

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 23, 2010

- 10-02-23 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 John Degen, Arlyn Kleinwolverink, Mark Sybesma and Dennis Wright. Member Al Bloemendaal was not present for this meeting.
- 10-02-23 2** Minutes of the meeting held on February 16, 2010, were submitted and the Chairman declared them approved.
- 10-02-23 3** Coleman McAllister, Sioux County Attorney informed the Board that the legislature is considering eliminating county attorney fine collections. In their search for revenue, some Iowa State legislators have brought up the idea of hiring a debt collector to collect past court fines. McAllister encouraged Board members to speak to their legislators regarding this issue noting that if this change were made, it would mean a loss of County revenue.
- 10-02-23 4** Repeal of Sioux County Resolution No. 99-17 was considered. This resolution gave authority and control over the County's custodial staff to the County Auditor. Wright spoke with former supervisors to ascertain why this resolution was passed. He reported that the former supervisors felt that it was better to have one person supervising custodial duties rather than five people sharing that same responsibility. Kleinwolverink stated that the County Auditor is under the control of the Board of Supervisors according to an attorney general's opinion. Motion by Degen and supported Kleinwolverink by to repeal resolution No. 99-17 by Resolution. Roll call on vote: Kleinwolverink, Yes; Degen, Yes, Sybesma, Yes and Wright, No. Motion carried one member absent.

RESOLUTION NO. 2010-04

WHEREAS, the Sioux County Board of Supervisors previously considered and adopted Resolution No. 99-17 wherein the Sioux County Board of Supervisors delegated to the Sioux County Auditor the sole authority to exercise control over certain Sioux County employees

WHEREAS, the Sioux County Board of Supervisors desires to repeal Resolution No. 99-17 in full;

THEREFORE, BE IT RESOLVED that, effective immediately, Resolution No. 99-17 adopted by the Sioux County Board of Supervisors on June 22, 1999, is hereby repealed and shall be of no further legal effect. In addition, any other resolutions that are in conflict with this resolution are likewise repealed, but only to the extent that they conflict with this resolution.

Adopted and signed this 23rd of February, 2010.

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

Attest:/s/ Lois Huitink
Sioux County Auditor

10-02-23 5 Shane Walter, Sioux County Community Services Director requested Board approval and the Chairman’s signature on a substance abuse grant application. He will visit with legislators in Des Moines tomorrow.

10-02-23 6 Jeff Peters, Williams and Company PC, met with the Board to elucidate the Annual Audit Report. Peters stated that 2009 was a fairly boring year from the audit perspective. Next year an additional audit will be required because of stimulus money received in FY 2010. He noted that the ending fund balance in the General Fund is adequate. Peters noted that Sioux County staff is very helpful. The Annual Audit Report was received for information.

10-02-23 7 Doug Julius, Sioux County Engineer –

- Presented two permits for Board approval:
 - Vantage Point requested a permit to bury fiber optic cable in several sections of Sioux and Settlers townships. (Map on file in the Engineer’s Office)
 - Vantage Point requested a permit to bury fiber optic cable in several sections of Garfield and Settlers Townships. (Map on file in the Engineer’s Office)

Motion by Degen and supported by Wright to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor, one member absent.

- Opened quotes for Three Dump Boxes, Hydraulic Hoists and Hydraulic Systems.

Company	Northern Truck Equip. Sioux Falls, SD	Steffen Sioux City, IA	Truck Bodies & Equip Lake Crystal MN
Stainless Steel Box	\$92,490.00	\$96,495.00	\$98,190.00
Aluminum Box	\$101,294.00	\$102,564.00	\$110,058.00

Motion by Kleinwolverink and supported by Wright to accept the low quote by Northern Truck Equipment for the Stainless Steel Dump Body, Hydraulic Hoist and Hydraulic System contingent upon review by the County Engineer. Motion carried, unanimous in favor, one member absent.

- Reported that the cost of new trucks and boxes will be approximately \$116,000. In addition equipment, such as plows, will be needed to outfit the new trucks.
- Informed the Board that the snow removal budget year to date has exceeded the amount budgeted for it by 39%. Last payroll the Secondary Road department logged 433 hours of overtime.

10-02-23 8 COMMITTEE REPORTS:

- Degen reported that EMS day was a huge success. Noted that furniture for the Communications center should arrive today. The communications center upgrade should be complete on March 1.

- Wright attended the YES Center board meeting on Friday. Discussion on providing transportation is still ongoing. Of the nine youth detention centers in Iowa, four provide transportation. The others rely on the Sheriff to transport youth to their centers.
- Kleinwolterink will meet with Doug Julius regarding the repairs on the road to the landfill.
- Sybesma reported that he and Supervisor Degen met with appointed department heads for annual employee evaluations. He noted that wage increases of approximately 1% were discussed during these meetings.

10-02-23 9 Claims as submitted by the County Auditor were approved.

10-02-23 10 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, March 2, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor