

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON FEBRUARY 5, 2013**

**13-02-05 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.

**13-02-05 2** Minutes of the meeting held on January 29, 2013, were submitted and the Chairman declared them approved.

**13-02-05 3** Motion by Wright and supported by Bloemendaal to appoint township trustees as listed below. Motion carried, unanimous in favor.

Lester	Dorhout	Eagle Township
Jerry	Mulder	Sheridan Township
Ryan	Hawkins	Sherman Township
Merle	Wynia	Sioux Township
Josh	Kempers	Welcome Township

**13-02-05 4** Motion by Kleinwolterink and supported by Degen to appoint Michael Callagy, a real estate owner within a city, to the Condemnation Commission for 2013. Motion carried, unanimous in favor.

**13-02-05 5** Kimberly Dykstra, Sioux County Budget Clerk re-distributed the budget request binders for FY 2013/2014 and attended the remainder of the meeting to hear discussion on the proposed budget.

**13-02-05 6** Discussed various salaries to prepare the 2013/2014 salary resolution.

**13-02-05 7** As this was the date and 9:15 a.m. the time set for a public hearing to discuss/approve a budget amendment for the Juvenile Probation Department said hearing was held according to law. Because of higher usage of the Juvenile Detention Center this year an additional \$40,000 is required to finance this department. No comments, either written or oral, were received from the public. The Chairman closed the public hearing. Motion by Bloemendaal and supported by Wright to approve amending the 2012/2013 Juvenile Probation Budget in the amount of \$40,000. Motion carried, unanimous in favor.

<b>COUNTY NAME:</b> SIOUX	<b>RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET</b>	<b>COUNTY NO:</b> 84
------------------------------	--	-------------------------

Date budget amendment was adopted: February 5, 2013	For Fiscal Year Ending: June 30, 2013
--	--

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 Form 653 A-R Sheet 2 of 2 (revised 04/30/12)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
Taxes Levied on Property	1 8,029,983	0	8,029,983

Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	251,640	0	251,640
Net Current Property Taxes	4	7,778,343	0	7,778,343
Delinquent Property Tax Revenue	5	710	0	710
Penalties, Interest & Costs on Taxes	6	20,550	0	20,550
Other County Taxes/TIF Tax Revenues	7	1,885,853	0	1,885,853
Intergovernmental	8	12,162,038	0	12,162,038
Licenses & Permits	9	15,450	0	15,450
Charges for Service	10	710,390	0	710,390
Use of Money & Property	11	122,674	0	122,674
Miscellaneous	12	564,860	0	564,860
<b>Subtotal Revenues</b>	13	23,260,868	0	23,260,868
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	3,015,550	0	3,015,550
Proceeds of Fixed Asset Sales	16	5,000	0	5,000
<b>Total Revenues &amp; Other Sources</b>	17	26,281,418	0	26,281,418
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>				
Operating:				
Public Safety & Legal Services	18	4,252,921	0	4,252,921
Physical Health & Social Services	19	1,507,368	40,000	1,547,368
Mental Health, MR & DD	20	2,762,316	0	2,762,316
County Environment & Education	21	1,138,144	0	1,138,144
Roads & Transportation	22	5,715,960	0	5,715,960
Government Services to Residents	23	910,832	0	910,832
Administration	24	2,215,102	0	2,215,102
Nonprogram Current	25	37,000	0	37,000
Debt Service	26	888,625	0	888,625
Capital Projects	27	9,849,800	0	9,849,800
<b>Subtotal Expenditures</b>	28	29,278,068	40,000	29,318,068
Other Financing Uses:				
Operating Transfers Out	29	3,015,550	0	3,015,550
Refunded Debt/Payments to Escrow	30	0	0	0
<b>Total Expenditures &amp; Other Uses</b>	31	32,293,618	40,000	32,333,618
<b>Excess of Revenues &amp; Other Sources over (under) Expenditures &amp; Other Uses</b>	32	(6,012,200)	(40,000)	(6,052,200)
Beginning Fund Balance - July 1,	33	5,274,383	0	5,274,383
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	333,529	0	333,529
Fund Balance - Unassigned	39	(1,071,346)	(40,000)	(1,111,346)
Total Ending Fund Balance - June 30,	40	(737,817)	(40,000)	(777,817)

Date original budget adopted:  
05/01/12

Date(s) current budget was subsequently amended:  
02/05/13

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)

**13-02-05 8** Shane Walter, Sioux County Community Services Director requested that the Board approve a Separation of Distance Waiver for Maassen & Sons Dairy located in Section 15 of Sherman Township. A milk parlor and calf confinement building would be built within the setback distance. Walter noted that the Dairy already has buildings in that area. Motion by Degen and supported by Kleinwolterink to approve a Separation of Distance Waiver as requested by Maassen & Sons Dairy. Motion carried, unanimous in favor.

**13-02-05 9** Shane Walter will attend a legislative review meeting in Des Moines tomorrow. At this meeting, discussions will be held regarding state appropriations to supplement Iowa Counties for the difference between what they are allowed to levy and the \$47.28 per capita rate allowed for mental health services. Walter stated that the State would need to appropriate 29 million dollars to meet the shortfall.

**13-02-05 10** Rob Klocke, Sioux County Conservation Director

- Presented the County Conservation Budget Request for FY 2014. The Conservation Board approved the amount budgeted for wages at more than 3% because Sioux County was paying less than other counties for the same conservation job positions.
- Klocke reported that grant funding that was not anticipated when the 2013 Budget was prepared and it will be received for the Trails Project. The current budget will need to be amended when the funding is received. Cost to the County will likely be about \$85,000.00.
- Told the Board that revenue will continue to grow because of added camping facilities.
- Members of the Conservation Board that were present for this discussion were: Gordon Pottebaum, Jerry Jensen, and Dave Meylink. The Conservation Board Members expressed appreciation to the staff of the Conservation Department for the excellent service they provide to the citizens of the County.
- Reported that a concrete spillway was completed around Thanksgiving. A Fish Habitat Grant was received in the amount of \$33,000.00.

**13-02-05 11** Motion by Bloemendaal and supported by Kleinwolterink to go into Executive Session (IA code 21.5(j) – To discuss the purchase of real estate. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Sybesma, Yes; Degen, Yes and Kleinwolterink, Yes. Motion carried unanimous in favor. Motion by Wright and supported by Bloemendaal to go out of executive session. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Sybesma, Yes; Degen, Yes and Kleinwolterink, Yes. Motion carried, unanimous in favor.

**13-02-05 12** Doug Julius, Sioux County Engineer

- Distributed title sheets for Project L-3-12PA--73-84a to the Board for each member's signature.
- Discussed the Secondary Road Budget prepared for FY 2014. Expenditures are estimated to be \$8,456,525, and revenues are budgeted to be \$ 6,650,431. (The Auditors beginning balance is estimated to be \$ 3,351,889.00)

- Attended a preconstruction meeting regarding a bridge near Hawarden. The project will likely begin in March. Julius anticipated that the bridge will be out on April 1. It will require 120 working days to complete the project. The bridge is located north of Chatsworth.
- Updated the Board on road work being done.

**13-02-05 13** The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, February 12, 2013.

---

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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