

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 27, 2008

08-05-13 1 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

08-05-13 2 Minutes of the meetings held on May 13, 2008, were submitted and the Chairman declared them approved.

08-05-13 3 Kimberly Dykstra, Budget Clerk from the Auditor's office presented information on a Nursing Department Amendment. Motion by Beernink and supported by Wright to approve a resolution amending the Nurse, Juvenile Probation and General Welfare Services Budgets. Roll Call on Vote: Wright, Yes; Beernink, Yes; Beernink, Yes, Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2008-09

**RESOLUTION TO AMEND NURSE, JUVENILE PROBATION,
AND GENERAL WELFARE SERVICES DEPARTMENT BUDGETS**

WHEREAS, it is unlawful for a Department Head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that Department by the Board; and

WHEREAS, proposed expenditures for the Nurse Department will cause this Department to exceed the amount budgeted for the fiscal year 2007-2008; and

WHEREAS, it is deemed necessary to increase the appropriations for the Nurse Department to not be in violation of Iowa Code Section 331.437; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the following Departments be changed as follows:

Nurse Department be increased from \$249,439 to \$289,439

Juvenile Probation Department be decreased from \$57,600 to \$32,600

General Welfare Services Department be decreased from \$69,312 to \$54,312

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 27, 2008.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

08-05-13 4 Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign the second of two Secondary Road Transfer Resolutions for FY 2007/2008. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2008-11

SECONDARY ROAD FUND TRANSFER

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

\$786,413.50 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 May 27, 2008.

\$786,413.50 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 27th day of May, 2008.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

08-05-13 5 A Resolution to set wages and approve salaries for FY 2008/2009 was deferred to the June 10, 2008, meeting.

08-05-13 6 Linda Feikema, Auditor's Real Estate Deputy and Micah Van Maanen, County IT Director addressed the Board on a request from the US Department of Commerce regarding participation in the 2010 Census Project. The report was received for information.

08-05-13 7 Shane Walter, Veteran's Affairs Administrator reported that he is applying for a grant of \$10,000 from the State of Iowa for the Veteran's Affairs Department. Motion by Degen and supported by Wright to approve the aforementioned application of a grant from the State of Iowa. Motion carried unanimous in favor.

08-05-13 8 As this was the date and 10:00 a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for JDL Farms proposing the construction of a concrete dry manure structure in Section 16 of Capel Township said hearing was held according to law. Shane Walter, Zoning Administrator noted that no comments either written or oral were received. No one was present for this discussion. The Chairman closed the hearing. Motion by Kleinwolterink and supported by Wright to forward a letter stating that no comments were received to the Department of Natural Resources. Motion carried, unanimous in favor.

08-05-13 9 Discussion on Carpet for the 2nd floor of the Courthouse - Chairman Sybesma expressed disappointment in the process to date. Supervisor Wright gave the Supervisors three options:

- 1) Do nothing
- 2) Leave the choice to the Sioux County Bar Association
- 3) Leave the choice to the Board of Supervisors

It was the consensus of the Board that the Supervisors will assume responsibility of the project.

08-05-13 10 Shane Walter, Mental Health Administrator distributed the monthly MH/DD expenditure report.

08-05-13 11 Doug Julius, County Engineer

- Presented Contacts and Contractors bonds for signature: Graves Construction for L-3-2005—73-84, Kooiker Inc. for L-4-2006—73-84 and Kooiker Inc. for L-5-2006—73-84. Motion by Beernink and supported by Wright to approve and authorize the Chairman to sign Contract and Contractor Bond Agreements. Motion carried, unanimous in favor.
- Reported on ongoing road projects.

08-05-13 12 Committee Reports:

- Wright distributed a letter from CASA (Center for Assistance, Service and Advocacy) informing the Supervisors that a focus group has been formed to discuss immigration issues in Sioux County and will begin meeting in June.
- Sybesma – Regarding Empowerment, there is some question on whether or not to continue to participate in this program.
- Kleinwolverink attended a Regional Workforce Investment Board meeting – no quorum was present, so no decisions could be made.
- Kleinwolverink attended a household hazardous waste meeting.
- Wright attended a Northwest Iowa Regional Landfill meeting.

08-05-13 13 Supervisor Wright requested a contribution to the Greater Sioux Community Health Center in the amount of \$10,000.00. Motion by Wright and supported by Beernink to contribute \$5,000.00 in Fiscal Year 2008 and \$5,000.00 in Fiscal Year 2009. Motion carried unanimous in favor. Lois Huitink, County Auditor was instructed to prepare claims for these contributions.

08-05-13 14 Claims as submitted by the County Auditor were approved.

08-05-13 15 The Chairman adjourned the meeting at 11:25 a.m. until Tuesday, June 10, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor