

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 26, 2010

10-10-26 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.

10-10-26 2 Minutes of the meeting held on October 12, 2010, were submitted and the Chairman declared them approved.

10-10-26 3 Anita Van Bruggen, Sioux County Recorder presented the first quarter report for 2011. Van Bruggen noted that receipts in that quarter were up from the same time last year. The report was accepted for information.

10-10-26 4 Coleman McAllister, Sioux County Attorney reported that the appeal by Sioux Pharm will be heard at 9:00 on November 4 at the Judicial Building in Des Moines. Sioux County is the respondent, since Sioux Pharm is presenting the appeal. McAllister reported that the civil infractions appeal has been handled well by the Heideman Law Firm, and that no hearing will be held. A judge will rule on that matter.

10-10-26 5 Nate Huizenga, Sioux County Emergency Management Director informed the Board that Todd Heitkamp, the lead forecaster at the Sioux Falls Weather Service is unable to attend the meeting because of the wind warning in effect today. Mr. Heitkamp will reschedule a time to meet with the Board at a later date. Huizenga informed the Supervisors that the generator from the County farm, which was to be used by the City of Sioux Center, will instead be given to the Maurice Fire Department.

10-10-26 6 Shane Walter, Community Services Director

- Reviewed a contract proposal for the Jackson Recovery Center (Synergy Center). The County has been under contract with that agency for several years. The proposal will increase the per diem rate charged to the County from \$65.00 to \$120.00. Walter expressed concern about the large increase. Wright noted that at the Jackson Recovery Center meeting, the increase was discussed and that it was found to be necessary to meet expenses. Inpatient care is provided by the Jackson Recovery Center for each client for 28 days, and is either court assigned or voluntary. Walter noted that the County is not required to provide alcohol and drug abuse treatment – however it has been the position of the County that this is a valuable service to its citizens. Walter stated that this proposal was provided for the Board's information.
- Informed the Board that he is working on an update to the County's contract with Creative Living Services.
- Shared that the NFIP (National Flood Insurance Plan) conversion process from Emergency Phase to Regular Phase is progressing. FEMA representatives have met with Walter on two occasions, and an application has been completed. Representatives from FEMA visited with insurance agents in Sioux County last week. The Regular Phase will use the same maps, but the dates on the maps will be changed to reflect the year 2010. Some restrictions will apply to new construction under the NFIP.

10-10-26 7 Doug Julius, Sioux County Engineer

- Permit agreements submitted for Board approval:
 - 1) City of Hull - Run a storm sewer into the west ditch of IbeX Avenue ¼ mile north of 3rd Street near Hull.
 - 2) Rock Valley Rural Water –Run water line between Sections 16 and 21 in Capel Township ¾ mile east of Jackson on 360th Street to service a hog building.
 - 3) City of Sioux Center – Install pipeline parallel to county roads 390th Street and Garfield Avenue to furnish gas to the Center Fresh Egg facility, crossing Sioux County ROW at the following locations: 390th Street, Garfield Avenue, 400th Street and 410th Street.

Motion by Bloemendaal and supported by Wright to approve the aforementioned permit agreements. Motion carried unanimous in favor.

- Opened bids on blades for snow removal. Contract to be awarded by group.

Contractor	Midwest Service & Sales Schuyler, NE	Sioux City Foundry Co Sioux City, IA	Industrial Supply Solutions Des Moines, IA
Blade Type			
One Way Blades Underbody Scraper Blades – Group I	21,330.50	16,711.00	16,693.10
Grader Blades – Group II	16,052.40	16,338.00	16,246.45

Motion by Kleinwolterink and supported by Degen to accept the low bid subject to approval of the Engineer. Motion carried, unanimous in favor.

- Informed the Board that two bids were received for the rental of Sioux County owned land near Chatsworth. Of the 150 tillable acres, 115 are irrigated. The first bidder, Bill Boyer offered to pay \$153.00 per acre. The second bidder, Casey and Carl Westergard offered to pay \$203.00 per acre. Motion by Degen and supported by Kleinwolterink to accept the high bid. Motion carried unanimous in favor. Julius will draw up a one year, renewable contract with the Westergards.
- Reported that approximately \$10,000 was spent on the shooting range by the Engineer’s Office. Julius will prepare a bill and work with the Sheriff’s Office regarding reimbursement.

10-10-26 8 COMMITTEE REPORTS

- **Bloemendaal** – Attended two meetings: 1) Greater Siouxland Community Health Center met. A \$62,000 Delta Dental grant has been received. It is hoped that the Dental Clinic will open in November. 2) NW Iowa Planning and Development is handling requests for help from FEMA for people who have had flooding damage.
- **Wright** – Attended a Compass Pointe meeting.
- **Degen and Wright** attended an open house at the newly remodeled Hass Hillcrest Health Care Facility in Hawarden.

- **Kleinwolverink** – Reported that the building committee is investigating options to remodel the Clerk of District Court Office.
- **Kleinwolverink** – Informed the Board that there are 916 bushels of beans and 4282.15 bushels of corn left to sell from this year's crop at the Sioux County Farm. The consensus of the Board was to sell the remainder of the crop.
- **Kleinwolverink and Sybesma** – Met with Duane Feekes, City Clerk of Orange City. Feekes requested that the County extend County Road B58 from the intersection of K64 to Hwy 60. This would eliminate some truck traffic through Orange City, and provide a safer area for Northwestern College Students to cross Highway 10. About 1.6 miles would need to be hard surfaced. Feekes also discussed placing a cement dump pile in Section 28 of West Branch Township. The area would be approximately 10 acres. Concern was expressed about negative aspects to the aesthetics and air quality in the area. Kleinwolverink will meet again with Feekes to discuss the Board's concern.

10-10-26 9 Lois Huitink, Sioux County Auditor requested that the Supervisors sign a Resolution to appropriate the remainder of the budget for 2011.

RESOLUTION 2010-20

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2011 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 100% 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 2011 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 2011 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2011.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on October 26, 2010.

/s/Mark Sybesma, Chairman

Sioux County Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

Motion by Wright and supported by Bloemendaal to approve a resolution appropriating 100% of the amount budgeted by department for Fiscal Year 2011. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma Yes. Motion carried, unanimous in favor.

10-10-26 10 Claims as submitted by the Sioux County Auditor were approved.

10-10-26 11 The Chairman adjourned the meeting at 11:05 a.m. until 9:00 a.m. Tuesday, November 9, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor