

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 13, 2007

- 07-02-13 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- 07-02-13 2** Minutes of the meeting held on February 6, 2007, were submitted and the Chairman declared them approved.
- 07-02-13 3** Coleman McAllister, County Attorney, reported that the lawsuit against Tran-Ova was dismissed. McAllister informed the Board that sentencing took place yesterday in a case involving the conviction of a Class C sex offender.
- 07-02-13 4** Motion by Beernink and supported by Kleinwolterink to sign a Resolution requesting that Congress amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Sybesma, Yes; Beernink, Yes; and Wright, Yes.

RESOLUTION NO. 2007-03

RESOLUTION INSTITUTING LOSS OF FEDERAL
ENTITLEMENT BENEFITS RESOLUTION

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions, and

WHEREAS, States being unable to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility, and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities, and

WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties;

NOW THEREFORE BE IT RESOLVED that the Sioux County Board of Supervisors requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

PASSED AND APPROVED this 13th day of February, 2007.

/s/ Mark Sybesma
Chairperson of the Board of Supervisors

ATTEST: /s/ Lois Huitink
County Auditor

- 07-02-13 5** Motion by Degen and supported by Kleinwolterink to sign a contract with TPA, Ltd., to administer the County's Partial Self Funded Insurance program at a cost of \$7.25 per person per month for 2007. Motion carried, unanimous in favor.
- 07-02-13 6** Set Clerical and Appointed Officials Salaries: Motion by Wright and supported by Beernink to increase the Clerical Scale 4.25% for 2007/2008. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Wright to approve the Compensation Board's recommendation to increase salaries for the Supervisors 4.1%, the Sheriff 4.3% and the Auditor, Recorder and Treasurer 4.25%. Motion carried, unanimous in favor. Motion by Degen and supported by Wright to set salaries for administrative assistants in the Auditor's office at \$38,600. Motion carried, unanimous in favor. Motion by Beernink and supported by Kleinwolterink to increase wages for the Custodial staff 4.25%, the Head Custodian wage was set at \$17.50 per hour and the Groundskeeper wage at \$15.00 per hour. Motion carried, unanimous in favor. Motion by Wright and supported by Degen to increase salaries for Shane Walter, Micah Van Maanen and Jim Raymond by 4.25%. Motion carried, unanimous in favor. Motion by Beernink and supported by Kleinwolterink to increase the salary of the County Engineer by 4.25% for FY 2008. Motion carried, unanimous in favor. Present for this discussion were: Anita Van Bruggen, County Recorder; Linda Feikema, Deputy Auditor; Kim Vegter, County Budget Director; Angela Meendering, Auditor's Intern, Jim Raymond, Emergency Management Director; and Shane Walter, Community Services Director.
- 07-02-13 7** Micah Van Maanen, Information Technology Director, met with the Board to request an additional amount to be added to the IT budget for FY2008. This would allow the board to explore the hiring of an additional employee to serve as a GIS administrator and IT Assistant sometime in that Fiscal Year. The IT budget request previously submitted was modified to allow for this additional expenditure.
- 07-02-13 8** Jim Raymond, Emergency Management Director, presented the Emergency Management (Communications), E-911 Surcharge, and Joint Disaster Services Budgets. These budgets had previously been approved by their boards.
- 07-02-13 9** Shane Walter, Community Services Director, presented the Zoning Department Budget.
- 07-02-13 10** Motion by Beernink and supported by Wright to approve the budget with adjustments made to the Zoning and IT Department budgets and to set the Public hearing for the budget for March 6, 2007. Motion carried unanimous in favor.
- 07-02-13 11** Committee Reports: Motion by Beernink and supported by Kleinwolterink to make the following appointments to the following Township Offices: Wilmer Wynia, Center Township Clerk; William Davelaar, Center Township Trustee; Evert Van Maanen, Lincoln Township Trustee. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Degen to appoint the following members to the Condemnation Board. Motion carried, unanimous in favor.

REAL ESTATE OWNERS IN TWPS.

Dan Alons
Doug Houlton
Creighton Wegner
Paul Van Voorst
Pete Van Kley
Eugene Haverdink
Kenneth Rowenhorst

REAL ESTATE BROKERS

Donna De Weerd
Mark Zomer
Dale Pluim
Merlin Zwart
Del Beyer
Pete Pollema
Betty A. Ferrell

REAL ESTATE OWNERS IN CITIES

Barry Kuiper
Ed Grotenhuis
Darwin Koele
Donald Damstra
Randy Porter
Jay De Wit
Greg Hulstein

BANKERS

Dennis Van Oort
Gary Ohm
Alan Burke
Chuck Mulder
Gary Westra
Tom Kiernan
Don Nolan

07-02-13 12 Doug Julius, County Engineer, requested approval and the Chairman’s signature on a permit agreement for Lyon Sioux Rural Water to run a water line north of Boyden to the Lyon County line. Motion by Kleinwolterink and supported by Wright to authorize the Chairman to sign the aforementioned agreement. Motion carried, unanimous in favor.

07-02-13 13 Bids were opened by the Engineer for Stock Pipe.

<u>Contractor</u>	<u>Address</u>	<u>Bid Amount</u>
Metal Culverts, Inc.	Jefferson City, MO	\$ 34,116.06
Midwestern Culverts Ltd	Ankeny, IA	\$ 33,944.55
Midwest Service & Sales	Schuyler, NE	\$ 44,454.15
Northern Iowa Construction Products	Cedar Falls, IA	\$ 33,674.25

Motion by Beernink, and supported by Degen to accept the low bid, subject to review by the County Engineer. Motion carried, unanimous in favor.

Bids were opened by the County Engineer for Lumber and Piling.

<u>Contractor</u>	<u>Address</u>	<u>Lumber Bid</u>	<u>Piling Bid</u>
McKlveen & Sons Inc.	Prairie City, IA	\$ 16,615.68	\$ 13,217.75
Midwest Service & Sales	Schuyler, NE	\$ 16,624.08	\$ 13,222.75
Ovel Forest Products	New Hampton, IA	\$ 16,439.80	\$ 13,119.75
Wheeler Consolidated Inc.	W. Des Moines, IA	\$ 18,255.75	\$ 13,344.50
<i>Creosote Bids</i>			
Midwest Service & Sales	Schuyler, NE	\$ 19,239.57	\$ 13,699.35
Ovel Forest Products	New Hampton, IA	\$ 18,748.42	\$ 13,596.75

Motion by Beernink and supported by Wright to accept the low bid subject to review by the County Engineer. Motion carried, unanimous in favor.

07-02-13 14 The Board joined members of the Sioux County Conference Board at this time since 11:00 a.m. February 13, 2007 was the time set for their meeting.

07-02-13 15 Doug Julius, County Engineer, presented the Secondary Road Budget request for Fiscal Year 2008.

07-02-13 16 The Chairman adjourned the meeting at 12:10 p.m. until Tuesday, February 20, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor