

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 23, 2011

11-08-23 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.

11-08-23 2 Minutes of the meeting held on August 8, 2011, were submitted and the Chairman declared them approved.

11-08-23 3 Coleman McAllister, Sioux County Attorney

- Told the Board that the new computer system for the State Judicial System has changed the workflow in his office. He expressed the hope that workflow will improve as the staff becomes more familiar with the system.
- Noted several staffing changes that are occurring in the County Attorney's office. The victim witness coordinator position will be filled in the near future. Amber Mulder, part time assistant to the County Attorney, will be leaving. The new full time Assistant County Attorney will begin employment in September. Legal assistant, Sandra Wegter has taken a job in Watertown, South Dakota. Laurie Bolluyt will fill the new position of office manager.
- Briefly discussed the format for the public hearing to be held this evening. McAllister reported that he received a request that those opposed to the NIOSC be given 45 minutes to voice their position. The Chairman will ask for a show of hands of those who would like to speak at the public hearing, and then determine the time allotment for each speaker. An introductory presentation will be made by McAllister explaining the background and reason for the public hearing.

11-08-23 4 Motion by Bloemendaal and supported by Degen to approve a resolution to join the National Moment of Remembrance of the 10th Anniversary of the terrorist attacks committed against the United States on September 11, 2001. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2011-25

**Sioux County Joining the National Moment of Remembrance
of the 10th Anniversary of September 11, 2001**

WHEREAS, the governing Board of Supervisors of Sioux County, Iowa expresses their support of the United States Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the Sioux County Board of Supervisors:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001 terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the Sioux County Board of Supervisors calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the Sioux County Board of Supervisors encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on August 23, 2011.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

11-08-23 5 Doug Julius, Sioux County Engineer

- Asked for approval of three permit agreements:
 1. Baum Harmon Mercy Hospital, Primghar, IA – Bore a fiber optic cable along the south and west Right of Way of B20 at the east county line going west 1 mile then north to Hwy 18 to Northwest Iowa Community College in Sections 35 and 36 of Grant Township and Section 1 in Lynn Township.
 2. City of Hawarden – Install underground cable south of Highway 10 along Buchanan Avenue.

3. Southern Sioux Rural Water – Install water line in the County Right of Way for approximately 800 feet north starting at Hwy 10 in the east Right of Way of Fir Avenue in Center Township Section 35.

Motion by Degen and supported by Kleinwolterink to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Motion by Degen and supported by Bloemendaal to approve and authorize the Chairman to sign a certification for completion of work for project no L-3-2012—73-84-GR consisting of grade and drain on 460th Street from Iowa State Hwy 12 east .94 miles to Buchanan Avenue. Motion carried, unanimous in favor.
- Attended a conference with contractors last week Friday regarding well drilling for the HVAC system for the Courthouse. Drilling will likely begin on the southwest quadrant of the courthouse lawn. Contractors estimate that they should be able to complete about 2 wells a day.
- Updated the Board on the progress of construction projects for 2011. Two projects will be delayed until 2102.
- Reported that he is working with the Conservation Board on a construction project near Rock Valley.

11-08-23 6 As this is the date at 9:45 the time set for a Public Hearing regarding construction of a 150 head dairy freestall barn in Section 4 of Capel Township by the Kevin Wielenga, the Chairman opened said hearing. Shane Walter, County Zoning Administrator reported that this plan does not require a matrix. No comments, written or oral were received regarding this matter. Motion by Wright and supported by Bloemendaal to forward a favorable letter of recommendation to the Department of Natural Resource regarding this construction permit. Motion carried unanimous in favor.

11-08-23 7 Randy Jacobsma, Sioux County Treasurer

- Submitted a Revolving Loan Fund Annual Report. At the end of Fiscal Year 2010/2011 the Revolving Loan Fund cash balance was \$1,368,978.87.
- Distributed the Treasurer’s Semi annual financial report.

**ANNUAL REPORT OF RANDALL J. JACOBSMA, SIOUX COUNTY TREASURER
FISCAL YEAR 2011 - FOR THE PERIOD JULY 1, 2010 TO JUNE 30, 2011**

	BEG. FUND BALANCE JULY 1	TOTAL REVENUES COLLECTED	AMOUNT TO BE ACCOUNTED FOR	TOTAL COUNTY DISB.	ENDING BALANCE JUNE 30	OUT- STANDING CHECKS
GENERAL BASIC	2,994,774.49	7,233,433.30	10,228,207.79	7,416,240.40	2,811,967.39	232,116.09
GENERAL SUPP.	656,119.91	363,247.11	1,019,367.02	664,135.24	355,231.78	22,747.12
MH-DD SERVICES	1,596,354.25	1,990,174.69	3,586,528.94	2,382,768.51	1,203,760.43	6,593.38
RURAL SVCS BASIC	2,756,328.56	3,020,487.00	5,776,815.56	2,619,307.57	3,157,507.99	13,399.02
SECONDARY ROAD	4,855,722.94	6,633,057.85	11,488,780.79	6,284,950.32	5,203,830.47	566,395.85
REVENUE SHARING	141,189.79	1,130.74	142,320.53	0.00	142,320.53	0.00

REAP	70,999.64	19,430.48	90,430.12	12,648.96	77,781.16	47,350.55
RECORDER'S RECORD MGMT	49,904.59	8,787.25	58,691.84	3,768.81	54,923.03	0.00
ATTORNEY'S FORFEITURE FUND	13,875.18	4,530.40	18,405.58	1,624.79	16,780.79	0.00
CONSERVATION LAND ACQUIST	78,769.78	0.00	78,769.78	0.00	0.00	0.00
SHERIFF'S FORFEITURE FUND	5,787.51	17,989.76	23,777.27	7,771.28	16,005.99	57.19
EMPOWERMENT	23,608.18	1,735.33	25,343.51	1,842.17	23,501.34	377.09
REGIONAL AIRPORT	0.00	0.00	0.00	0.00	0.00	0.00
U.R. DISTRICT #1	103,108.20	474,393.36	577,501.56	538,969.00	38,532.56	0.00
PUBLIC SAFETY CAP PROJ	0.00	0.00	0.00	0.00	0.00	0.00
UR ROAD CAPITAL PROJECT	146,939.33	0.00	146,939.33	146,939.33	0.00	0.00
COURTHOUSE CAPITAL IMPROV.	0.00	200,000.00	200,000.00	0.00	200,000.00	0.00
CONSERVATION LAND ACQUIST	0.00	76,593.23	76,593.23	49,999.17	105,363.84	0.00
REGIONAL AIRPORT	0.00	0.00	0.00	0.00	0.00	0.00
PUBLIC SAFETY DEBT SERVICE	7,194.44	493,443.81	500,638.25	487,721.26	12,916.99	0.00
UR BOND DEBT SERVICE	16,758.14	401,004.44	417,762.58	395,192.50	22,570.08	0.00
EMERGENCY MGMT SVCS	78,125.30	174,618.08	252,743.38	140,295.34	112,448.04	4,127.48
E-911 SURCHARGE	196,046.66	222,002.55	418,049.21	300,474.65	117,574.56	104,408.31
PUBLIC SAFETY AGENCY	136,661.96	458,704.99	595,366.95	429,079.83	166,287.12	26,801.76
COUNTY ASSESSOR	95,408.24	298,861.10	394,269.34	292,603.91	101,665.43	12,203.68
SPECIAL APPRAISERS	62,997.21	27,082.77	90,079.98	63,550.25	26,529.73	0.00
AGRICULTURAL EXTENSION	1,574.71	195,556.85	197,131.56	195,176.47	1,955.09	0.00
FLEXIBLE BENEFITS	1,652.39	59,957.36	61,609.75	59,957.36	1,652.39	0.00
SCHOOLS	153,177.80	18,425,421.10	18,578,598.90	18,393,889.08	184,709.82	0.00
AREA SCHOOLS	6,119.54	799,267.93	805,387.47	797,397.72	7,989.75	0.00
CORPORATIONS	85,740.41	14,100,963.33	14,186,703.74	14,119,018.16	67,685.58	0.00
CITY SPECIAL ASSESSMENTS	1,706.00	113,489.00	115,195.00	102,646.00	12,549.00	0.00
TOWNSHIPS	2,375.04	292,554.44	294,929.48	290,992.89	3,936.59	0.00
ECONOMIC DEV AGENCY	1,290,950.87	78,472.00	1,369,422.87	444.00	1,368,978.87	0.00
DISPOSAL AGENCY	29,734.49	0.00	29,734.49	0.00	29,734.49	0.00
BRUCellosis & TB	65.21	4,016.49	4,081.70	3,993.12	88.58	0.00
TREASURER'S TRUST FUND	0.00	249,907.02	249,907.02	249,907.02	0.00	0.00
AUTO LICENSE	469,944.36	5,628,115.28	6,098,059.64	5,637,985.84	460,073.80	0.00
USE TAX	320,979.66	3,387,537.11	3,708,516.77	3,352,669.41	355,847.36	0.00
TAX IN ADVANCE	100,301.68	14,448.04	114,749.72	0.00	114,749.72	0.00
UNAPPORTIONED TAX	0.00	0.00	0.00	0.00	0.00	0.00
RECORDER E-COMMERCE	3,950.00	25,996.00	29,946.00	26,533.00	3,413.00	0.00
PARTIAL SELF FUNDING	311,968.55	321,149.88	633,118.43	121,012.89	512,105.54	13,337.46
COUNTY TOTALS:	16,866,915.01	65,817,560.07		65,591,506.25		1,049,914.98

EXPENDITURES

30 - ORDERS PAID	33,899,120.32
31 - TREASURER'S CHECKS	250,351.02
45 - USE TAX FEES PAID	3,352,669.41
47 - MOTOR VEHICLE FEES PAID	5,637,985.84
56 - RECORDERS ELECTRONIC FEES	26,533.00
60 - CHECKS ISSUED	19,759,067.21
TR - TRANSFERS	2,563,236.33

TOTAL EXPENDITURES	65,488,963.13
CHANGE IN OUTSTANDING:	-102,543.12
ADJUSTED EXPENDITURES:	65,591,506.25
REVENUES	
01 - CURRENT PROPERTY TAX	39,978,362.95
02 - DELINQUENT PROPERTY TAX	13,762.00
03 - PENALTIES & INTEREST	64,507.00
04 - MOBILE HOME TAX	45,303.00
05 - FAMILY FARM TAX CREDIT	144,882.65
06 - AG LAND TAX CREDIT	374,903.08
07 - HOMESTEAD TAX CREDIT	878,880.13
08 - MILITARY TAX CREDIT	22,504.84
09 - ELDERLY TAX CREDIT	62,562.00
10 - SPECIAL ASSESSMENT TAX	113,489.00
12 - MISCELLANEOUS RECEIPTS	11,473,271.34
14 - SPECIAL ASSESSMENT FEES	260.00
16 - UR-UTILITY TAX	653,055.00
40 - MOTOR VEHICLE - COUNTY	345,141.36
41 - AUTO FEES	5,628,115.28
42 - USE TAX	3,387,537.11
TR - TRANSFERS	2,631,023.33
TOTAL REVENUES	65,817,560.07
	17,092,968.83

I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S) SPECIFIED.

/s/ Randy Jacobsma

11-08-23 8 COMMITTEE REPORTS:

- **Wright** – Attended the following meetings
 1. **YES Board Meeting** and reported that they have been promised the most funds from the State that they have ever gotten. However, these funds have not yet been received. Wright also noted that the number of clients served by that agency is down.
 2. **Compass Pointe Meeting** – no contracts have been received from the State – the organization is operating in the black in spite of that.
- **Sybesma** - attended a **Legislative Policy Committee** with Shane Walter at the Iowa State Association of Counties office in Des Moines.
- **Bloemendaal** – Attended the following meetings:

1. Iowa straw poll at Iowa State University last week.
2. **Regional Transit Authority** Board Meeting – nothing to report.
3. **NW Iowa Planning and Development** has to amend its budget because stimulus money that was unused and returned to that program was transferred back to that agency for use in this years' budget.
4. Noted that a public hearing will be held on August 31st by the Governors' Citizens Transportation Advisory Commission. This is one in seven meetings to gain public input on Road Use Tax issues. This one is the closest - Storm Lake, Buena Vista University.
5. Reported that he was very busy contacting citizens regarding the Sandy Hollow/NIOSC issue. Citizens in Bloemendaals district are very concerned with the proposed shooting range in the former Sandy Hollow golf course area. He has visited with citizens both for and against the location of the NIOSC.

- **Degen** – reported that:

1. The County's dive team has been very active. A training session will be held at Okoboji this weekend.
2. County Conservation has compiled information regarding usage at the County's parks. Grants have been applied for on several projects. Some of these projects may require additional funding from the County in the form of matching funds.

- **Kleinwolterink** – Reported on a meeting held at the Northwest Iowa Landfill.

11-08-23 9 Claims as submitted by the Auditor were approved for payment.

11-08-23 10 The Chairman adjourned the meeting at 10:20 a.m. until 7:00 p.m. this evening, August 23, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor