

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 17, 2012

- 12-01-17 1** The Board of Supervisors of Sioux County, Iowa, met on January 17, 2012, 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.
- 12-01-17 2** Minutes of the meeting held on January 10, 2012, were submitted and the Chairman declared them approved.
- 12-01-17 3** Coleman McAllister, Sioux County Attorney presented his Year End Statistical Report. He reported that overall filings were down 21% for year 2011.
- 12-01-17 4** Hugh Lively, Executive Director of RIDES presented a Budget Request for 2012/2013 of \$8,000-\$3000 for Operating Funds and \$5000 for Capital Funds. Capital replacements include vehicles and on board computers for the vehicles. RIDES operates around 60 vehicles, and in Sioux County provided 21,234 rides in 2011.
- 12-01-17 5** Kimberly Dykstra, Sioux County Budget Clerk distributed Budget requests for FY 2012/2013 to the Board and explained several key issues.
- 12-01-17 6** Motion by Kleinwolterink and supported by Degen to approve a Resolution to transfer \$200,000 from the General Basic Fund to General Supplemental Fund. Roll call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION 2012-04

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 17, 2012.

\$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 17th day of January, 2012.

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

ATTEST: /s/Linda Feikema
Sioux County Deputy Auditor

12-01-17 7 The Board accepted for information the Recorders Second Quarter Report for Fiscal Year 2012.

12-01-17 8 Dick Sievers, Executive Director of Mid Sioux Opportunity, presented his Budget Request for 2012/2013. He has asked for \$15,000 from Sioux County. The agency served 11,888 people for 2011/2012 which is an average value of \$714.00 per service.

12-01-17 9 Shane Walter, Sioux County Community Services Director, reported on the upcoming budget cuts for DHS. Planning and Zoning will meet to re-write some of the County's ordinances to cover some issues that need to be addressed. The Environmental Health Committee continues to meet and develop policies and procedures. Al Bloemendaal asked if Shane was aware of any discussions, or possible considerations concerning the Sandy Hollow situation. Shane reported that he was aware of various concessions being looked at, but any of these would require Supervisor's approval.

12-01-17 10 COMMITTEE REPORTS:

- **Kleinwolterink** - Attended a Land fill committee meeting as well as an Economic Development Commission meeting
- **Wright** - Attended a YES Committee board meeting and gave a short report. He also attended a meeting of the Economic Development Commission.

12-01-17 11 Doug Julius, Sioux County Engineer requested signatures on the title sheet for 2012 proposed Asphalt Resurfacing Projects. Julius also reported on year 2012 construction projects. Motion by Wright and supported by Bloemendaal to accept the 2011 Weed Commissioner's Report. Motion carried, unanimous in favor.

12-01-17 12 The Chairman adjourned the meeting at 10:50 a.m. until 9:00 a.m. Tuesday, January 24, 2012.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Linda Feikema
Sioux County Deputy Auditor