

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 8, 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 Jerry Muilenburg, Carl Vande Weerd, Al Bloemendaal, Mark Sybesma, and John Degen.
- 2) Minutes of the meeting held on November 24, 2020 were submitted and the Chairman declared them approved.
- 3) Shari Kastein, Executive Director of the Family Crisis Center provided an update on the services and programs the Family Crisis Center provides. Kastein distributed a report on statistics for 2020 in Sioux County. Steve Hallgren was introduced as the new Housing Director for the agency. The FY22 funding request from the Family Crisis Center was \$20,000. The Board took no action on the request at this time.
- 4) Dick Sievers, CEO of Mid-Sioux provided an update on programming and services the agency provides. The FY22 funding request from Mid-Sioux was \$16,500. The Board took no action on the request at this time.
- 5) Jessie Huitink, Program Director of the Foster Grandparent Program made a funding request of \$7,500 for FY22. Huitink updated the Board on how the program operates a bit differently due to COVID-19. The Board took no action on the request at this time.
- 6) Becky Erdmann, Executive Director of the Genesis House updated the Board on the services the agency provides and made a funding request of \$5,000 for FY22. The Board took no action on the request at this time.
- 7) Hugh Lively, CEO of RIDES, attended the meeting via Zoom. Lively distributed a regional transit statistics report for Sioux County for services through June 30, 2020 and provided an update from the agency. A request of \$8,000 was made for FY22. The Board took no action on the request at this time.
- 8) Committee Reports:
 - **Sybesma**– Reported on the Third Judicial meeting held in Sheldon. The prison population has been decreased in Iowa, but the facilities are still over populated. Maureen Hansen was reappointed as Third District Director.
 - **Bloemendaal & Muilenburg** – Reported on the recent Airport Board meeting. There was discussion on land rent, the airport manager was given an evaluation and was approved for a raise in compensation.
 - **Sybesma, Vande Weerd, & Bloemendaal** – Attended the District 3 Supervisor meeting. Vande Weerd was appointed Secretary/Treasurer.
- 9) Motion by Vande Weerd and supported by Sybesma to approve the 28E agreement for Sioux Rivers Regional Mental Health and Disabilities Services which adds Emmet County to the Region effective July 1, 2021. Motion carried unanimously.
- 10) Motion by Bloemendaal and supported by Vande Weerd to approve Kamra Williams as a part-time Jailer in the Sioux County Public Safety Center. Motion carried unanimously.

- 11) Supervisor Sybesma exited the meeting at 10:15 a.m.
- 12) As this was the date, December 8, 2020 and time for a public hearing on a proposed budget amendment #2 for Sioux County, the Chairman opened the public hearing. County Auditor, Ryan Dokter explained that the budget amendment is needed for accounting purposes for the refunding of the Airport revenue bond. The other item in the amendment was for communications funding that was approved in the budget, but the number was not incorporated into the county budget. No written or oral comments were received from the public. The Chairman closed the public hearing. Motion by Degen and supported by Vande Weerd to approve the budget amendment and the following resolution. Roll call on vote: Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried 4-0, one member absent.

RESOLUTION 2020-62
Approval of FY 2020/2021 Budget Amendment #2

WHEREAS, the Sioux County Board of Supervisors has considered the proposed FY 2020/2021 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #2 was held on December 8, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County that the county budget amendment #2 for FY 2020/2021, as set forth in the budget summary, is hereby adopted and that the Sioux County Auditor is directed to file said budget and to establish accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2020/2021 county budget amendment #2.

Signed and dated this 8th day of December, 2020.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

13) Motion by Bloemendaal and supported by Degen to approve the claims as submitted by the County Auditor for December 8, 2020. Motion carried, one member absent.

14) Motion by Vande Weerd and supported by Bloemendaal to adjourn the meeting. Motion carried, one member absent, and the meeting was adjourned at 10:30 a.m. until Tuesday, December 15, 2020.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor