

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 19, 2022

- 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, Mark Sybesma, John Degen, Al Bloemendaal and Carl Vande Weerd.
- 2) Minutes of the meetings held on April 5, 2022 were submitted. Motion by Vande Weerd and supported by Degen to approve the minutes as submitted. Motion carried unanimously.
- 3) Cara Elbert, Planner for Northwest Iowa Planning and Development presented the following resolution for Board approval. The resolution is for the county's hazard mitigation plan. Motion by Bloemendaal 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.

Sioux County, Iowa Resolution Adopting Hazard Mitigation Plan Resolution No. 2022-25

A RESOLUTION OF THE COUNTY BOARDS OF SUPERVISORS OF SIOUX COUNTY, IOWA ADOPTING A HAZARD MITIGATION PLAN FOR SIOUX, O'BRIEN and OSCEOLA COUNTY'S

WHEREAS, the Board of Supervisors of Sioux County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Sioux, O'Brien and Osceola Counties; and,

WHEREAS, public input has been received has been for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Sioux County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 19TH DAY OF APRIL, 2022.

SIGNED:
/s/Jerry Muilenburg, Chair Board of Supervisors

ATTEST:
/s/Ryan Dokter, Sioux County Auditor

- 4) Jessica Kooiker, Sioux County Recorder, reviewed the Recorder Quarterly report from January 1, 2022 through March 31, 2022. The Board received the report for information.
- 5) Denny Vander Wel, Sioux County Head Custodian, discussed the current staffing of custodians for the county. John Lambert is retiring at the end of April and Rod Van Ravenswaay has filled that full-time position. Vander Wel requested direction from the Board on whether to hire a part-time employee to replace the position Rod previously held, or if that position should be changed to a full-time position. The county recently purchased an additional building and how the county plans to maintain that property may determine which direction to go with hiring a new employee, also keeping in mind that the job market is very tough currently for hiring. Motion by Sybesma and supported by Degen to maintain a part-time custodial position but increase the wage to \$22.02/hour and revisit the topic at a future meeting if we receive no applicants. Motion carried unanimously.
- 6) Rob Klocke, Sioux County Conservation Director, reviewed the ARPA applications he submitted for Board approval. The following projects were discussed: New cabin at the Big

Sioux Rec Area for \$134,000, paving and bird mews project at the Nature Center for a total of \$104,000, phase 3 of the trail at the Big Sioux Rec Area for \$188,000, a trail project at Sandy Hollow for \$156,000, an electrical upgrade project at Sandy Hollow for \$130,000, and lastly an electrical upgrade project at Oak Grove for up to \$42,500. Motion by Vande Weerd and supported by Degen to approve the applications as presented. Motion carried unanimously.

7) Joel Sikkema, Sioux County Engineer,

- As this was the date, April 19, 2022, and time 10:00 a.m. for a bid letting for Project LFM-2-2022—7X-84 for a culvert, Sikkema reported the bids as follows:

<u>Contractor</u>	<u>Total Bid</u>
Graves Construction	\$301,636.00

No other bids were received. This bid was above the estimated costs but due to the planned work on K42 in the next year, Sikkema requested that the Board consider proceeding with the bid, upon his review of the bid in further detail. Motion by Sybesma and supported by Bloemendaal to approve the bid pending further review of the County Engineer. Motion carried unanimously.

- Requested Board approval of the following resolution for a speed limit change. Motion by Bloemendaal and supported by Vande Weerd to approve the resolution as presented. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

SIoux COUNTY RESOLUTION NO.: 2022-27
CITY OF SIOUX CENTER RESOLUTION NO.: SC-R-17-22
RESOLUTION ESTABLISHING A REDUCED SPEED LIMIT ON
HARRISON AVENUE (13TH AVENUE SE)

WHEREAS, the Sioux County Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit.

WHEREAS, The Sioux County Board of Supervisors, and the City of Sioux Center, Iowa, have concurrent jurisdiction over Harrison Avenue (13th Avenue SE) on the east corporate line of the City of Sioux Center, Iowa, along the east side of Section 9, T95N, R45W (West Branch Twp).

WHEREAS, the City of Sioux Center, Iowa and the Sioux County Board of Supervisors agree that a reasonable and proper speed limit be established for the safety of the traveling public due to increased vehicle traffic, increased school-related traffic due to a new school location and increased residential traffic resulting from a new housing development and hospital.

NOW, THEREFORE BE IT RESOLVED, by the Sioux County Board of Supervisors and the City of Sioux Center, Iowa, that a 45 mile per hour speed limit be established and the appropriate signs be furnished and maintained by the City of Sioux Center, Iowa, and be erected by Sioux County, Iowa, at the following location:

Beginning at the intersection of 400th Street (9th Street SE) and Harrison Avenue (13th Avenue SE), thence south on Harrison Avenue (13th Avenue SE) approximately one (1) mile to the intersection of Harrison Avenue (13th Avenue SE) and 410th Street (20th Street SE).

Passed and approved this 19th day of April, 2022.

ATTEST: /s/Ryan Dokter /s/Jerry Muilenburg, Chair
 Sioux County Auditor Sioux County Board of Supervisors

ATTEST: /s/Scott Wynja, City Manager /s/David Kraehling, Mayor
 City of Sioux Center, Iowa City of Sioux Center, Iowa

- Requested Board approval of the following resolution for providing financial assurance for mitigation expenses. Motion by Sybesma and supported by Vande Weerd to approve the resolution as presented. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

SIoux COUNTY RESOLUTION NO.: 2022-26
RESOLUTION PROVIDING FINANCIAL ASSURANCE FOR COMPENSATORY MITIGATION EXPENSES FOR THE 380TH STREET BRIDGE REPLACEMENT OVER THE ROCK RIVER PROJECT

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the 380th Street Bridge Replacement over the Rock River project, hereafter referred to as “the project” is in the best interest of Sioux County, Iowa, and the residents thereof; and

WHEREAS, the Board has sought appropriate professional guidance for the concept, planning, and design of the project and followed state and federal laws; and

WHEREAS, compensatory mitigation will be required for the project to comply with Section 404 of the Clean Water Act; and

WHEREAS, the Board has accepted a mitigation plan that will result in construction of forested wetlands at the Abma Wetland Mitigation Site and purchase of credits from the Owega Mitigation Bank; and

WHEREAS, the U.S. Army Corps of Engineers has requested financial assurance that Sioux County will perform the required compensatory mitigation prior to issuing Section 404 Permit 2021-0849; and

IT IS THEREFORE RESOLVED by the Board that up to \$75,000 of the \$7.165 million Construction line item in the Fiscal Year 2023 Sioux County Secondary Roads Budget is hereby obligated for compensatory mitigation expenses for the project.

Dated at Orange City, Iowa, this 19th day of April, 2022.

Board of Supervisors of Sioux County, Iowa

/s/Carl Vande Weerd, Supervisor
/s/Al Bloemendaal, Supervisor
/s/John Degen, Supervisor
/s/Mark Sybesma, Supervisor
/s/Jerry Muilenburg, Chairman
Attest: /s/Ryan Dokter, County Auditor

- Presented the following three permit agreements from MidAmerican Energy to place fiber optic cables for Board consideration: 1) From Rock Valley 69 substation, just east of Fig Avenue, west to Fig Avenue, north in the east right-of-way to the City of

Rock Valley, 2) from the NIPCO J14 MidAmerican substation just east of BNSF Railroad, west to the Rock Valley 69 substation, just east of Fig Avenue, 3) from the MidAmerican substation on the west side of Hickory Avenue, south of Hull south to 330th Street, west to west side of Highway 75 and just east of BNSF Railroad, then south to MidAmerican NICPO J14 substation. Motion by Bloemendaal and supported by Vande Weerd to approve the three permit agreements as presented. Motion carried unanimously.

- Updated the Board on the Region III projects the county submitted for funding. The L26 resurfacing project was awarded \$1 million for FY27 and the K42 project was awarded \$716,000 for FY27.
- Reported that the lettings for the B46 and L14 projects are taking place today.
- Updated the Board on secondary road activities.

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

**RESOLUTION 2022-22
URBAN RENEWAL FUND TRANSFER**

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

\$477,075 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service 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 April 19, 2022.

\$477,075 from the Urban Renewal Tax District #1 Fund to the Urban Renewal Debt Service 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 19th day of April, 2022.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- 9) Motion by Bloemendaal and supported by Degen to approve the following resolution. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

**RESOLUTION 2022-23
SECONDARY ROAD FUND TRANSFER**

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

\$447,500 from the Urban Renewal Debt Service 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 April 19, 2022.

\$447,500 from the Urban Renewal Debt Service 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 19th day of April, 2022.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

10) Motion by Bloemendaal and supported by Sybesma to approve the following resolution. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

**RESOLUTION 2022-24
SECONDARY ROAD FUND TRANSFER**

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

\$1,315,929 from the Rural Basic Fund to the Secondary Road Fund, and
\$139,466.50 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 April 19, 2022.

\$1,315,929 from the Rural Basic Fund to the Secondary Road Fund and
\$139,466.50 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 19th day of April, 2022.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

11) The Board discussed the vacancy for the Lynn Township Clerk.

12) Motion by Vande Weerd and supported by Bloemendaal to appoint Ann Juhl to the Civil Service Commission to fill a vacancy. Motion carried unanimously.

13) Motion by Bloemendaal and supported by Degen to approve the claims for April 19, 2022, as presented by the County Auditor. Motion carried unanimously.

14) Committee Reports:

- **Degen** – Reported that he worked with Rob Klocke on the ARPA applications from Conservation.
- **Bloemendaal** – Reported on the Mid-Sioux meeting from March 30. The agency ended their fiscal year fund balance approximately \$2 million higher than the previous year.
- **Vande Weerd**– 1) Reported that a meeting will be held on April 20 with Summit Carbon and 2) a committee will be discussing the office space configuration for the property the county purchased recently on April 20.
- **Muilenburg** – 1) Attended a Wellness Committee meeting, and 2) attended a landfill meeting.

15) Motion by Vande Weerd and supported by Degen to approve the ARPA application to purchase the former Westside Motors property for \$610,000. Motion carried unanimously. The county will take possession June 1, 2022.

16) Motion by Vande Weerd and supported by Degen to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 10:44 a.m. until Tuesday, May 3, 2022.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor