

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 30, 2011

11-08-30 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.

11-08-30 2 Minutes of the two meetings held on August 23, 2011, were submitted and the Chairman declared them approved.

11-08-30 3 Coleman McAllister, Sioux County Attorney

- Informed the Board that he has hired several new employees and will introduce them to the Board at a later meeting.

11-08-30 4 Shane Walter, Sioux County Community Services Director presented the July 2011 Monthly MH/DD Expenditure Report.

11-08-30 5 As this was the date and 9:30 a.m. the time set for a public hearing to amend the 2011/2012 County Budget to move budgeted expenditures from the General Basic Fund to the newly created Courthouse Capital Projects Fund. The Chairman opened the public hearing, no public comment was forthcoming. Motion by Kleinwolterink and supported Degen to amend the 2011/2012 Budget as shown below. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried unanimous in favor.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)	Total Budget as Certified or Last Amended		Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	7,786,888	0	7,786,888
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	218,000	0	218,000
Net Current Property Taxes	4	7,568,888	0	7,568,888
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	25,000	0	25,000
Other County Taxes/TIF Tax Revenues	7	1,748,538	0	1,748,538
Intergovernmental	8	10,327,141	0	10,327,141
Licenses & Permits	9	7,250	0	7,250
Charges for Service	10	704,815	0	704,815
Use of Money & Property	11	231,179	0	231,179
Miscellaneous	12	623,050	0	623,050
Subtotal Revenues	13	21,235,861	0	21,235,861
Other Financing Sources: General Long-Term Debt Proceeds	14	2,500,000	0	2,500,000
Operating Transfers In	15	2,438,414	0	2,438,414
Proceeds of Fixed Asset Sales	16	2,750	0	2,750
Total Revenues & Other Sources	17	26,177,025	0	26,177,025
EXPENDITURES & OTHER FINANCING USES	18	4,082,982	0	4,082,982
Operating: Public Safety & Legal Services				
Physical Health & Social Services	19	1,504,806	0	1,504,806
Mental Health, MR & DD	20	2,752,316	0	2,752,316

County Environment & Education	21	3,549,235	0	3,549,235
Roads & Transportation	22	5,951,450	0	5,951,450
Government Services to Residents	23	859,508	0	859,508
Administration	24	2,345,847	(200,000)	2,145,847
Nonprogram Current	25	3,734,500	0	3,734,500
Debt Service	26	894,500	0	894,500
Capital Projects	27	3,756,585	200,000	3,956,585
Subtotal Expenditures	28	29,431,729	0	29,431,729
Other Financing Uses: Operating Transfers Out	29	2,438,414	0	2,438,414
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	31,870,143	0	31,870,143
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(5,693,118)	0	(5,693,118)
Beginning Fund Balance - July 1,	33	11,267,501	0	11,267,501
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	300,000	0	300,000
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	5,274,383	0	5,274,383
Total Ending Fund Balance - June 30,	38	5,574,383	0	5,574,383

11-08-30 6 Rob Klocke, County Conservation Director presented a camping report for the Board's information. Klocke also gave an update on the Boyden Recreation site.

11-08-30 7 Bids were opened for a geothermal well field at 10:00 a.m. Thirty 280 foot deep wells will be dug to provide air conditioning for the Sioux County Courthouse. Jon Buiter, from E.D.A., Inc. opened the bids. (See bids below) Motion by Bloemendaal and supported by Wright to approve the low bid, subject to review by Buiter and the Sioux County Engineer. Motion carried, unanimous in favor.

Bidder	Bid
K2 Construction – Lincoln NE	\$ 277,000.00
Midwest Geothermal Drilling LLC– Polk City, IA	\$ 183,704.00
Hander Plumbing & Heating – Sioux Falls, SD	\$ 189,240.00

11-08-30 8 Doug Julius, Sioux County Engineer

- Requested approval and the Chairman's signature on a 28-E Agreement with the City of Rock Valley. Tom Van Maanen, Rock Valley City Clerk was present for this discussion. This agreement will allow Sioux County and the City of Rock Valley to cooperate with road projects north of Rock Valley. Motion by Wright and supported by Degen to approve a 28-E Agreement, Resolution 2011-26. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION NO. 2011-26

RESOLUTION OF THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA, FOR AUTHORIZATION TO EXECUTE A 28E AGREEMENT BETWEEN THE CITY OF ROCK

VALLEY, IOWA, AND THE COUNTY OF SIOUX, IOWA – BOUNDARY STREETS JOINT MAINTENANCE AGREEMENT”

WHEREAS, the Board is desirous of entering into a 28E Agreement which defines the rights, responsibilities, and liabilities of the City of Rock Valley, Iowa, and Sioux County, Iowa, regarding maintenance of the boundary streets of the following areas:

Areas: 300th Street commencing from the intersection of 300th Street and Rock River Bluff Road lying within the corporate limits in Rock Valley, Iowa, to the corner point where Sections 17, 18, 19 and 20 of Rock Township in Sioux County, Iowa, meet:

AND

That part of North Main (Sixteenth Avenue) also known in part as County Highway K-30 commencing at a point 409.53 feet North of the Southwest corner of the NW1/4 NW 1/4 of Section 21, Township 97 North, Range 46 West located in the Incorporated City of Rock Valley, Iowa, as the Point of Beginning; thence, extending to the North line of the intersection of 300th Street and said K-30.

WHEREAS, an instrument entitled 28E Agreement Between the City of Rock Valley, Iowa, and the County of Sioux, Iowa – Boundary Streets Joint Maintenance Agreement has been presented to the Board of Supervisors; and,

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA, AS FOLLOWS:

1. That the terms and conditions of the proposed 28E Agreement between the City of Rock Valley, Iowa, and the County of Sioux, Iowa – Boundary Streets Joint Maintenance Agreement has been presented and considered and the same is hereby approved.
2. The Chairman is hereby authorized and ordered to execute said 28E Agreement and the County Auditor to attest to the same as is necessary to carry out the purposes of this Resolution.
3. The Chairman and Secretary for the Board of Supervisors are hereby directed to certify this Resolution and provide a certified copy of the same to the City of Rock Valley, Iowa.

PASSED AND APPROVED this 30th day of August, 2011.

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

ATTEST:

By: /s/Lois Huitink, Sioux County Auditor

- Asked for approval of two permit agreements:
 1. Northwest REC – Set poles just outside the fence line in County Right-of-Way in Section 6 of Rock Township.
 2. Northwest Iowa Power Cooperative – Run overhead transmission lines in Sections 7-12 of Floyd Township and Sections 7-12 of Holland Township.

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

- Reviewed the status of road projects.

11-08-30 9 As this was the date and 10:30 a.m. the time set for a public hearing for Sioux County redistricting and reprecincting plans, said meeting was opened by the Chairman. Loren Bouma, Chairman of the Temporary Sioux County Redistricting Board was present for this discussion. Ricard Porter, Hawarden Mayor, and Dennis Burns, Ireton Mayor, expressed concern with the length-width compactness test of the proposed plan. A letter from the Mayors of Chatsworth, Ireton and Hawarden was submitted for the record. Loren Bouma explained the reasons for the submission of this plan, citing state law concerning redistricting. The Chairman closed the public hearing. Motion by Degen and supported by Wright to reject the plan as submitted by the Temporary Sioux County Redistricting Board. Roll call on vote: Kleinwolterink, No; Degen, Yes; Bloemendaal, No; Wright, No; and Sybesma, No. Motion failed. Motion by Bloemendaal and supported by Wright to approve the plan as submitted by the Temporary Sioux County Redistricting Board. Roll call on vote: Kleinwolterink, Yes; Degen, No; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, with one dissenting vote. John Degen left the meeting at this time. Discussion and vote on proposed reprecincting was postponed to the September 16, 2011, meeting.

11-08-30 10 COMMITTEE REPORTS:

- **Bloemendaal** – Bloemendaal reported attending the board meeting with the Greater Sioux Community Health Center last week. It was noted at this meeting that Seasons of Spencer is providing Mental Health services at their location. However, since we have a contract for any County supported services to be performed by The Creative Living Center in Rock Valley, we are not responsible for services provided by Seasons.

11-08-30 11 Claims as submitted by the Auditor were approved for payment.

11-08-30 12 The Chairman adjourned the meeting at 11:20 a.m. until 9:00 a.m. September 16, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor