

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 14, 2006

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of the meeting held on March 7, 2006 were submitted and the Chairman declared them approved.

Melissa O'Rourke, County Attorney, met with the Board and updated them on matters pertaining to the County Attorney's office.

Motion by Beernink and supported by De Haan to instruct the County Attorney to prepare a release for property in Hospers after verification that the loan has been repaid or forgiven. Motion passed, unanimous in favor.

Motion by Degen and supported by Bouma to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution:

RESOLUTION 2006-03

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

\$677,500 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 March 14, 2006.

\$677,500 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct his 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 14th day of March, 2006.

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

ATTEST: /s/ Lois Huitink
Deputy Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign the following Salary Resolution for Fiscal Year 2006/2007:

RESOLUTION 2006-04
SALARY RESOLUTION 2006/2007

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Mark Sybesma	\$29,060	
Loren Bouma	\$28,060	
Vernon Beernink	\$28,060	
Stanley De Haan	\$28,060	
John Degen	\$28,060	
Dennis Lange	\$52,820	
Lois Huitink	\$42,256	
Linda Feikema	\$42,256	
Lisa Rowenhorst		\$14.85
Kim Vegter		\$14.85
Beth Vander Veen		\$14.85
Joan Lytle		\$14.85
Robert Hagey	\$51,834	
Lea Eade	\$41,467	
Donna Siebersma	\$41,467	
Jill Lode	\$39,912	
Bev Van De Griend		\$14.85
Beth Wassenaar		\$14.85
Cynthia Reid		\$12.87
Jayne Hofmeyer		\$13.37
Wendi Kats		\$14.85
Cheryl Sandbulte		\$14.85
Anita Van Bruggen	\$49,810	
Jessica Kooiker	\$37,358	
Deborah Mayland		\$14.85

Melissa O'Rourke	\$88,561	
Loan Huynh	\$75,277	
Ann Juhl		\$14.85
Laurie Bolluyt		\$14.85
Sandra Wegter		\$14.85
Tim Rylaarsdam		\$14.85
Shane Walter	\$51,745	
Nola Aalberts	\$45,746	
Kathryn Wetter		\$14.85
Joy Poppema		\$12.38
Joyce Vermeer	\$45,000	
Daniel Altena	\$64,107	
Randolph Waterman	\$54,491	
John Holtrop	\$52,888	
Micah Van Maanen	\$44,300	
Harley Kleinwolterink	\$37,132	
Phyllis Kleinwolterink		\$13.86
John Lambert		\$13.86
Gene Koning		\$13.86
Roger Oldenkamp		\$13.86
Jim Raymond	\$49,680	
Carol Van Gorp		\$14.85

Signed and dated this 14th day of March, 2006.

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

ATTEST: /s/Lois Huitink
Deputy Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Motion by De Haan and supported by Degen to approve and authorize the Chairman to sign the following Compensation Plan Resolution:

RESOLUTION 2006-05

**AMENDING THE DEFERRED COMPENSATION PLAN FOR
THE COUNTY OF SIOUX**

WHEREAS, The County established Deferred Compensation Plans (“Plans”) to be made available to all eligible County employees pursuant to Federal, State, and Local legislation permitting such Plans; and

WHEREAS, the IRS requires that all Plans provide for automatic rollovers in certain circumstances:

NOW, THEREFORE, THE BOARD OF SUPERVISORS, OF THE COUNTY OF SIOUX DOES HEREBY RESOLVE AS FOLLOWS:

The Board of Supervisors hereby amends the Plans to comply with IRS Notice 2005-5 by adopting the following effective March 14, 2006:

In the event of a mandatory distribution greater than \$1,000 in accordance with the provisions of section 6, if the participant does not elect to have such distribution paid directly to an eligible retirement plan specified by the participant in a direct rollover or to receive the distribution directly in accordance with sections 6.3 and 6.4, then the plan administrator will pay the distribution in a direct rollover to an individual retirement plan designated by the plan administrator.

Signed and dated this 14th day of March, 2006.

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

ATTEST: /s/ Lois Huitink
Deputy Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Class C Liquor License Renewal Application for Sandy Hollow Golf Association effective April 1, 2006. Motion carried, unanimous in favor.

Motion by Beernink and supported by De Haan that the following meal reimbursement schedule be instituted effective immediately:

Breakfast	\$ 7.00
Lunch	\$ 8.00
Dinner	<u>\$ 14.00</u>
TOTAL	\$ 29.00

Motion carried, unanimous in favor.

Shane Walter, Community Services Director, informed the Board that the Targeted Case Management Lease and Agreement are due for renewal in June. Walter will prepare contracts for two different space options in the DHS Building.

Walter reported that Krull Construction is remodeling an area on the Third Floor for Judge Scott and Judge Huitink.

Douglas Julius, County Engineer, requested the Chairman's signature on various documents.

Project: FM-Co84 (105-107) –55-84 Materials Inspection Costs

Motion by Degen and supported by De Haan to approve and authorize the Chairman to sign the aforementioned Materials Inspection Cost document. Motion passed, unanimous in favor.

Motion by Beernink and supported by Bouma to approve and authorize the chairman to sign the following permits:

- Southern Sioux Rural Water – Reading Township Section 10 - 2" water line located in East Ditch going north for approximately 100ft. in
- Frontier Communication – K-64 - relocate telephone line
- Rock Valley Rural Water – Welcome Township Section 13 – Crossing #3 85 ft. east of the intersection of 360th Street and Ibex Avenue
- Rock Valley Rural Water – Welcome Township Section 14 – Crossing #1 85 ft. west of the intersection of 350th Street and Ibex Avenue; Crossing #2 160 ft north of the intersection of 360th Street and Ibex Avenue
- Rock Valley Rural Water -- Plato Township Section 15 – Crossing #1 85 ft. south of the intersection of 350th Street and Fig Avenue; Crossing #2 900 Ft west of the intersection of 3560th Street and Fig Avenue
- Rock Valley Rural Water – Plato Township Section 27 – Crossing #4 85 ft west of the intersection of 370th Street and Fir Avenue; Crossing #4 2400 ft south of the intersection of 370th Street and Fir Avenue

Motion by De Haan and supported by Degen to authorize the chairman to sign a Waiver of Separation Distance for property owned by Lyle Mars in the Southwest ¼ of the Southwest ¼ (SW ¼, SW 1/4) of Section 11, Township 95 North, Range 44 West in Holland Township. A proposed hog confinement will be constructed a minimum distance of 80" from 410th Street.

Motion passed, unanimous in favor.

Julius addressed the board regarding a request by the City of Orange City to install curb and gutter along St. Paul Avenue and 2nd Street, East of Orange City. He suggested that a representative from the City of Orange City be invited to discuss the issue at a future meeting of the Board of Supervisors.

Julius reported that he and Rob Klocke, Conservation Director met with John Thomas, Hungry Canyon Alliance last week. Thomas stated that there was no money available to assist in stabilizing the river bed near Oak Grove from that agency at this time. Klocke and Julius are investigating working with the Army Corp of Engineers as well as other options for helping finance the project.

Harley Kleinwolterink, Courthouse Custodian, spoke with the Board about installing a Knox box on the Courthouse which would allow access to the building by the fire department. The building committee was instructed to purchase Knox boxes for the Courthouse and determine placement for it.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, March 28, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor