

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 11, 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 28, 2020, were submitted and the Chairman declared them approved.
- 3) Shane Walter, Sioux County Environmental Health Director, discussed the need for home inspection services in the county. Currently, if cities have an ordinance to address home inspections, then the cities enforce that. If the city has no ordinance the County could enforce their ordinance, if one has been approved. Sioux Center currently has home inspections through the permitting process for rental homes, but the cities of Hull, Hawarden, and Rock Valley are requesting the County coordinate home inspection services. Walter stated that the costs of the home inspections could be paid for through the permitting process to make a home a rental property. The Board encouraged Walter to work with the County Attorney to craft an ordinance to address home inspection issues and to ensure that the cities would cooperate with the County to allow home inspections.
- 4) Justin Jacobsma, CPA with Williams & Company, distributed the FY2018/2019 Sioux County Audit Report. Jacobsma stated that the report is presented in an unmodified or clean opinion. The Board received the report for information.
- 5) As this was the time 9:30 a.m. and date for a public hearing on an application to construct a swine confinement, the Chairman opened the public hearing. Sioux County Zoning Director, Shane Walter, presented the following information: Name of Applicant: Brad J. Vermeer Location of the operation: Section 11, West Branch Township, Sioux County, Iowa. Type of confinement feeding operation structure proposed: One new 2500 head deep pit swine nursery confinement building at an existing swine confinement facility. Animal Unit Capacity of the confinement operation after construction: 1230 animal units (2500 head of nursery swine and 2450 head of finishing swine). No written or oral comments were received. The Chairman closed the public hearing. Motion by Bloemendaal and supported by Sybesma to forward a favorable opinion to the Iowa DNR for this application. Motion carried unanimously.
- 6) Motion by Vande Weerd and supported by Degen to appoint Matt Kooima to fill a vacancy as a Rock Township Trustee. Motion carried unanimously.
- 7) Committee Reports:
 - **All Supervisors** – Attended the Statewide Supervisors meeting on January 30, 2020.
 - **Degen** – Reported on the Conservation Board meeting. Many new programs are taking place at the nature center. Conservation will also be working with FEMA on flood damage in the Big Sioux Rec Area and may look to add culverts to one of the entrances.
 - **Vande Weerd** – Attended the legislative update at the Orange City Pizza Ranch on February 7.

- 8) Motion by Bloemendaal and supported by Vande Weerd to approve the Secondary Road Transfer Resolution. Roll call on vote: Degen, Yes; Sybesma, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

**RESOLUTION 2020-06
SECONDARY ROAD FUND TRANSFER**

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

\$1,209,839.50 from the Rural Basic Fund to the Secondary Road Fund, and
\$127,616 from the General Basic 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 February 11, 2020.

\$1,209,839.50 from the Rural Basic Fund to the Secondary Road Fund and
\$127,616 from the General Basic 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 11th day of February, 2020.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

9) Doug Julius, Sioux County Engineer,

- Requested Board approval to update the fueling station at the Rock Valley secondary road shop. The current system is 30 years old and the plan would be to purchase gas from the local COOP and only have diesel fuel on hand at the shop. Julius recommended proceeding with the quote from Dockendorf Equipment for \$35,891.72, which includes dispensers, cardtroll key system, and high-speed dispensers. Motion by Vande Weerd and supported by Sybesma to proceed with the quote from Dockendorf Equipment. Motion carried unanimously.

- Presented a Record of Construction and Material Bids for stock pipe and bands. The contractor quotes are as follows:

<u>Contractor</u>	<u>Total Bid</u>
Metal Culverts	\$86,624.78
Contech Engineered Solutions	\$95,528.80
Northern Iowa Const Products	\$99,387.00

Motion by Degen and supported by Vande Weerd to approve the low bid from Metal Culverts. Motion carried unanimously.

- Updated the Board on secondary road activities. Stockpiling gravel continues to Ireton, Boyden, Perkins, and Sioux Center.
- Secondary Road employees will be taking MSHA training in the coming weeks.

- Reported on a recent meeting with the Army Corp of Engineers who believe there will be spring flooding.

10) Motion by Bloemendaal and supported by Degen to approve the claims for February 11, 2020 as presented by the County Auditor. Motion carried unanimously.

11) Tom Kunstle, Sioux County Attorney,

- Informed the Board about an incident that occurred following a civil case. Panic buttons were pressed, law enforcement was contacted and responded to the incident. The Security Committee will be reviewing the incident and take any necessary steps for addressing these kinds of things in the future.
- Reported on the research and work being done with the County Auditor in regards to emotional support animals and service animals. This may be an area that County employees will need training on.

12) Motion by Sybesma and supported by Vande Weerd to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 10:19 a.m. until 9:00 a.m. Tuesday, February 25, 2020.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor