

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 4, 2010

10-01-04 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Lois Huitink, County Auditor presiding as Temporary Chairman until a new Chairman was appointed. Members present were Dennis Wright, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

10-01-04 2 Motion by Kleinwolterink and supported by Wright to appoint Mark Sybesma, County Supervisor as Chairman of the Board of Supervisors for calendar year 2010. Motion carried, unanimous in favor. Mark Sybesma, Chairman of the Board presided over the remainder of the meeting.

10-01-04 3 Motion by Kleinwolterink and supported by Bloemendaal to appoint John Degen, County Supervisor as Vice-Chairman of the Board of Supervisors for calendar year 2010. Motion carried, unanimous in favor.

10-01-04 4 Noted that Courthouse closings are determined by the Board. Elected officials can close their respective office at their discretion.

10-01-04 5 Minutes of the meeting held on December 22, 2009, were submitted and the Chairman declared them approved

10-01-04 6 Motion by Wright and supported by Degen to appoint members to committees for 2010 as listed below. Motion carried, unanimous in favor.

Committee	2010		
	Chairman	Member	Alternate
Board of Health Liaison	Sybesma	Wright	
Cherokee Mental Health Institute - Advisory Committee	Kleinwolterink		Wright
Civil Defense and Enhanced Services		Degen	Bloemendaal
Compass Pointe (NW IA Drug & Alcohol Treatment)	Wright	Sybesma	
County Buildings and Grounds	Degen	Kleinwolterink	
County Communications	Degen	Bloemendaal	Wright
County De-categorization Board and Empowerment Board	Sybesma		Wright
County Emergency Medical Services Board	Degen		Kleinwolterink
County Farm	Kleinwolterink	Sybesma	
County Personnel and Policy	Sybesma	Degen	
Creative Living Center (<i>Plains Area</i>)	Wright		Kleinwolterink
Department of Human Services Service Area Advisory Board	Sybesma		
Greater Siouxland Community Health Center Board	Bloemendaal		
MH-DD Advisory Board	Wright	Kleinwolterink	
Mid Sioux Opportunity		Bloemendaal	Kleinwolterink
Northwest Iowa Mental Health Consortium Board	Wright		Bloemendaal
Northwest Iowa Planning and Development Commission	Bloemendaal		Kleinwolterink

Officers to sign Farm Service Agency Papers		Kleinwolterink	Sybesma
REAP, Conservation Board Liaison	Degen		Wright
Regional Airport Board	Bloemendaal	Sybesma	Doug Julius
Regional Transit Authority		Bloemendaal	Kleinwolterink
Residential Training Center	Kleinwolterink	Sybesma	
NW IA Area Solid Waste Agency	Kleinwolterink		Wright
Third Judicial District Department of Correctional Services	Sybesma		Kleinwolterink
Work Force Development	Kleinwolterink		Bloemendaal
Youth Emergency Services Board (YES)	Wright		Bloemendaal

10-01-047 Randy Jacobsma, County Treasurer presented the 2010 Depository Resolution. Motion by Bloemendaal and supported by Wright to authorize the Chairman to sign the 2010 Depository Resolution as submitted by the County Treasurer. Roll call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO 2010-01

BE IT RESOLVED, that Sioux County utilize the services of the following financial institutions for the deposit of public funds belonging to Sioux County, or coming in to its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount which may be thus deposited without further approval of this Board follows the listing of institutions:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit per this Resolution</u>
Community Bank	Alton	\$ 2,000,000.00
First State Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	10,000,000.00
Northwestern State Bank	Orange City	13,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	Rock Valley	6,000,000.00
Premier Bank	Rock Valley	2,000,000.00
Citizens State Bank	Sheldon	1,000,000.00
American State Bank	Sioux Center	6,000,000.00
First National Bank	Sioux Center	2,000,000.00
Primebank	Sioux Center	6,000,000.00

BE IT FURTHER RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depositories concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Sioux County at said Depositories:

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Randy Jacobsma	Treasurer	December 31, 2010
Donna Siebersma Klein	Deputy Treasurer	December 31, 2010

BE IT FURTHER RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT FURTHER RESOLVED, that the County Treasurer forward a certified copy of this resolution to said Depositories, and any other parties which may request it for the purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the County Treasurer further certify to said Depositories or other parties from time to time the signatures of any successors in office of any other present incumbents.

DATED this 4th day of January, 2010

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

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution of Sioux County, adopted at a meeting of the Board of Supervisors duly called and held on the 4th day of January, 2010, a quorum being present, as said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

The officers named in the foregoing resolution have been duly elected or appointed and presently serve in their stated capacities for the terms indicated.

DATED this 4th day of January, 2010

ATTEST: /s/ Lois Huitink
Sioux County Auditor

- 10-01-04 8** Jacobsma advised the Board that property tax receipts are similar to last year's figures. Jacobsma also reported that new equipment in the driver's license division of his office, as well as snowy weather, have caused problems in the past few weeks.
- 10-01-04 9** Motion by Wright and supported by Bloemendaal to appoint Ron Boote, Terry Kooima and Lyndon Moss to the County Planning and Zoning Commission. Motion carried, unanimous in favor.
- 10-01-04 10** Motion by Kleinwolterink and supported by Wright to appoint John Miller as a member of the County Board of Planning and Zoning Board of Adjustment. Motion carried, unanimous in favor.
- 10-01-04 11** Motion by Bloemendaal and supported by Wright to appoint Lee Kamstra and Barb Top to the County Board of Health. Motion carried, unanimous in favor.
- 10-01-04 12** Motion by Degen and supported by Kleinwolterink to appoint Gordon Pottebaum to the County Conservation Board. Motion carried, unanimous in favor.
- 10-01-04 13** Motion by Kleinwolterink and supported by Bloemendaal to appoint Oscar Klein to serve as a member on the Veteran's Affairs Commission.
- 10-01-04 14** Motion by Degen and supported by Kleinwolterink to appoint Doug Julius as County Engineer, Weed Commissioner and Sanitarian for calendar year 2010. Motion carried, unanimous in favor.
- 10-01-04 15** Motion by Wright and supported by Bloemendaal to appoint Shane Walter as County General Assistance Director, County Zoning Administrator, Veteran's Affairs

Director and County Community Services Director for calendar year 2010. Motion carried, unanimous in favor.

10-01-04 16 A position as trustee on the West Sioux Benefited Fire District will be filled at a later date.

10-01-04 17 Motion by Degen and supported by Kleinwolterink to appoint Micah Van Maanen as County Information Technology Director for calendar year 2010. Motion carried, unanimous in favor.

10-01-04 18 Lois Huitink, County Auditor reported that the following four newspapers have filed written applications to become one of the three official County newspapers for calendar year 2010, and that a contest does exist for the selection of said official newspapers:

- Sioux County Capital-Democrat
- New Century Press
- Sioux Center News
- Siouxland Press

Motion by Wright and supported by Bloemendaal to declare that a contest does exist for the selection of the three official County newspapers; and to instruct Lois Huitink, County Auditor to notify the four official County newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement verified by the applicant showing the names of the applicant's bona fide yearly subscribers living within the County, the place at which each such subscriber receives such newspaper and the manner of its delivery. The Board will determine the bona fide yearly subscribers of each official County newspaper applicant at 9:45 o'clock a.m. on January 12, 2010. Motion carried, unanimous in favor

10-01-04 19 Lois Huitink, County Auditor requested that the Board approve and authorize the Chairman to sign a Certified List of Condemnation Commissioners for 2010. Motion by Kleinwolterink and supported Degen by to certify a list of Condemnation Commissioners for 2010. Motion carried, unanimous in favor.

10-01-04 20 Motion by Wright and supported by Bloemendaal to reappoint Michael Jacobsma to serve on the Civil Service Commission. Motion carried, unanimous in favor.

10-01-04 21 Shane Walter, Sioux County Community Services Director

- Informed the Board that Le Roy Dykstra has resigned from the Veteran's Affairs Commission. A new member will be appointed at a later meeting.
- Noted that property tax relief dollars have been cut for Fiscal Year 2010.
- Will submit the annual MATRIX resolution at the next meeting.

10-01-04 22 Kim Dykstra, Sioux County Budget Clerk distributed departmental budget requests for FY 2010/2011. The Supervisors will begin discussions on those budgets requests next week.

10-01-04 23 Lois Huitink, County Auditor informed the Board that due to recent changes to Iowa Code, health insurance providers are required to continue to cover unmarried children under their parents' coverage provided that the child 1) is under the age of 25 and a current resident of Iowa, 2) is a full-time student, or 3) has a disability. This insurance is a taxable

benefit according to the Internal Revenue Service. The Board is required to set a value on this insurance coverage for reporting purposes. Motion by Bloemendaal and supported by Wright to set the amount designated for non full-time student dependents at \$75.00. Motion carried, unanimous in favor.

10-01-04 24 Degen reported that due to the cold weather the Courthouse boiler system shut down over the weekend. A security system will be installed to alert the Custodian of any future boiler shutdowns.

10-01-04 25 Degen noted that the Communications Department has been very busy with a changeover in equipment at the Communications Center.

10-01-04 26 Claims as submitted by the County Auditor were approved.

10-01-04 27 The Chairman adjourned the meeting at 11:10 a.m. until 9:00 a.m. Tuesday, January 12, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor