

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 11, 2005

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of Monday, January 3, 2005 were on motion and vote stand approved as submitted.

Dan Altena, County Sheriff, met with the Board this date to request approval on the appointment of the following county deputy sheriffs:

County Chief Deputy Sheriff – Randy Waterman
Captain - Gerry Holtrop

Motion by Stanley De Haan and supported by Loren Bouma to approve the following county deputy sheriffs:

County Chief Deputy Sheriff – Randy Waterman
Captain - Gerry Holtrop

Carried, unanimous in favor.

Melissa O'Rourke, County Attorney, met with the Board this regarding a contract with Wellmark to administer the County's flexible benefit plan. Motion by Stanley De Haan and supported by John Degen to approve and authorize the Chairman to sign a Flexible Benefits Plan Agreement with Wellmark to administer the flexible benefits plan for Sioux County for calendar year 2005. Carried, unanimous in favor.

Motion by Stanley De Haan and supported by Loren Bouma to accept the following County Officers' Quarterly Reports showing the following fees and fines collected for the period ending December 31, 2004:

County Sheriff \$238,025.64

County Recorder 46,104.61

Carried, unanimous in favor.

Lois Huitink, Deputy County Auditor, opened up the following “Affidavits of Newspapers Publishers Requesting Consideration as Official County Newspaper” as submitted by the following newspapers to become the three official county newspapers for calendar year 2005:

<u>Newspapers</u>	<u>Subscribers</u>
Capital-Democrat	1,257
Index Reporter	603
Sioux Center News	1,491
Siouxland Press	1,068

Motion by Stanley De Haan and supported by John Degen to appoint the Sioux Center News, the Capital-Democrat, and the Siouxland Press as the three official Sioux County newspapers for calendar year 2005. Carried, unanimous in favor.

Shari Kastien, Executive Director of Family Crisis Center of NW Iowa, met with the Board to submit and discuss a budget request in an amount of \$ 5,000.00 for fiscal year 2006.

Motion by Vernon Beernink and supported by Loren Bouma to go into executive session according to Section 21.5(c), Code of Iowa, to discuss pending litigation with County Attorney, Melissa O’Rourke and County Engineer, Doug Julius. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Carried, unanimous on favor.

Motion by Vernon Beernink and supported by Loren Bouma to go out of executive session according to Section 21.5(c), Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and a

Chairman's signature on the following resolution requesting Federal Functional reclassification:

RESOLUTION NO. 2005-03

WHEREAS: the segment of Garfield Avenue (K42) from Iowa Highway 10 north to 390th Street (B40) has had a substantial increase in traffic volume due to agricultural business development

WHEREAS: Garfield Avenue (K-42) is being used as a direct route to connecting paved routes 390th Street (B40), 420th Street (B46) and Iowa Highway 10

WHEREAS: a substantial portion of the traffic generated in the area of Garfield Avenue (K42) is heavy truck traffic.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF SIOUX COUNTY is formally requesting that the Federal Functional Classification be changed as follows:

1. Reclassify Garfield Avenue (K42) from Iowa Highway 10 north to 390th Street (B40) all in Center Township T95N, R46W from a Minor Collector to a Major Collector

Passed and approved the 11th day of January, 2005.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Motion by Vernon Beernink and supported by John Degen to approve and authorize the Chairman to sign the forgoing resolution.

Carried, unanimous in favor.

Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc., of Remsen, met with the Board this date to submit a budget request in an amount of \$15,000.00 for fiscal year 2006. Joining him was Lisa Rensink with an additional request for \$2,000.00 for Family Development Self Sufficiency (FaDSS) funding.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, met with the Board this date to review proposed county department and organizational budget requests for fiscal year 2006.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, January 25, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor