NO. 2020-05

WHEREAS, a petition has been received from Tom Bonestroo requesting an amendment to the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the Zoning Classification of the property described herein, from a Residential Single Family (RS) District to a Heavy Industrial (HI) District,

PROPERTY DESCRIPTION

Lots One (1), Two (2), Three (3), Ten (10), Eleven (11), and Twelve (12), and the Vacated Alley lying between said Lots, all in Block Two (2) of the Original Plat of Perkins, recorded in the 2012 File at Card No. 1693, and shown on the accompanying site plan,

Section 29, Lincoln Township, Sioux County, Iowa,

WHEREAS, the above described property and surrounding area has a significant history Industrial usage, and is not in conflict with the Sioux County Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on other properties adjacent to this site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Zoning Commission recommended, on January 23, 2020, approval of the proposed zoning classification change of the property described and shown on the area site plan attached to this petition.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors, that the Zoning Classification of said property be changed from a Residential Single Family (RS) District to a Heavy Industrial (HI) District, and that said change shall be effective on publication of this resolution.

RESOLVED, this 28th day of January, 2020.

/s/Jerry Muilenburg, Chairman, Sioux County Board of
Supervisors

ATTEST:/s/Ryan Dokter, Sioux County Auditor

- 8) Shane Walter, Sioux County Zoning Director, CEO, Sioux Rivers Mental Health, presented the following departmental budgets: Social Services, Zoning, Environmental Health, Mental Health (Sioux County only), Juvenile Probation, and General Assistance. Discussion ensued in regards to salary compensation for duties as Zoning Director and the CEO position for the mental health region.
- 9) Jack Reed, INCS, distributed a document containing a 2019 Service Summary, a 2020 Handbook and Policy Manual update schedule, a listing of services INCS provides, and a summary of Human Resources. The Board accepted the document for information.
- 10) Motion by Vande Weerd and supported by Degen to approve the claims for January 28, 2020 as submitted by the County Auditor. Motion carried unanimously.
- 11) Supervisor Vande Weerd reported that Scott Kooima resigned as Clerk from Rock Township and recommended approving Terry Kooima as Clerk, and appointing another trustee at a later date. Motion by Vande Weerd and supported by Bloemendaal to appoint Terry Kooima to fill the vacancy Clerk for the Rock Township. Motion carried unanimously.
- 12) Committee Reports:
 - **Degen, Vande Weerd, Muilenburg, & Bloemendaal**– Attended the Farm Bureau meeting from January 27, 2020.
 - **Bloemendaal** – 1) Reported on the Mid-Sioux meeting from January 22. The agency received their audit report and have 2.7 million dollars in net assets. 2) Attended a Trails meeting from January 21.
 - **Muilenburg** – Attended the recent Zoning meeting.
- 13) Motion by Degen and supported by Bloemendaal to adjourn the meeting at 10:56 am for the Conference Board meeting, and to reconvene following the adjournment of the Conference Board. Motion carried unanimously.

14) Motion by Sybemsma and supported by Degen to reconvene the Board meeting at 11:20 am. Motion carried unanimously.

15) The Board approved the following amounts for agency requests for the FY21 budget:

CAASA: no funding
Elderbridge Agency on Aging: \$7,000
Family Crisis Center: \$15,000
Family Crisis Center Capital Campaign: \$20,000 (\$100,000 paid over 5 years, year 5)
Foster Grandparent Program: \$7,500
Genesis House: \$5,000
Mid-Sioux: \$7,500
Northwest Iowa Development: \$10,600
Northwest Iowa Planning & Development: \$4,297
Northwest Iowa Regional Housing Trust \$16,000
Northwest Iowa Symphony Orchestra: \$1,500
Regional Airport: \$132,500
RIDES: \$3,000
City of Rock Valley: \$5,000 (year 3 of 3 year commitment)
Sioux Center Fire Department: \$5,000 (\$15,000 paid over 3 years)
Sioux County Conservation Foundation: \$78,571.42 (balance of \$250,000 commitment)
Sioux County Library Association: \$263,190
Sioux County Youth Fair: \$25,000
Western Iowa Tourism: \$500
Grand Total: \$610,158.42

16) Doug Julius, Sioux county Engineer,

- Requested Board approval of three permit agreements, 1) Premier Communications to place fiber optic cables in Hawarden and surrounding areas, 2) Rural Water System No. 1 to bury a waterline in section 6 of West Branch Township and section 1 of Center Township, 3) Rural Water System No. 1 to bury waterline between sections 5 and 6 of West Branch Township. Motion by Degen and supported by Bloemendaal to approve all three permits as presented. Motion carried unanimously.
- Requested Board approval of an amendment to the 5-Year Construction Program for project number changes. Motion by Sybesma and supported by Degen to approve the amendment. Motion carried unanimously.
- Updated the Board on secondary road activities. Stockpiling will take place this week at Maurice, following that Ireton and Boyden stockpiles.
- Requested a change in status from part-time to full-time for Debbie Pulscher. Julius explained the responsibilities and duties have increased, which prompted this need. The Board was agreeable to the change in status.
- Reviewed the Engineer FY21 budget with the Board.

17) Sioux County Auditor, Ryan Dokter, reviewed the projected ending balances for the FY21 budget. Discussion ensued about the dollar amounts to levy for in the general basic and rural basic funds. Motion by Vande Weerd and supported by Sybesma to propose the tax dollars as presented for the public hearing and to set the date of February 25, 2020 for the Public Hearing for the FY21 County Budget Tax Levying. Motion carried unanimously.

18) Motion by Bloemendaal and supported by Degen to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 12:25 p.m. until 9:00 a.m. Tuesday, February 11, 2020.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor