MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 11, 2011

- **11-01-11 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 11-01-11 2 Minutes of the meeting held on January 3, 2011, were submitted and the Chairman declared them approved.
- **11-01-11 3** Coleman McAllister, Sioux County Attorney reported that Allan Kramer has filed a petition asking that the Court lift a lien that the County has against a piece of property (\$50,000 plus court costs).
- 11-01-11 4 Ross Simmelink, Sioux County Assessor reported that letters were sent to owners whose property showed a transfer of farm land in the past several years. Two owners applied for Family Farm Credit; however, they do not qualify for the credit. Motion by Wright and supported by Bloemendaal to deny Family Farm Credit for the following parcels. Motion carried, unanimous in favor.

03-34-251-002	06-06-101-001	11-09-201-001
03-34-276-002	06-06-126-001	11-09-226-001
03-34-401-001	06-06-151-001	11-09-251-001
03-34-426-001	06-06-176-001	11-09-276-001
03-34-451-001		11-09-401-001
03-34-476-001		11-09-426-001

- 11-01-11 5 Tim Zeutenhorst, agent for Van Engelenhoven Insurance Agency presented an insurance update for 2011. Renewal of property insurance is due in January. Revisions to the policy are done beginning in September. ICAP property insurance for 2011 will be \$266,853.00.
- **11-01-11 6** Kim Westerholm and Deb Vander Plas from Community Health Partners submitted highlights from the CHS First Quarter Report.
- 11-01-11 7 Nancy Dykstra, Director of Greater Siouxland Community Health Center and Willis Alberda, Treasurer of that agency met with the Board to submit a budget request (\$5,000) for FY 2012.
- **11-01-11 8** Dick Sievers, Executive Director of Mid-Sioux Opportunity presented a budget request for FY 2012 in the same amount as has been requested in the past (\$15,000).
- 11-01-11 9 Shane Walter, Sioux County Community Services Director addressed the Board about a proposal in the Iowa House of Representatives that would take the control of Mental Health administration away from counties and give it to the State. Walter urged the Board to contact legislators requesting that they carefully consider the ramifications of this bill.
- 11-01-11 10 Motion by Bloemendaal and supported by Wright to appoint Mark Sybesma to serve as the Board's representative to the Northwest Iowa Regional Housing Authority and to sign a resolution declaring the need for a housing authority in Sioux County. Roll Call Vote:

Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes.

RESOLUTION NO 2011-03

DECLARING THE NEED FOR A HOUSING AUTHORITY IN SIOUX COUNTY, IOWA

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa,

That the Board of Supervisors of the County of Sioux, Iowa, hereby determines, finds and declares that:

- 1. Unsanitary and/or unsafe inhabited dwelling accommodations exist in Sioux County, Iowa;
- 2. There is a shortage of safe and/or sanitary dwelling accommodations in Sioux County, Iowa, available to person of low income or rentals they can afford; and
- 3. There is need for a housing authority to function in Sioux County, Iowa; and
- 4. That Sioux County, Iowa, will join with other counties and municipalities similarly situated for purpose of creating a multi-county housing authority that can command the resources necessary to develop housing in Sioux County, Iowa, and other counties and municipalities similarly situated; and
- 5. That the County Board of Supervisors of Sioux County, Iowa, shall join together with other counties and municipalities to create the Northwest Iowa Regional Housing Authority. Such Authority may exercise any power, privilege of authority, authorized by the Iowa Constitution or statute or charter, including the development and management of housing in Sioux County, Iowa, and similarly situated Counties and Municipalities; and
- 6. The shortage of safe and sanitary dwelling accommodations in Sioux County, Iowa, at rent which persons of low income can afford, compels that this resolution become effective without delay; and therefore, the same shall take effect and be in force immediately upon its adoption.

WHEREAS, a resolution has been passed and adopted entitled "Resolution approving and authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the purpose of Creating a Multi-County Housing Authority"

NOW, THEREFORE, Pursuant to the provision of Chapter 28E, Code of Iowa, and by virtue of our office as Board of Supervisors, we hereby appoint the one (1) person hereinafter named to serve as Representative of the Northwest Iowa Regional Housing Authority, representing Sioux County, Iowa, and to serve for the number of years appearing after the person's name, respectively, from the 11th day of January, 2011 to the 31st day of December, 2013.

Name of Representative: <u>Mark Sybesma</u> Number of years: <u>Three</u>

IN WITNESS WHEREOF, I have hereunto signed my name, as Chairperson of the Board of Supervisors of Sioux County, Iowa, and caused the official corporate seal of said Sioux County, Iowa to be attached hereto this 11th day of, January 2011.

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

ATTEST: /s/ Lois Huitink, Sioux County Auditor

11-01-11 11 Lois Huitink, County Auditor presented affidavits of newspapers publishers requesting consideration as official County newspaper as submitted by the following newspapers for calendar year 2011:

<u>Newspapers</u>	Subscribers
Capital-Democrat	1157
Sioux Center News	1317
Siouxland Press	1071
Sioux County Index Reporter	555

Motion by Kleinwolterink and supported by Degen to appoint the Capital-Democrat, Siouxland Press and Sioux Center News as the three official newspapers for 2011. Motion carried, unanimous in favor.

11-01-11 12 Doug Julius, Sioux County Engineer reported that plows are out and all roads should be cleared before the next anticipated snow on Friday. Gravel hauling continues. Payments received from FEMA for last winter's blizzards came to just under \$50,000.

11-01-11 13 COMMITTEE REPORTS:

- **Degen** Attended a Communications Executive Board meeting at which an amendment to their 2011 budget was approved. E-911 funding was discussed. Degen noted that the loan that was requested from that agency may no longer be needed.
- **Kleinwolterink** Reported that the Courthouse heating system is in good condition; however the air conditioning system needs to be replaced.
- **11-01-11 14** Motion by Degen and supported by Bloemendaal to appoint Austin Koopmans to the County Conservation Board. Motion carried, unanimous in favor.
- 11-01-11 15 Claims as submitted by the County Auditor were approved.
- **11-01-11 16** The Chairman adjourned the meeting at 11:05 a.m. until 9:00 a.m. Tuesday, January 18, 2011.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		
	Lois Huitink	
	Sioux County Auditor	