

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 12, 2007

07-06-12 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.

07-06-12 2 Minutes of the meeting held on May 29, 2007, were submitted, corrections made and the Chairman declared them approved.

07-06-12 3 Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign an Appropriation Resolution for 2007/2008 authorizing the various departments to spend 50% of the amount budgeted for that fiscal year. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2007-21

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2008 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 2008 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 2008 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2008.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 12, 2007.

DEPARTMENTS Name	GENERAL FUND		SPECIAL REVENUE FUNDS				All Capital Proj.	All Debt Svc	All Expendable Trusts	Total Budgeted 2007/2008	50% APPROP. 6/12/2007
	General Basic	General Supplemental	MH-DD Services	Rural Svcs. Basic	Secondary Roads	Other					
Board of Supervisors	322,950									322,950	161,475
Auditor	317,505	198,960								516,465	258,233
Treasurer	529,299									529,299	264,650
Attorney	413,096									413,096	206,548
Sheriff, Spec. Investigations	2,242,963			318,528		5,000				2,566,491	1,283,246
Recorder	189,160					10,000				199,160	99,580
County Engineer					7,643,350					7,643,350	3,821,675
Veterans Affairs	36,450									36,450	18,225
Conservation Board	409,231					250,500				659,731	329,866
Nurse	249,439									249,439	124,720
Social Services	1,796,778									1,796,778	898,389
Medical Examiner	35,000									35,000	17,500
District Court		10,000								10,000	5,000
Libraries				189,181						189,181	94,591
E911									113,400	113,400	56,700
Communications									336,424	336,424	168,212
General Services	477,660								52,000	529,660	264,830
Data Processing	296,183									296,183	148,092
Physical Planning				86,754						86,754	43,377
Mental Health Admin.		54,140	2,707,193							2,761,333	1,380,667
Juvenile Probation		57,600								57,600	28,800
Joint Disaster Services									158,529	158,529	79,265
Non-departmental	279,144	241,450		276,926		0				797,520	398,760
Assessor/Special Appraiser									440,550	440,550	220,275
Public Safety Center								478,467		478,467	239,234
TOTALS	7,594,858	562,150	2,707,193	871,389	7,643,350	265,500	0	478,467	1,100,903	21,223,810	10,611,905

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

07-06-12 4 Motion by Wright and supported by Kleinwolterink to approve a transfer of \$753,709.00 from the Rural Basic Fund to the Secondary Road Fund. Roll Call on vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2007-20

SECONDARY ROAD FUND TRANSFER

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

\$753,709.00 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 June 12, 2007.

\$753,709.00 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 12th day of June, 2007.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

07-06-12 5 Micah Van Maanen, IT Director,

- Requested that the Board approve the hiring of Ryan Dokter, for the newly created IT/GIS Assistant Position. Motion by Wright and supported by Beernink to approve hiring Ryan Dokter as the IT/GIS Assistant. Motion carried, unanimous in favor.
- Reported that a new telephone switch will soon be updated.

07-06-12 6 The Chairman signed the following contracts: Motion by Wright and supported by Degen to approve and authorize the chairman to sign the following agreements:

- Amendment to the Contract for Benefits for Beginners which allows an additional \$23,000 to be spent for that program.
- Fiscal Agent Agreement between the NW Iowa Community Empowerment Board and Sioux County.

07-06-12 7 Patrick Schmitz, Plains Area Mental Health requested \$5,000.00 to help fund the Elderly Peer program. The Board suggested that clients in need of assistance use the Senior Companion Program which is available to citizens of the County.

07-06-12 8 Shane Walter, County Community Services Director /VA Administrator

- Noted that a Grant was received for Veteran's Affairs in the amount of \$10,000.00. This Grant allows the V.A. Administrator to coordinate with Veterans in Nursing homes to assure that they are receiving assistance for which they qualify.
- Plumbing at the DHS building needs to be updated. Repairs will be done. Walter suggested that a meeting be held with Hope Haven representatives to assess future plans for the Residential Training Center Building.

07-06-12 9 Doug Julius, County Engineer

- Requested that the Chairman sign a Contracts and Contractors Bonds for bridge projects. Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign Contracts and Contractors Bonds for the following projects:
 - BROS-CO84 (122)—5F-84 Bridge Replacement on 500th Street Approximately 1 1/3 miles east of Hwy 75.
 - BROS-CO84 (118)—8J-84 Bridge Replacement on 380th Street near Middleburg over the West Branch of the Floyd River.Motion carried, unanimous in favor.
- Requested that the Board approve and the Chairman sign a permit agreement. Motion by Degen and supported by Kleinwolterink to approve the following permit agreement: Motion carried, unanimous in favor.
 - Southern Sioux Rural Water – Install a 2.5 inch PVC waterline in the north ditch along 490th Street for approximately .25 miles starting at Garfield Avenue going west in Reading Township.
- Requested that the Board approve and the Chairman sign a permit agreement. Motion by Wright to approve the following permit agreement. No support was given to this motion. The Chairman called for a vote. Yes: Wright and Degen, No: Beernink and Kleinwolterink. Chairman Sybesma voted Yes, Motion carried.
 - Darwin Groth – Install galvanized pipe along 310th Street 500 ft from intersection then running 600 ft from east to west on the south side of the road, three feet into ditch in section 25 of Settlers Township
- Requested the chairman's signature on a Cash Lease agreement with Bill Boyer.
- Reported on ongoing constructions projects.

07-06-12 10 Committee Reports

- Degen – Communications meeting was held trying to streamline the procedures and update the language. Keep the Board intact for budget approval, but eliminate monthly and quarterly meetings.

07-06-12 11 Claims as submitted by the Auditor were approved.

07-06-12 12 The Chairman adjourned the meeting at 11:20 a.m. until Tuesday, June 26, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor