

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 28, 2011

- 11-06-28 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 11-06-28 2** Minutes of the meeting held on June 21, 2011, were submitted and the Chairman declared them approved.
- 11-06-28 3** Coleman McAllister, Sioux County Attorney updated the Board on an agreement that the County has with cities to replace ambulances on a rotating basis. The cities have asked that instead of purchasing ambulances they be allowed to purchase lifesaving equipment. Nate Huizenga, Emergency Management Director spoke to the need of equipment such as a "geezer squeezer", a stretcher equipped with lifesaving CPR equipment. Motion by Degen and supported by Kleinwolterink to pass a resolution to amend Sioux County's Emergency Vehicle Replacement Plan. Roll call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2011-22

A RESOLUTION AMENDING SIOUX COUNTY'S EMERGENCY VEHICLE REPLACEMENT PLAN TO GRANT TO THE SIOUX COUNTY EMERGENCY MANAGEMENT DIRECTOR THE DISCRETIONARY AUTHORITY TO UTILIZE VEHICLE REPLACEMENT GRANT FUNDS FOR LIFE SAVING EQUIPMENT PURCHASES

WHEREAS, the Sioux County Board of Supervisors has recognized the Emergency Medical Services needs of county citizens, and has provided funding for ambulances and rescue vehicles, and has sought to maintain and improve these emergency services for the benefit of county citizens, through shared funding as set forth in the Sioux County Emergency Health Care Plan of 1972; a subsequent 1978 Vehicle Replacement Funding Plan; a subsequent 1986 Vehicle Replacement Funding Plan; and finally, Sioux County Emergency Vehicle Replacement Plan No. 3, adopted in 2002, which plan sets forth a fifteen year vehicle replacement schedule;

WHEREAS, the orderly replacement of the ambulance and rescue vehicles purchased under the previous funding plans is required to maintain the dependability of said emergency medical services and the quality of emergency care and transportation for patients;

WHEREAS, the Sioux County Emergency Management Director serves as the Administrator of the Sioux County Emergency Vehicle Replacement Plan, with duties set forth in said plan and any related 28E Agreements; and

WHEREAS, the Sioux County Emergency Management Director has informed the Board that there are times when a particular EMS agency does not need to replace their ambulance or rescue vehicle when the vehicle replacement schedule provides them funding to do so; however, such EMS agency has other life-saving or like equipment needs that could be supported by grant funds if grant funds were authorized for such purchases under the Sioux County Emergency Vehicle Replacement Plan No. 3;

WHEREAS, the Sioux County Emergency Management Director is requesting that the Board grant him the discretionary authority, as Administrator of the Sioux County Emergency Vehicle Replacement Plan No. 3, to consider and approve, if warranted, the use of vehicle replacement grant funds for the purchase of life saving or like equipment if such grant funds are not going to be utilized by a particular EMS agency to replace their ambulance or rescue vehicle when the vehicle replacement schedule would otherwise provide them grant funding to do so;

WHEREAS, such amendment to the Sioux County Emergency Vehicle Replacement Plan No. 3, is in the best interests of the citizens of Sioux County inasmuch as it affords Sioux County's EMS agencies the opportunity to make grant funding requests to the Emergency Management Director for the purchase of necessary life-saving equipment when such agencies are not in need of replacing their ambulance or rescue vehicle. Further, it is in the best interests of the public to grant the Administrator additional flexibility in how grant funds are allocated as such flexibility may be used, if appropriate, to provide Sioux County's EMS agencies the increased capacity to provide the high quality and state-of-the-art emergency and life-saving services required to meet the evolving needs of the public.

THEREFORE BE IT RESOLVED:

That, the Sioux County Emergency Vehicle Replacement Plan No. 3, adopted in 2002, which plan is the official ambulance replacement plan for Sioux County, be hereby amended as follows:

Replacement and Time Table Basis

2. If a city listed on the time table for orderly replacement of vehicles as set forth in the Sioux County Emergency Vehicle Replacement Plan No. 3 elects to postpone purchase of a replacement vehicle, due to the condition of their existing vehicle or financial restrictions, the funds for that given year may be allocated to another city, or a delayed payment may be made in the future to the currently eligible city. Alternatively, a city may request that the Plan Administrator (the Sioux County Emergency Management Director) approve the use of vehicle replacement grant funds for the purchase of life saving or like emergency services equipment. Whether vehicle replacement grant funds may be used for purchase of such equipment in a particular case rests within the sound discretion of the Administrator as approved by the Board of Supervisors; however, such Administrator shall not approve the expenditure of grant funds for office equipment, building construction and/or maintenance expenses or like non-emergency or non-life-saving related equipment or expenses.

That, this resolution be made an addendum to the Sioux County Emergency Vehicle Replacement Plan No. 3, and be duly filed in the County Auditor's Office, and in the Sioux County Emergency Management Department Office, and further that the Sioux County Emergency Management Director shall provide copies of this resolution to the Sioux County EMS Association and its members; and

That, this resolution further authorizes the Chairman of the Sioux County Board of Supervisors and the Sioux County Emergency Management Director to sign any and all agreements necessary to carry out the purposes of the amended Vehicle Replacement Plan.

Resolved this 28th day of June 2011

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

- Introduced Kelsey Bauerly a summer intern in the Sioux County Attorney's office.
- Updated the Board on a tax issue concerning meal payments for meetings that County employees attend. McAllister will study the tax implications and update the Board at a later meeting.
- Reported that the State Court system's new computer system will go live on July 25.

11-06-28 4 Shane Walter, Community Services Director informed the Board that at their July 12, 2011, meeting a presentation will be made to Doug Holton and Orville Rehder for service on the Planning and Zoning Board. Walter has been in contact with both the Siouxland Community Health Center and Seasons Mental Health Center to discuss issues related to Mental Health services provided in the County. Walter reported that the VA Commission is considering planning an open house for Veterans around Veteran's Day.

11-06-28 5 Doug Julius, Sioux County Engineer

- Motion by Bloemendaal and supported by Wright to approve the Road Closure Resolution as submitted by the Sioux County Engineer. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

Road Closure Resolution 2011-23

-CONSTRUCTION-

We hereby authorize the following roads to be closed for Construction during the 2011-2012 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy of the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer's Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

- Reviewed progress on various construction projects.
- Reported that blading and graveling continue.

11-06-28 6 COMMITTEE REPORTS:

- All supervisors attended an Iowa State Association of Counties legislation meeting in Spencer last week.
- **Sybesma** – Attended a meeting of the Northwest Iowa Housing Trust Fund. He reported that the agency probably will not receive the appropriation amount that they have in the past.

11-06-28 7 Micah Van Maanen, Sioux County IT Director reported that in Fiscal Year 2012 the IT Department will be working on the wireless network. Initial investigation indicates that the cost for the project will likely be under the amount estimated at budget time. The upgrade to the wireless network will enable deputies to upload video from their patrol cars more quickly. Additionally, the attorney's office will be going paperless and will need to have more speed provided by the wireless network. Van Maanen informed the Supervisors that last year sixteen servers were virtualized. The remaining four servers will be done this

year. Detailed plans for replacing desktop computers that are over four years old will also be accomplished in the coming year.

11-06-28 8 One claim for the Treasurer's office was approved for payment.

11-06-28 9 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, July 12, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor