

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 4, 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, Mark Sybesma, John Degen and Stanley L. De Haan. Vernon Beernink was absent.

Minutes of the meeting held on March 28, 2006 were submitted, changes were made and the Chairman declared them approved.

Anita Van Bruggen, County Recorder, was present to request an amendment to Resolution 2006-4 which listed the deputy in her office with an incorrect salary amount. Motion by De Haan and supported by Bouma to issue an amended salary resolution for Fiscal Year 2006/2007.

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

RESOLUTION 2006-04 (A)
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	\$38,354	
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 4th day of April, 2006.

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

ATTEST: /s/ Lois Huitink
Deputy, Sioux County Auditor

Dan Altena, County Sheriff and Deputy Randy Waterman requested the Chairman's signature on a Byrne Grant Application. Motion by Degen and supported by De Haan to approve and authorize the Chairman to sign the Byrne Grant Application. Motion carried, unanimous in favor.

Altena noted that the Sheriff Department's quarterly revenue was \$141,000. There are currently twenty-three Federal Prisoners housed in the Jail. Revenue from housing these Federal

Prisoners is approximately \$1,600 per day. The Federal inspection held recently went very well. Altena also reported the receipt of approximately \$600.00 from Kinsey Elementary School, with matching funds from the Farm Bureau, for the purchase of the new drug dog. Software has been purchased to more accurately pinpoint emergency calls to the communication center.

Shane Walter, Community Services Director, updated the Board on the remodeling of the Courthouse. Law Library books will be moved tomorrow.

Walter will be meeting with Targeted Case Management representatives on Thursday, April 6, 2006. Two lease options will be considered, one with additional office space, one without, pending a decision by Juvenile Court Services regarding their need for space.

Walter will be taking 2nd level training for National Certification as a Veteran's Affairs Service Officer. This will allow him access to Veteran's files at the Federal Level.

Senator Harkin's staff will be visiting with Walter about Veteran's Affairs budget issues on Wednesday, April 12, 2006.

Lois Huitink, Deputy County Auditor, requested that the Board sign a resolution adopting a Flexible Benefit plan for the benefit of the employees of Sioux County. Motion by Degen and supported by De Haan to adopt a Flexible Benefit plan for the employees of Sioux County.

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

RESOLUTION 2006-07

FLEXIBLE BENEFITS CONSENT RESOLUTION

At the meeting of the Board of Supervisors of Sioux County, Iowa, held on the 4th day of April 2006, the following Resolution was proposed and duly adopted:

RESOLVED, That the Sioux County Flexible Benefits Plan be and is hereby adopted for the exclusive benefit of the employees of Sioux County to be effective as of April 1, 2006; and be it further

RESOLVED, that the appropriate officers of Sioux County be and they hereby are authorized and directed to execute in the name of and on behalf of Sioux County the Adoption Agreement in the form attached hereto including such agreements or documents as may be necessary to maintain the continuity of said Plan.

Passed and approved the 4th day of April, 2006.

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

ATTEST: /s/ Lois Huitink
Sioux County Deputy Auditor

Motion by Degen and supported by Bouma to proceed with an amendment to Sioux County Urban Renewal District #1. This amendment would add the SW quarter of Section 36 in Plato Township to the Urban Renewal Area. Motion carried, unanimous in favor.

Douglas Julius, County Engineer, requested the Chairman's signature on a Permit for Northwest Iowa Power Cooperative. Motion by Degen and supported by Bouma to approve and authorize the Chairman to sign the following permit:

- NIPCO – Overhead lines just inside County ROW along the south side of the SW quarter of Section 28 and in Section 29 and along the east side of section 31 in Welcome Township and the East side of section 6 of West Branch Township.

Motion carried, unanimous in favor.

Douglas Julius, County Engineer, opened quotes for two 4X4 pickups. The following two dealerships submitted quotes:

<u>Dealership</u>	<u>Unit 1</u>	<u>Unit 2</u>
Mouw Motor	\$ 20,258.00	\$ 20,258.00
Midland Ford	\$ 20,045.00	\$ 20,045.00

Recommendation by Julius to accept the low quote from Midland Ford subject to his review of the specifications. Motion by Degen and supported by Bouma to accept the low quote from Midland Ford, subject to review by the County Engineer. Motion carried, unanimous in favor.

Julius updated the Supervisors on the Region Three Technical Transportation Committee Meeting regarding Federal Funding of Sioux County's project applications for Federal Fiscal Years 2009 and 2010. Both projects were funded, but at an amount less than submitted.

The Board reviewed the final draft of the 5 year Construction Program, with changes discussed during the initial review on March 28, before submitting it to the DOT for approval. Motion by Bouma and supported by Degen to approve the 5 year Construction Program as presented by County Engineer, Julius. Motion passed, unanimous in favor.

Julius informed the Board that the date for Culvert and Grading Letting in the Urban Renewal Area #1 will be April 11, 2006 at 10:00a.m.

Repairs will be done on the bridge near Hudson, South Dakota later this week.

The Board reviewed the current mileage reimbursement rate of 41¢ per mile and decided not to change the rate at this time.

Deputy Auditor, Lois Huitink, reported that some of the new election equipment arrived yesterday. Training of staff in the Auditor's office will begin tomorrow, and will continue on Thursday and Friday with training of Precinct Election Officials.

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

The Chairman adjourned the meeting until Tuesday, April 11, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Deputy Auditor