

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 28, 2014

14-01-28 1 The Board of Supervisors of Sioux County, Iowa, met on January 28, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.

14-01-28 2 Minutes of the meeting held on January 21, 2014, were submitted, and the Chairman declared the minutes approved.

14-01-28 3 Recommendations of the Compensation Board were reviewed. A decision will be made at a later meeting

14-01-28 4 Discussed the Fiscal Agent Agreement with Early Childhood Development. An option to fulfill the contract until the end of the fiscal year and then decline to provide service for next fiscal year was suggested. Input will be requested from the County Attorney. Coleman McAllister, County Attorney, joined the meeting after finishing a Court case. McAllister stated that he will inform the Early Childhood Development Board of the County's intent to act as Fiscal Agent through June 30, 2014.

14-01-28 5 Coleman McAllister reported that yesterday there were eight pleas filed on felony cases. Five cases were on the Court Calendar for today.

14-01-28 6 Randy Jacobsma, Sioux County Treasurer

- Submitted a Depository Resolution for 2014 for Board approval. Motion by Bloemendaal and supported by Wright to approve the Depository Resolution for 2014. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2014-03

BE IT RESOLVED, that Sioux County utilize the services of the following financial institutions for the deposit of public funds belonging to Sioux County, or coming in to its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount which may be thus deposited without further approval of this Board follows the listing of institutions:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit per this Resolution</u>
Community Bank	Alton	\$ 2,000,000.00
First State Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	10,000,000.00
Northwestern State Bank	Orange City	14,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	Rock Valley	6,000,000.00
Premier Bank	Rock Valley	2,000,000.00
Citizens State Bank	Sheldon	1,000,000.00
American State Bank	Sioux Center	6,000,000.00
First National Bank	Sioux Center	2,000,000.00
Primebank	Sioux Center	6,000,000.00

BE IT FURTHER RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depositories concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Sioux County at said Depositories:

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Randy Jacobsma	Treasurer	December 31, 2014
Donna Siebersma Klein	Deputy Treasurer	December 31, 2014

BE IT FURTHER RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT FURTHER RESOLVED, that the County Treasurer forward a certified copy of this resolution to said Depositories, and any other parties which may request it for the purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the County Treasurer further certify to said Depositories or other parties from time to time the signatures of any successors in office of any other present incumbents.

DATED this 28th day of January, 2014

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

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution of Sioux County, adopted at a meeting of the Board of Supervisors duly called and held on the 28th day of January, 2014, a quorum being present, as said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

The officers named in the foregoing resolution have been duly elected or appointed and presently serve in their stated capacities for the terms indicated.

DATED this 28th day of January, 2014

ATTEST: /s/Lois Huitink
Sioux County Auditor

- Presented the Semi-annual financial Report for July 1, 2013 through December 31, 2013. Report accepted for information.

14-01-28 7 Shane Walter, Sioux County Community Services Director

- Told the Board the Regional Mental Health Board met last week and will likely appoint a Fiscal Agent at their next meeting. The Board will need to appoint officers in the near future.
- Noted that The Creative Living Center agreement needs to be reviewed. Each person served by that agency has been sent a letter informing them that they will need to have insurance coverage, as mandated by the Affordable Care Act.

14-01-28 8 Arlo Van Beek, President of the Sioux County Historical Society asked the Board to support the work of the Society in Fiscal Year 2014/2015. He reported that a web site has been added; they have expanded the veteran's room, and hope to build a blacksmith shop display. The Society is asking for support for their program. Van Beek is currently cataloging the inventory. This information will be put on the website. The Historical Society needs to purchase a computer and obtain internet access for this project. Micah Van Maanen, Sioux County's IT director told him that they should be able to access the County's Public web site. Additional help to choose proper equipment was offered by Van Maanen. A request to help with the cost for a computer and printer (\$6,000) was submitted.

14-01-28 9 John Slegers presented a budget request for NISO (Northwest Iowa Symphony Orchestra). Slegers thanked the Board for its past support. A letter from Jim Koldenhoven, NISO Board member asked for \$2,000 in support for Fiscal Year 2014/2015. Slegers noted that a separate concert for children was added this year. Musicians include all ages from eighth grade to retirement will participate in a Pops Concert this week Saturday.

14-01-28 10 Doug Julius, Sioux County Engineer presented three Certifications as to Completion of Work and Final Acceptance documents for Board approval. Motion by Wright and supported by Bloemendaal to authorize the Chairman to sign these documents for projects: L-8-2010—73-84-CULV, L-2-2010—73-84-CULV, and L-6-2011—73-84-CULV. Julius reported that equipment maintenance and servicing have been done during the cold weather.

14-01-28 11 COMMITTEE REPORTS

- **Degen** –Attended a meeting with Nate Huizenga, (Emergency Management Director; Andrea Glasgow, (Assistant Sioux County Attorney); Carrie Vander Schaaf, (County Budget Clerk) and Lois Huitink (County Auditor) to discuss the Ambulance Replacement program. Huizenga will present a recommendation to the Board next week. There will be an EMS meeting tonight in Hull.
- **Kleinwolterink, Wright and Bloemendaal** – Attended ISAC University last week.
- **Sybesma** – Attended a Housing Trust Fund meeting

14-01-28 12 Claims presented by the County Auditor were approved for payment.

14-01-28 13 The Chairman adjourned the meeting at 11:20 a.m. until 9:00 a.m. Tuesday, February 4, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor