

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 20, 2009

09-01-20 1 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 Dennis Wright, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

09-01-20 2 Minutes of the meeting held on January 13, 2009, were submitted and the Chairman declared them approved.

09-01-20 3 Coleman McAllister, County Attorney reviewed his department budget request for FY 2009/2010 with the Board.

09-01-20 4 Anita Van Bruggen, County Recorder presented her department budget request for FY 2009/2010 to the Board.

09-01-20 5 Lois Huitink, County Auditor presented 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 2009:

<u>Newspapers</u>	<u>Subscribers</u>
Capital-Democrat	1150
Index Reporter	587
Sioux Center News	1332
Siouxland Press	1232

Motion by Wright and supported by Kleinwolterink to appoint the Capital Democrat, Siouxland Press and Sioux Center News as the three official newspapers for 2009. Motion carried, unanimous in favor.

09-01-20 6 As this was the date and 10:00 a.m. the time set for a Public Hearing on a budget amendment for the Sioux County Conservation Department, the Chairman opened the hearing and said hearing was held according to law. Present for this discussion were Rob Klocke, Conservation Director and Don Brommer and Gordon Pottebaum, members of the Sioux County Conservation Board. No comments were received from the public. The Chairman closed the hearing. Motion by Degen and supported by Bloemendaal to approve a budget amendment for the County Conservation Department Budget. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

COUNTY NAME: SIOUX	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 84
Date budget amendment was adopted: 1-20-09		For Fiscal Year Ending: June 30, 2009

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management	Total Budget	Adopted	Total Budget
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Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		as Certified	Current	After Current
REVENUES & OTHER FINANCING SOURCES		or Last Amended	Amendment	Amendment
Taxes Levied on Property	1	6,834,757	0	6,834,757
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	343,500	0	343,500
Net Current Property Taxes	4	6,491,257	0	6,491,257
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	10,000	0	10,000
Other County Taxes/TIF Tax Revenues	7	1,563,669	0	1,563,669
Intergovernmental	8	8,181,317	684,000	8,865,317
Licenses & Permits	9	4,500	0	4,500
Charges for Service	10	677,833	0	677,833
Use of Money & Property	11	468,000	0	468,000
Miscellaneous	12	213,430	0	213,430
Subtotal Revenues	13	17,610,006	684,000	18,294,006
Other Financing Sources:				
General Long-Term Debt Proceeds	14	50,000	0	50,000
Operating Transfers In	15	1,767,733	0	1,767,733
Proceeds of Fixed Asset Sales	16	1,500	0	1,500
Total Revenues & Other Sources	17	19,429,239	684,000	20,113,239
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	3,499,008	0	3,499,008
Physical Health & Social Services	19	2,117,515	0	2,117,515
Mental Health, MR & DD	20	2,734,182	0	2,734,182
County Environment & Education	21	839,280	0	839,280
Roads & Transportation	22	5,491,400	0	5,491,400
Government Services to Residents	23	757,531	0	757,531
Administration	24	1,946,749	0	1,946,749
Nonprogram Current	25	42,700	0	42,700
Debt Service	26	531,968	0	531,968
Capital Projects	27	3,445,075	734,000	4,179,075
Subtotal Expenditures	28	21,405,408	734,000	22,139,408
Other Financing Uses:				
Operating Transfers Out	29	1,767,733	0	1,767,733
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	23,173,141	734,000	23,907,141
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(3,743,902)	(50,000)	(3,793,902)
Beginning Fund Balance - July 1,	33	7,486,949	0	7,486,949
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	300,000	0	300,000
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	3,443,047	(50,000)	3,393,047
Total Ending Fund Balance - June 30,	38	3,743,047	(50,000)	3,693,047

Date original budget adopted:
03/11/08

Date(s) current budget was subsequently amended:
01/20/09

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/s/ Mark Sybesma
Board Chairperson (signature)

/s/ Lois Huitink
County Auditor (signature)

09-01-20 7 Rob Klocke, Conservation Director reviewed his budget request for FY 2009/2010 with the Board. He noted that an additional person will be added for the Big Sioux Recreational Area, and that the focus for this coming year will be on maintenance on the parks. Klocke distributed a report on the Environmental Education Program. 466 Educational Programs were given during 2008. The Chairman expressed appreciation to the Conservation Board for their work on behalf of the citizens of the County and particularly to Rob for his leadership in that area.

09-01-20 8 Dave Van Engelenhoven and Tim Zeutenhorst, representatives of Van Engelenhoven Insurance Agency presented the insurance premium notice for 2009 to the Board. Premiums for 2009 are approximately \$ 8,700 less than those of 2008.

09-01-20 9 Denise Nelson, Director of the Foster Grandparent and Senior Companion Programs presented a budget request for FY 2009/2010. Nelsen reported that 2008 was a very good year, with over 100 volunteers. The Senior Companion Program is 100% gift driven – no federal funding is received. The Foster Grandparent Program has also expanded this year. Budget request for FY 2009/2010 is \$5,000.

09-01-20 10 Shane Walter, Community Services Director:

- Reported that the Planning & Zoning Board approved a recommendation that will require a resolution to be signed by the Board of Supervisors. A Public Hearing will be held on February 3, 2009. Motion by Bloemendaal and supported by Kleinwolterink to instruct the Auditor to publish notice of a Public Hearing in regard to a request for a zoning change from residential to commercial by Greg Hooyer for a six unit apartment building. Motion carried, unanimous in favor.
- Motion by Wright and supported by Degen to approve and authorize the Chairman to sign a 28-E agreement for the Northwest Iowa Consortium. Motion carried, unanimous in favor.

09-01-20 11 Adam Fedders and Donald Jacobsma, representatives of the Sioux County 4-H and Fair Board presented a request for financial assistance for FY 2009/2010. The amount requested for next Fiscal Year is \$15,000 for operating costs and an additional \$15,000 each of the next three years for the building project.

09-01-20 12 Randy Jacobsma, County Treasurer reviewed his budget request for FY 2009/2010 with the Board.

09-01-20 13 Committee Reports:

- Bloemendaal reported that he attended a meeting of the NW Iowa Planning and Development Board.
- Bloemendaal attended a Regional Transit Authority meeting. An audit report was received. A maintenance building will be constructed in Sheldon in 2009.
- Wright and Sybesma attended a Compass Pointe meeting. A loss had been projected by that agency for this Fiscal Year; however it is currently doing much better than anticipated. A building is available for a purchase price of approximately \$50,000.
- Wright reported that he attended YESS Board meeting.

09-01-20 14 The Chairman adjourned the meeting at 11:40 a.m. until Tuesday, January 27, 2009.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor