

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 18, 2014

- 14-02-18 1** The Board of Supervisors of Sioux County, Iowa, met on February 18, 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.
- 14-02-18 2** Minutes of the meeting held on February 11, 2014, were submitted, and the Chairman declared the minutes approved.
- 14-02-18 3** Coleman McAllister, County Attorney, Discuss Publishing Notice of Vacancy in Office of County Attorney/Discuss Appointment Process to Fill Vacancy. The vacancy will be in effect as of April 1, 2014. Upon recommendation of the County Attorney, the Board of Supervisors will publish the notice of intent to appoint a replacement in the three official papers. Motion by Bloemendaal and supported by Wright to publish a notice of intent to appoint a replacement for the Sioux County Attorney. Motion carried, unanimous in favor. Deb Fischer, Sioux County Clerk of Court was present for the aforementioned discussion.
- 14-02-18 4** McAllister requested the Board set a time to go into closed session on March 4, 2014 to discuss a litigation issue. Request was approved.
- 14-02-18 5** Carrie Vander Schaaf, County Budget Clerk, requested that the Board approve an operating transfer of \$992,960 from the Rural Basic Fund to the Secondary Road Fund. Motion by Wright and supported by Bloemendaal to approve the transfer of \$992,960 from the Rural Basic Fund to the Secondary Road Fund. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2014-07
SECONDARY ROAD FUND TRANSFER

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

\$992,960.00 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 18, 2014.

\$992,960.00 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 18th day of February, 2014.

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

ATTEST: /s/Carrie Vander Schaaf
Sioux County Budget Clerk

14-02-18 6 Shane Walter, Sioux County Community Services Director, shared the agenda for the Sioux Rivers Regional MHDS Board Meeting to be held later in the day.

14-02-18 7 Walter reminded the Board there will be a Planning and Zoning Committee meeting and Board of Adjustment meeting to be held 1:00 p.m. and 3:00 p.m. on Thursday, February 20, 2014.

14-02-18 8 Doug Julius, Sioux County Engineer

- Requested approval and the Chairman's signature for a DOT Final Construction Pay Estimate Report for project BROS –CO 84 (146) - -5F-84, Bridge Replacement between Sections 25 & 26 of West Branch Township. Motion by Wright and supported by Bloemendaal. Motion carried, unanimous in favor.
- Requested approval and the Chairman's signature for final payment for certification of completion of work and final acceptance for Bridge Project BROS - CO 84 (146) - - 5F-84, between Sections 25 & 26 of West Branch Township. Motion by Wright and supported by Bloemendaal. Motion carried, unanimous in favor.
- Approve the quote from Zeigler Caterpillar for the purchase of a new and unused Caterpillar M Series 2 Tear 4 Interim 12M2 Motorgrater. Pending on trade in value with a net purchase price of \$177,200.00.
- Updated the Board on maintenance activities. Weather permitting Secondary Road will be concentrating on blading of road ways.

14-02-18 9 Marsha Brown, President and Janet Brown, Research & Website Design for The Ireton Area Historical Society, requested Funding for FY 2015. The Society maintains and operates three buildings and multiple historical collections in the cities of Ireton and Hawarden as well as a website. The Society requested funds to assist in maintaining these facilities.

14-02-18 10 Gerald Wissink, presented a request from the Greater Sioux County Genealogical Society for Funding for FY 2015. Wissink demonstrated samples of the website the Genealogical Society has created to collect/list obituaries and grave stone photos as well as lists and photos of old township county schools throughout Sioux County. The Society requested funds to assist in expanding and maintaining this website.

14-02-18 11 COMMITTEE REPORTS

- **Bloemendaal** – Reported on a possible appointment of a County Conservation Board member.
- **Degen** – Attended a Geothermal Meeting along with Kleinwolterink last week to discuss adjustments being made to the new Courthouse system.
- **Kleinwolterink** – Attended Northwest Early Childhood Iowa meeting and Regional Landfill meeting.
- **Sybesma** – nothing to report at this time
- **Wright** – a) Attended a Compass Pointe meeting. Reported they are working on distance training sessions and forming an umbrella organization to improve assistance and services.
b) Attended the Regional Mental Health Meeting along with Sybesma.

c) Held a phone conference with Sybesma, Shane Walter, and Lyon County representatives to discuss the Regional Mental Health issues.

14-02-18 12 A Motion by Kleinwolverink and supported by Degen to approve the Final Budget for Fiscal Year 2014/2015 to be published. Motion carried unanimously in favor.

14-02-18 13 Motion by Bloemendaal and Supported by Kleinwolverink to set the date of March 11, 2014, at 9:30a.m. for a Public Hearing to approve the Budget for Fiscal Year 2014/2015. Motion carried, unanimous in favor.

14-02-18 14 The Chairman adjourned the meeting at 10:25 a.m. until 9:00 a.m. Tuesday, March 4, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lisa Rowenhorst
Sioux County Elections Administrator