

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 9, 2010

10-02-09 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 Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

10-02-09 2 Minutes of the meeting held on February 2, 2010, were submitted and the Chairman declared them approved.

10-02-09 3 Coleman McAllister, Sioux County Attorney

- Reported that the Kramer vs. Sioux County Board of Adjustment litigation set for trial on February 26, 2010 will likely be postponed as the parties explore the possibility of reaching a settlement. No agreement has been reached to date. McAllister reported that a meeting with concerned citizens and Sioux Pharm representatives was held last night.
- Noted that approval of Regional Airport loan issues will be addressed at the next Board of Supervisors meeting.

10-02-09 4 Shane Walter, Sioux County Community Services Director

- Reported that the final figure for money received from the state was \$398,000.
- Noted that a letter was received regarding the National Flood Insurance program. The County has until June 2011 to participate in the National Flood Insurance program. Walter informed the Board that he plans to have it in place by June, 2010. He will present an Ordinance for approval sometime in March.
- Requested that the Board sign a waiver for the Creative Living Center. Motion by Wright and supported by Degen to approve and authorize the chairman to sign a Department of Human Services Community Mental Health Center Application for a waiver for the Creative Living Center. Motion carried, unanimous in favor.
- Informed the Board that he met with Jason Anderson, Community Services Director at Hawarden. Anderson expressed interest in low income housing for Hawarden. Anderson stated that housing is needed for those with disabilities and also for single family dwellings.

10-02-09 5 Doug Julius, Sioux County Engineer.

- Reported that in January expenditures were very high for snow removal. He noted that 86% of that area of the Secondary Road budget has been expended. \$136,000 was spent on snow removal in January.
- Attended a meeting in Des Moines. Sioux County was a contender for an award for Iowa's Best County Road. Ten projects were nominated in this category. Sioux County was judged the number one project and received the Award of Excellence in this category. Projects are judged on appearance, road smoothness, and overall project management.
- Sybesma expressed appreciation to the County Engineer and his staff for their efforts in keeping the roads as clear as possible during winter storms.

10-02-09 6 County Auditor, Lois Huitink presented a Transfer resolution for one half of the budgeted amount for FY 2010. Motion by Kleinwolterink and supported by Bloemendaal to approve a resolution transferring \$788,436.50 from the Rural Basic Fund to the Secondary Road Fund. Roll Call Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2010-03

SECONDARY ROAD FUND TRANSFER

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

\$788,436.50 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 February 9, 2010.

\$788,436.50 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 9th day of February, 2010.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

10-02-09 7 Dayton Vogel representative for Creative Living Center presented that agency's budget request for FY 2010/2011. The budget amount that the Center is requesting is identical to the amount requested last year. Vogel anticipates returning some funds to the County for FY 2010. Wright commented that the Creative Living Center does a great job and is a very fine organization.

10-02-09 8 Committee Reports:

- Sybesma – Airport report: The Regional Airport held its meeting. The Consultant and Attorney were on the line and a loan agreement was discussed. The Airport board approved the loan agreement as submitted. The agreement will be send to the County and the Cities of Sioux Center and Orange City for their approval.

10-02-09 9 Motion by Bloemendaal and supported by Wright to approve the levy rates and budget requests for FY 2010/2011, contingent upon a resubmission by the Sioux County Conservation board. Motion carried, unanimous in favor. Levy Rates for FY 2011 are as follows:

General Basic	General	MH/DD	Debt Service	Rural Basic
---------------	---------	-------	--------------	-------------

	Supplemental			
3.5000	.18000	.87133	.39015	2.72178

10-02-09 10 Claims as submitted by the County Auditor were approved.

10-02-09 11 The Chairman adjourned the meeting at 11:40 a.m. until 9:00 a.m. Tuesday, February 16, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor