MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 9, 2010

- 10-11-09 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.
- **10-11-09 2** Minutes of the meeting held on October 26, 2010, were submitted and the Chairman declared them approved.
- 10-11-09 3 Lisa Rowenhorst, Sioux County Election Administrator reported on the results of the General Election returns for the election held on Tuesday, November 2, 2010. Motion by Wright and supported by Degen to approve the canvass of General Election returns including special and late absentee ballots that were received and properly postmarked after the polls closed in accordance with Section 53.17, Code of Iowa, showing the following election returns in Sioux County.

U.S. SENATOR Chuck Grassley Republican 11.677 Roxanne Conlin Democratic 973 129 John Heiderscheit Libertarian Scattering 6 U.S. REPRESENTATIVE (5TH DISTRICT) Steve King Republican 10,979 Democratic 1.6146 Matthew Campbell Martin James Monroe Nominated by Petition 90 10 Scattering GOVERNOR AND LIEUTENANT GOVERNOR Republican Terry E. Branstad/Kim Reynolds 11.238 Chet Culver/Patty Judge Democratic 1,385 Jonathan Narcisse/Richard Marlar Iowa Party 67 Eric Cooper/Nick Weltha Libertarian 64 David Rosenfeld/Helen Meyers Socialist Workers Party 14 Gregory James Hughes/Robin Prior-Calef Nominated by Petition 10 Scattering 45 SECRETARY OF STATE Matt Schultz Republican 10.886 Michael A. Mauro Democratic 1,386 Libertarian 171 Jake Porter Scattering 3 **AUDITOR OF STATE** 10,924 David A. Vaudt Republican Democrat 1.353 Jon Murphy Scattering 6 TREASURER OF STATE David D. Jamison Republican 10,523 Michael L. Fitzgerald Democratic 1,780

Scattering

SECRETARY OF AGRICULTURE		
Bill Northey	Republican	11,284
James Thicke	Democratic	1,158
Scattering ATTORNEY GENERAL		6
Brenna Findley	Republican	10,146
Tom Miller	Democratic	2,362
Scattering		5
STATE SENATOR (3RD DISTRICT)		
David Johnson Scattering	Republican	838
STATE REPRESENTATIVE (3RD DISTRICT)		1
Chuck Soderberg	Republican	3,868
Scattering	Republicum	17
STATE REPRESENTATIVE (4TH DISTRICT)		
Dwayne Alons	Republican	7,025
Scattering		22
STATE REPRESENTATIVE (5TH DISTRICT)	D 11'	021
Royd E. Chambers Scattering	Republican	831
BOARD OF SUPERVISORS (2ND DISTRICT)		
* Arlyn Kleinwolterink Scattering	Republican	2,501 14
BOARD OF SUPERVISORS (5TH DISTRICT)		
* Dennis Wright Scattering	Republican	2,745 1
COUNTY TREASURER		
* Randy Jacobsma Scattering	Republican	11,676 29
COUNTY RECORDER		
* Anita K. Van Bruggen Scattering	Republican	11,772 21
COUNTY ATTORNEY		
* Coleman McAllister Scattering	Republican	11,676 47
SOIL AND WATER CONSERVATION DISTRICT	COMMISSIONERS	
* Allan Reinders * Kendall Roetman (WI)		8,000
Scattering		9 82
COUNTY AGRICULTURAL EXTENSION COUNC	<u>CIL</u>	
* Kevin Rehder		4.620
* John L. Slegers * Bonnie Vis Meier		5,012 3,266
* Calvin Bomgaars		5,270
* John Olthoff		3,947
Nola Aalberts		3,061

Shane Kirschten 3,229
Scattering 64

* ELECTED

Questions:

Shall the following judges be retained in office?

Supreme Court	Yes	No
Marsha Ternus	1,770	10,092
David L.Baker	1,821	9,985
Michael J. Streit	1,805	10,009
Court of Appeals	Yes	No
Amanda Potterfield	4,181	3,665
Gale Vogel	4,785	3,185
David R. Danilson	4,219	3,506
Rick Doyle	4,253	3,464
Ed Mansfield	4,146	3,558
District Court	Yes	No
Steven Andreasen	4,505	3,295
Jeffrey A. Neary	3,834	4,768
John D. Ackerman	4,647	3,275
Associate Juvenile Court	Yes	No
Brian L. Michaelson	5,158	2,714

Constitutional Amendment Question #1

Summary: Adopts Iowa's Water and Land Legacy Amendment which creates a dedicated trust fund for the purposed of protecting and enhancing water quality and natural areas in the State including parks, trails, and fish and wildlife habitat, and conserving agricultural soils in this State.

Yes	No
4.662	5.854

Constitutional Amendment Question #2

Shall there be a convention to revise the Constitution, and propose amendment or amendments to same?

Yes	No
3,232	6,786

Motion carried, unanimous in favor.

10-11-09 4 Deb Fischer, Clerk of District Court appeared to review progress on remodeling the Clerk of Court office. A waiver has been filed with the Iowa Court Administrator to purchase furniture for the remodel from Office Elements.

10-11-09 5 Dan Altena, Sioux County Sheriff

• Introduced a new communications officer, Jori Kleinwolterink. Motion by Kleinwolterink and supported by Bloemendaal to approve the appointment of Jori Kleinwolterink as a Communications Officer. Motion carried, unanimous in favor.

- Informed the Board that on January 1, 2011, new weapon permit rules will change. Some restrictions have been relaxed. The County Attorney and the County Sheriff will discuss security precautions in regard to this change. Present for this discussion was Mark Barinsky from Hawarden.
- 10-11-09 6 Randy Jacobsma, Sioux County Treasurer requested that the Board abate back taxes on a property in Alton that had gone to tax sale and is currently owned by the City of Alton. Dale Oltmans was present for this discussion. \$1,264.00 of back tax is owed on the property. Motion by Wright and supported by Kleinwolterink to abate \$1,264.00 on property in Alton owned by the City. Roll Call on Vote: Kleinwolterink Yes; Degen, Yes; Bloemendaal, Yes, Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2009-11 SIOUX COUNTY BOARD OF SUPERVISORS Date: November 9, 2010 ABATEMENT OF TAXES THAT CANNOT BE COLLECTED

Whereas, The Sioux County Board of Supervisors have concluded that the following parcels have no merit in collecting taxes and move that the current taxes be abated based on the reasons noted:

Owner	Parcel	7	Taxes	Reason
Alton, City of	23-11-176-002	\$	343.00	Government Owned
	23-11-176-701	\$	921.00	Government Owned

Whereas, The Board of Supervisors of Sioux County has the authority to abate taxes based on the Iowa Code.[Sec. 445.63] and

Whereas, The Board of Supervisors can also abate taxes when the Treasurer determines that it is impractical to pursue the collection of taxes through the tax sale or personal judgment remedies, and

Whereas, The Board of Supervisors shall abate, by resolution, the amount due, and direct the Treasurer to strike the amount due from the county system Iowa Code [Sec. 445.16], therefore

BE IT RESOLVED BY the Sioux County Board of Supervisors as follows:

The Board of Supervisors has decided that these taxes cannot be collected and direct the Treasurer to strike the amount due from the county system on each parcel noted above.

The above and foregoing Resolution was adopted by the Board of Supervisors on Sioux County, Iowa, on November 9, 2010.

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

ATTEST: /s/ Lois Huitink

Sioux County Auditor

10-11-09 7 As this was the date and 10:00 a.m. the time that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 2, 2010. A quorum was present as required by law. The amendment was discussed and taxpayers were given the opportunity to be heard for or against said amendments. No one appeared at this public hearing to object to the proposed

service area amendment and Lois Huitink, County Auditor received no written comments. The Chairman closed the hearing. Motion by Bloemendaal and supported by Degen to approve the following service area amendment to the fiscal year 2011 County Budget:

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET				
COUNTY NAME: SIOUX		COUNTY NO: 84		
Date budget amendment was adopted: November 9, 2010		For Fiscal Year Ending: June 30, 2011		

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or	Adopted Current	Total Budget After Current
REVENUES & OTHER FINANCING SOURCES Taxes		Last Amended	Amendment	Amendment
Levied on Property	1	7,401,485	0	7,401,485
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	217,000	0	217,000
Net Current Property Taxes	4	7,184,485	0	7,184,485
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	1,845,353	0	1,845,353
Intergovernmental	8	10,025,982	0	10,025,982
Licenses & Permits	9	6,250	0	6,250
Charges for Service	10	701,230	0	701,230
Use of Money & Property	11	239,250	0	239,250
Miscellaneous	12	381,400	0	381,400
Subtotal Revenues	13	20,408,950	0	20,408,950
Other Financing Sources: General Long-Term Debt Proceeds	14	2,500,000	0	2,500,000
Operating Transfers In	15	2,319,258	0	2,319,258
Proceeds of Fixed Asset Sales	16	11,500	0	11,500
Total Revenues & Other Sources	17	25,239,708	0	25,239,708
EXPENDITURES & OTHER FINANCING USES Operating: Public Safety & Legal Services	10	2 020 240	0	2 020 240
Physical Health & Social Services	18 19	3,929,249 1,476,324	75,000	3,929,249 1,551,324
Mental Health, MR & DD	20	2,753,912	73,000	2,753,912
County Environment & Education	21	1,020,443	0	1,020,443
Roads & Transportation	22	5,846,150	0	5,846,150
Government Services to Residents	23	789,517	0	789,517
Administration	24	2,141,917	0	2,141,917
Nonprogram Current	25	6,234,750	0	6,234,750
Debt Service	26	882,965	0	882,965
Capital Projects	27	3,529,100	0	3,529,100
Subtotal Expenditures	28	28,604,327	75,000	28,679,327
Other Financing Uses: Operating Transfers Out	29	2,319,258	0	2,319,258
Refunded Debt/Payments to Escrow	30	0	0	0
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Excess of Revenues & Other Sources over (under)				
Expenditures & Other Uses	32	(5,683,877)	(75,000)	(5,758,877)
Beginning Fund Balance - July 1,	33	9,560,479	0	9,560,479
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	3,576,602	(75,000)	3,501,602
Total Ending Fund Balance - June 30,	38	3,876,602	(75,000)	3,801,602

Date original budget adopted:	Date(s) current budget was subsequently amended:	
3/2/2010	11/9/2010	

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for <u>each</u> official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/s/ Mark Sybesma, /s/ Lois Huitink

Chairman, Sioux County Board of Supervisors Sioux County Auditor

Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

10-11-09 8 Lois Huitink, Sioux County Auditor distributed valuation data for the Boards' information.

10-11-09 9 Shane Walter, Community Services Director

- Reviewed the Monthly MH/DD Expenditure Report.
- Reported that Case Management could be done by the County instead of the Department of Human Services, should costs increase substantially.
- Requested that the Board begin thinking about members to fill vacancies on the Zoning Board. Positions held by Doug Holton and Orville Rehder will need to be filled in January. The Board of Adjustment has one member whose term expires on December 31. Lorna Easton is currently serving in that capacity.

10-11-09 10 Doug Julius, Sioux County Engineer

- Submitted a title sheet for signature by the Supervisors for a grading project on the south side of Hawarden. A letting will be held on November 30, 2010.
- Motion by Wright and supported by Bloemendaal to approve and sign agreements for federal aid projects. Motion carried, unanimous in favor.
- Permit agreements submitted for Board approval:
 - 1) Northwest REC Replace underground cable.
 - 2) Hospers Telephone Run new cable in various sections of Lynn, Capel, Holland and Floyd Townships. Map on file in Engineer's Office.

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

- Presented a title sheet for grading project near Hawarden for information.
- Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign a contract with Sioux Commercial Sweeping, Inc. to perform a crack sealing program on Sioux County's paved secondary road system for 2010. Motion carried, unanimous in favor.
- Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign a Final Voucher for BRS-CO84(134)—60-84 (Box Culvert). Motion carried, unanimous in favor.
- **10-11-09 11** Motion by Kleinwolterink and supported by Degen to approve a request by the City of Orange City that the county approve joint agreements with that city for Urban Renewal plans within two miles of the city limits in accordance with Iowa Code 403.17(4). Motion carried, unanimous in favor.

10-11-09 12 COMMITTEE REPORTS

- **Bloemendaal** Attended a meeting at Mid Sioux in Remsen on October 27. Reported that they closed out the year at the end of September with revenue reported as increasing over \$1 million due to Federal Stimulus money.
- Wright Attended four meetings since the last session: 1) October 27th there was an Immigration Focus Group meeting. 2) Compass Pointe meeting on October 28. Reported that the audit came out well. Remodeling the Storm Lake office is still a matter of discussion. 3) Library Board meeting Sybesma, Wright and Kleinwolterink attended that meeting. 4) Attended a Mid-American meeting in Sioux City where it was stated that electric rates will likely remain stable until 2014.
- **Degen** Conservation Board is starting to do some repair to areas impacted by flooding.
- **Kleinwolterink** Attended a Citizens Advisory Board at the Cherokee Mental Health Center.
- Sybesma –1) Motion by Bloemendaal and supported by Wright affirming the Chairman's signature on a request from Harry Dekkers to waive a 10 day waiting period on a construction project. Motion carried, unanimous in favor. 2) Empowerment meeting report: Empowerment would like to upgrade its' State status to model from quality. 3) Attended a Regional Airport Meeting. 4) Went to a Housing Trust Fund meeting. Money will be requested from cities in Sioux County for reimbursement for this program.

10-11-09 13 Claims as submitted by the Sioux County Auditor were approved.

10-11-09 14 The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, November 23, 2010.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		
	Lois Huitink	
	Sioux County Auditor	