

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 10, 2008

08-06-10 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 Kleinwolverink.

08-06-10 2 Minutes of the meeting held on May 27, 2008, were submitted and the Chairman declared them approved.

08-06-10 3 Lisa Rowenhorst, County Election Administrator presented voting returns for the Primary Election held on June 3, 2008, which the Board proceeded to canvass.

Motion by Beernink and supported by Wright to approve the canvass of Primary Election returns and authorize the Board to sign Abstracts of Election in accordance with Section 53.17, Code of Iowa, for the Primary Election held on June 3, 2008.

Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolverink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor

08-06-10 4 Discussed Courthouse Tulip Plantings

08-06-10 5 Supervisor Kleinwolverink will investigate finding a representative to Western Iowa Tourism Region.

08-06-10 6 Motion by Kleinwolverink and supported by Degen to approve and authorize the Chairman to sign Flex Benefit Plan Agreements with Blue Cross/Blue Shield for FY 2009. Motion carried, unanimous in favor.

08-06-10 7 Committee Reports:

- Beernink – Mid Sioux - reported that Mid Sioux is having difficulty finding bilingual teachers.
- Wright – ADTU Meeting - discussed an insurance rate increase. The agency anticipates a move to another building.
- Wright - An Immigration Task force meeting will take place on Wednesday, June 18, 2008.
- Degen – Communications Meeting – Two new E-911 phones are needed to replace outdated phones. Cost of the new phones will be \$93,000. A new recorder will cost \$20,000. An additional cost of \$20,000 will be needed to implement narrow band technology.
- Sybesma – Third Judicial – They have a \$6,000,000 budget and are looking to expand their facility.
- Kleinwolverink – A Planning and Zoning Commission meeting will be held June 19, 2008.

08-06-10 8 Motion by Kleinwolverink and supported by Degen to approve a resolution setting salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2008/2009.

RESOLUTION 2008-10
SALARY RESOLUTION 2008/2009

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2009:

EMPLOYEE	YEARLY	HOURLY
Mark Sybesma	\$ 31,378	
Dennis Wright	\$ 30,378	
Vernon Beernink	\$ 30,378	
Arlyn Kleinwolterink	\$ 30,378	
John Degen	\$ 30,378	
Lois Huitink	\$ 57,268	
Linda Feikema	\$ 47,532	
Lisa Rowenhorst	\$ 42,000	
Beth Vander Veen		\$16.04
Linda Wynia		\$16.04
Kimberly Dykstra		\$16.04
Joyce Murphy		\$11.00
Randy Feenstra	\$ 56,198	
Donna Siebersma	\$ 46,083	
Jill Lode	\$ 43,273	
Lea Eade		\$16.04
Beth Wassenaar		\$16.54
Cynthia Reid		\$15.48
Jayne Hofmeyer		\$16.01
Loretta Oostra		\$13.37
Wendi Kats		\$16.04
Cheryl Sandbulte		\$16.54
Jacob Anderson	\$ 40,000	
Doug Julius	\$ 93,507	
Audley Van Peursesem	\$ 52,847	
Darrell Schuller	\$ 52,177	
Michael Kallsen	\$ 46,594	
Dennis Owens	\$ 46,594	
Darrell Wilson	\$ 46,594	
Bernard Rhods	\$ 46,594	
Dean Kollis	\$ 41,002	

EMPLOYEE	YEARLY	HOURLY
Anita Van Bruggen	\$ 56,198	
Jessica Kooiker	\$ 45,521	
Deborah Mayland		\$16.04
Coleman McAllister	\$ 96,018	
Jared Weber	\$ 50,000	
Ann Juhl		\$16.04
Laurie Bolluyt		\$16.04
Sandra Wegter		\$16.04
Marla Mc Gill		\$17.00
Shane Walter	\$ 62,593	
Joyce Vermeer	\$ 58,240	
Kathryn Wetter		\$16.04
Joy Poppema	\$ 25,803	
Takysia Larsen	\$ 43,264	
Aaron Haverdink	\$ 37,000	
Suzanne Haverdink		\$13.36
Pearl Kellen		\$11.76
Daniel Altena	\$ 69,539	
Jason Bergsma	\$ 59,108	
Jamison Van Voorst	\$ 57,370	
Dennis Vander Wel	\$ 40,000	\$19.08
Miriam Kamp		\$15.50
John Lambert		\$15.75
Stacy Jasper		\$14.75
Roger Oldenkamp		\$15.75
Micah Van Maanen	\$ 53,000	
Ryan Dokter	\$ 38,000	
Ken Oldenkamp		\$21.16
Tim Lancaster		\$21.16
Twila Oolman	\$ 36,363	
Brenda Van Peursesem		\$16.04

Signed and dated this 10th day of June, 2008.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor

08-06-10 9 Motion by Wright and supported by Degen to approve the following Appropriation Resolution for FY 2008/2009 at 50% of the amount budgeted.

RESOLUTION 2008-12

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2009 in accordance with Section 331.434(6), Code of Iowa,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa as follows:

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 50% of total expenditures for each department, as listed in the last column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the fiscal year 2009 budget year the Auditor shall ascertain that the available resources of a department for that year will be less than said department total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during fiscal year 2009 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2009.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 10, 2008.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor

08-06-10 10 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 Jim Stoutjesdyk, for the proposed construction of a dairy freestall barn, a baby calf deep-bedded confinement barn and a deep covered concrete reception pit in Section 10 of Sherman Township said hearing was held according to law. The Master Matrix score was 460 points. Lois Huitink, County Auditor noted that no comments either written or oral were received. No one was present for this discussion. The Chairman closed the hearing. Motion by Degen and supported by Kleinwolterink to forward a letter stating that no comments were received to the Department of Natural Resources. Motion carried, unanimous in favor.

08-06-10 11 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 Charles Van Veldhuizen, for the proposed construction of a concrete sand settling lane, reception pit, dry manure storage structure and solids manure separator in Section 27 of Rock Township

said hearing was held according to law. The Master Matrix score was 450 points. Lois Huitink, County Auditor noted that no comments either written or oral were received. No one was present for this discussion. The Chairman closed the hearing. Motion by Wright and supported by Beernink to forward a letter stating that no comments were received to the Department of Natural Resources. Motion carried, unanimous in favor.

08-06-10 12 Bill Giddings, President of Northwest Iowa Community College and Leroy Van Kekerix, Board President informed the Board that NCC is planning to build a multifunctional lifelong learning recreational facility. This would attract students to the college campus. Currently a Vision Iowa Grant is being written. Giddings requested \$5,000 in support from the County in conjunction with NCC's request for a Vision Iowa Grant. The Chairman expressed the appreciation of the Board for the services provided by the College.

08-06-10 13 Doug Julius, County Engineer

- Reported that he will need to amend the DOT budget this year. Motion by Wright and supported by Beernink to approve and authorize the Chairman to sign an amendment to the Secondary Road Budget for 2007/2008.
- Submitted the following permit agreements for Board approval:
 1. **Premier Communications** – Telephone and Fiber Optic in Sections 25 & 26 of Reading Township.
 2. **Green Meadows Foods** – Propane gas line, effluent water and effluent milk lines in Sections 34 and 35 of Lincoln Township

Motion by Wright and supported by Kleinwolterink to approve permit agreements as submitted by the County Engineer.

- Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign an agreement with Sioux Commercial Sweeping for crack sealing. Motion carried, unanimous in favor.
- Reported on ongoing road projects.

08-06-10 14 Claims as submitted by the County Auditor were approved.

08-06-10 15 The Chairman adjourned the meeting at 11:00 a.m. until Tuesday, June 24, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor