

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 15, 2013**

**13-01-15 1** The Board of Supervisors of Sioux County, Iowa, met 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.

**13-01-15 2** Minutes of the meeting held on January 8, 2013, were submitted and the Chairman declared them approved

**13-01-15 3** Coleman McAllister, Sioux County Attorney

- Informed the Board that a financial report was submitted to the Office for Victims of Crime detailing VOCA (Victims of Crime Act) expenditures. In response, a recommendation was received suggesting that Lindsey Heitritter receive an increase in pay because of the excellent work done on behalf of victims of violence in Sioux County.
- Reported that condemnation proceedings are progressing for the road project south of Orange City.

**13-01-15 4** The wage recommendation by the Sioux County Compensation Board was that all elected officials be given a 3.5% increase in salary excepting the Sheriff who would receive a 4% increase. The consensus of the Board was to lower the recommendation for each elected official by ½ percent. Instruction was given to the Auditor to inform the officers and to also prepare budgets with a 3% increase in pay for all non-union employees.

**13-01-15 5** Motion by Degen and supported by Kleinwolterink to approve a transfer \$200,000 from the General Basic Fund to the General Supplemental Fund. Roll Call on Vote; Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

**RESOLUTION 2013-04**

**GENERAL SUPPLEMENTAL FUND TRANSFER**

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

\$200,000 from the General Basic Fund to the General Supplemental 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 January 15, 2013.

\$200,000 from the General Basic Fund to the General Supplemental Fund

Section 2. The County Auditor is directed to correct her 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 15th day of January, 2013.

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

ATTEST: /s/ Lois Huitink  
Sioux County Auditor

**13-01-15 6** Motion by Kleinwolterink and supported by Bloemendaal to approve a transfer of \$895,275.00 from the Rural Basic Fund to the Secondary Road Fund. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

#### **RESOLUTION 2013-05**

#### **SECONDARY ROAD FUND TRANSFER**

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

\$895,275.00 from the Rural 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 January 15, 2013.

\$895,275.00 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct her 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 15th day of January, 2013.

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

ATTEST: /s/ Lois Huitink  
Sioux County Auditor

**13-01-15 7** Shane Walter, Sioux County Community Services Director:

- Updated the Supervisors on provider meeting that was held yesterday. Providers including Hope Haven, Compass Point, and The Creative Living Center meet with Walter to discuss ways to provide services in a cost effective manner.

- Reported that Nola Alberts has retired and Dawn Sickelka has been hired to take her position as Decat/CPPC Coordinator for the Sioux Cluster

**13-01-15 8** Doug Julius, Sioux County Engineer

- Presented two agreements between the BNSF Railroad Company and the Iowa Department of Transportation to install flashing lights and circuitry in Sioux County. This would be funded by the IDOT and the Railroad. Motion by Bloemendaal and supported by Wright to approve and authorize the chairman to sign agreements for the installation of automatic gate units with 12" LED flashing lights located on 320<sup>th</sup> Street and 290<sup>th</sup> Street in Sioux County. Motion carried, unanimous in favor.
- Reported that stockpiling of gravel began yesterday.

**13-01-15 9** John Degen left the meeting at 10:00 a.m.

**13-01-15 10** Kimberly Dykstra, Sioux County Budget Clerk distributed the budget request binders for FY 2013/2014.

- Budget requests for the Supervisors Department and Auditor's Department were reviewed. Sioux County Auditor, Lois Huitink, requested that the Board eliminate a Deputy position in her office beginning July 1, 2013, in order to allow for two administrative assistant positions in her office. In addition she requested that a position that will open in July with the retirement of Linda Feikema be filled with a GIS technician. The Board granted both requests.

**13-01-15 11** Hugh Lively, Director of RIDES presented that agency's budget request for FY 2013/2014. RIDES is asking for \$8,000.00 in County support. RIDES services are provided in Orange City (in conjunction with the City), Alton and Sioux Center. Recently RIDES has been working with Hawarden to provide service to that community. Promise Community Health Center has also been utilizing the services that RIDES provides.

**13-01-15 12** Derrick Postma, Treasurer, Sioux County Youth Fair met with the Board to request funding for FY 2013/2014. Postma noted that attendance at the Fair is increasing each year. The fair will be held from July 13 – 17 this year. Marv Reitema and Harlan Lammers were present for this discussion. Reitema told the Board that 4-H provides an opportunity to be proactive for the youth of Sioux County. He stated that young people continue to come from all areas of the county to participate in the program.

**13-01-15 13** COMMITTEE REPORTS:

- **Wright** – Will attend several meetings this week.
- **Degen** – a) Attended a NW Iowa Regional Landfill meeting last week. Reported that it is possible that a fine will be levied by the Attorney General for violations at the Landfill. b) Reported that Science, Technology, Engineering, and Mathematics (STEM) education will begin this fall in Orange City. This is a program initiated by Governor Branstad.

**13-01-15 14** Claims submitted by the Auditor were approved for payment.

**13-01-15 15** The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, January 22, 2013.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor