MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 14, 2006

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Vice-Chairman Vernon Beernink presiding. Members present were Vernon Beernink, Loren Bouma, John Degen and Stanley L. De Haan. Chairman Mark Sybesma was not present for this meeting.

Minutes of the meeting held on November 6, 2006, were submitted and the Chairman declared them approved.

Lois Huitink, County Auditor, reported on the canvass of General Election returns for the election held on Tuesday, November 7, 2006.

Motion by De Haan 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. REPRESENTATIVE (5TH DISTRICT)

Steve King Joyce Schulte Cheryl L. Brodersen Roy Nielsen Scattering GOVERNOR AND LIEUTENANT GOVERNOR	Republican Democratic	9,648 1,198 36 972 2
Jim Nussle/Bob Vander Plaats Chet Culver/Patty Judge Wendy S. Barth/Richard L. Johnson Kevin Litten/Mark Nelson Mary J. Martin/Kevin A. Dwire Scattering	Republican Democratic Iowa Green Libertarian Socialist Workers Party	10,251 1,657 38 25 7 4
SECRETARY OF STATE		
Mary Ann Hanusa Michael A. Mauro Scattering	Republican Democratic	9,863 1,637 6
AUDITOR OF STATE		
David A. Vaudt Scattering	Republican	10,331 9

TREASURER OF STATE		
Michael L. Fitzgerald Scattering	Democratic	3,542 27
SECRETARY OF AGRICULTURE		
Bill Northey Denise O'Brien Scattering	Republican Democratic	10,213 1,527 1
ATTORNEY GENERAL		
Tom Miller Scattering	Democratic	3,657 30
STATE SENATOR (3RD DISTRICT)		
David Johnson Mel Berryhill Scattering	Republican Democratic	724 204 1
STATE REPRESENTATIVE (3RD DISTRICT)		
Chuck Soderberg Scattering	Republican	3,381 7
STATE REPRESENTATIVE (4TH DISTRICT)		
Dwayne Alons Scatting	Republican	6,453 17
STATE REPRESENTATIVE (5TH DISTRICT)		
Royd E. Chambers	Republican	770
BOARD OF SUPERVISORS (2ND DISTRICT)		
* Arlyn Kleinwolterink Scattering	Republican	2,262 5
BOARD OF SUPERVISORS (5TH DISTRICT)		
* Dennis Wright	Republican	2,539
COUNTY TREASURER		
* Randy Feenstra Scattering	Republican	10,795 13
COUNTY RECORDER		
* Anita Van Bruggen Scattering	Republican	10,799 6
COUNTY ATTORNEY		
* Coleman McAllister Scattering	Republican	10,769 32
COUNTY AUDITOR (TO FILL VACANCY)		
* Lois Huitink Scattering	Republican	10,671 11

TOWNSHIP OFFICIALS			
Buncombe Township			
Trustee		0	
Clerk	* Mary Anne Hodoway	21	
Capel Township	yy		
Trustee	* Leon Korthals	82	
Clerk	* Sharon Doorenbos	87	
Center Township			
Trustee	* Wilmer D. Wynia	113	
Clerk	·	0	
Eagle Township			
Trustee		0	
Clerk		0	
East Orange Township			
Trustee		0	
Clerk	* Dave Klein	8	
Floyd Township			
Trustee		0	
Trustee (To Fill Va	ncancy)	0	
Clerk		0	
Garfield Township			
Trustee	* Leslie Ranschau	5	
Clerk	* Jeff Rehder	63	
	Scattering	2	
Grant Township			
Trustee	* Daryl Roos	101	
	Scattering	1	
Clerk	* George E. Boerhave	106	
Holland Township			
Trustee	* Marlyn Visser	177	
Clerk	* Dave Huitink	183	
Lincoln Township		_	
Trustee	Douglas Boone	5	Name Drawn by Lot
Clerk	* Arnold R. Tiedemann	165	
Logan Township	***	20	
Trustee	* Lorna Easton	20	
Clerk	* Dallas Huebner (Write-in)	2	
Lynn Township	*M	40	
Trustee	* Marjorie E. Meendering	48	
Clerk	* William Van Surksum (Write-	-in) 2	
Nassau Township	* Daniamin Wasilson (White in)	2	
Trustee Clerk	* Benjamin Kooiker (Write-in) * Gregory Jansen		
Clerk	Scattering	66 2	
Plato Township	Scattering	2	
Trustee	* Warren L. Post	124	
Clerk	* Mary Miller (Write-in)	6	
Reading Township	Trially Trimes (Triste-III)	U	
Trustee		6	
Clerk	* Susan K. Houlton (Write-in)	3	
Rock Township	Subuit an acoustosis (Traine-III)	•	
rook rownship			

Trustee Clerk	* Terry Kooima * James Vander Velde	201 168	
Settlers Township	bulles valider velde	100	
Trustee	Paul Maassen	3	Name Drawn by Lot
Trustee (Vacancy)		3	Name Drawn by Lot
Clerk	* Sharon Van De Stroet	3	•
Sheridan Township			
Trustee	* Denny Brunsting (Write-in)	1	
Trustee (Vacancy)		0	
Clerk		0	
Sherman Township			
Trustee	* David Koopmans	131	
Clerk	* Ruth Hoekstra	130	
Sioux Township			
Trustee	Gerald Rens	4	Name Drawn by Lot
Clerk	Gib Rus	2	Name Drawn by Lot
Washington Township			
Trustee		0	
Clerk		0	
Welcome Township			
Trustee	* Elmer R. Van De Berg	221	
	Scattering	2	
Trustee (Vacancy)	* Robert Hulstein (Write-in)	8	
Clerk	* Roger Bomgaars	221	
W . D . L . T . L .	Scattering	2	
West Branch Township	**************************************	1	
Trustee	* Matt Schuiteman (Write-in)	1	
Clerk	* Kirk Den Herder	99	
SOIL AND WATER CONS	SERVATION DISTRICT COMM	ISSION	<u>IERS</u>
* Orval Uden		4025	
* Dallas Huebner		4656	
Scattering		16	
COUNTY AGRICULTURA	AL EXTENSION COUNCIL		
* Steve Abma		4,489	
* Paul Albert		3,879	
* Shane Kirschten		3,825	
* John Olthoff		4,196	
* Kevin Rehder		4,263	
Scattering		29	

* ELECTED

Questions:

Shall the following judges in the Court of Appeals be retained in office?

	Yes	No
Van D. Zimmer	4,346	1,088
John C. Miller	4,455	1,006

Anuradha Vaitheswaran	3,680	1,537
Shall the following judges of the District	Associate Court be ret	ained in office?
Todd Hensley	4,505	1,009
Timothy T. Jarman	4,245	1,108
Robert J. Dull	4,404	1,201

The following question was presented to Township Electors:

Should the County Board of Supervisors fill the offices of trustees and clerk within a township by appointment of the Board?

Measure	Township	Yes	No	
A	Buncombe	8	9	Failed
В	Capel	71	58	Passed
C	Center	79	32	Passed
D	Eagle	43	28	Passed
E	East Orange	4	2	Passed
F	Floyd	70	48	Passed
G	Garfield	42	32	Passed
Н	Grant	57	47	Passed
I	Holland	110	91	Passed
J	Lincoln	111	62	Passed
K	Logan	7	16	Failed
L	Lynn	49	40	Passed
M	Nassau	48	32	Passed
N	Plato	71	52	Passed
O	Reading	40	26	Passed
P	Rock	116	81	Passed
Q	Settlers	19	14	Passed
R	Sheridan	45	42	Passed
S	Sherman	78	57	Passed
T	Sioux	41	34	Passed
U	Washington	31	20	Passed
V	Welcome	141	82	Passed
W	West Branch	97	81	Passed

Motion carried, unanimous in favor.

Cheryl Heronemus, Sioux County Extension Director, distributed information from Iowa State University explaining various programs. Inclusion of County Extension Office employees in the County Health Insurance plan was discussed. The Auditor will prepare information for the County Extension Office.

Randy Feenstra and Lois Huitink were sworn in as County Treasurer and County Auditor respectively.

Melissa O'Rourke, County Attorney, reported on the ruling in favor of Sioux County in the Waterman Unemployment Insurance Appeal.

Micah Van Maanen, County IT Director, informed the Board that wireless Internet access to the courtroom should be available in the next week or two. He also reported that an update is being done to the GIS software today.

Motion by Bouma and supported by Degen to approve and authorize the Chairman to sign the following County Department Appropriation Resolution for Fiscal Year 2007.

RESOLUTION NO. 2006-34

TO INCREASE APPROPRIATIONS FOR ALL DEPARTMENTS

WHEREAS, it is desired to increase appropriations for all Departments for fiscal year 2007 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 for all Departments on the attached schedule are hereby appropriated at 100% 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 Departments 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 2007 budget year the Auditor shall ascertain that the available resources of a Department for that year will be less than said Department total appropriations, 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 2007 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of

business on June 30, 2007.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County,

Iowa, on November 14, 2006.

/s/Vernon Beernink, Vice-Chairman Sioux County Board of Supervisors

ATTEST: /s/ Lois Huitink

Sioux County Auditor

Roll Call on Vote: Bouma, Yes; Degen, Yes; De Haan, Yes; and Beernink, Yes. Motion

carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for a Public Hearing on a

Consultation on Proposed Amendment No. 1 to Urban Renewal District 1 Plan said hearing was

opened by the vice-chairman. No one was present for this hearing and no written comments

were received. The hearing was closed.

Doug Julius, County Engineer, requested that the Board sign an Iowa Department of

Transportation Farm to Market System Project Traffic Control Plan for Project Numbers STP-S-

CO84(120—5E-84 and FM-CO84(121)—55-84. Motion by De Haan and supported by Degen

to approve and sign the aforementioned agreement. Motion carried, unanimous in favor.

Claims as submitted by the County Auditor were approved as submitted.

	Vernon Beernink, Vice-Chairman Sioux County Board of Supervisors
ATTEST: Lois Huitink Sioux County Auditor	

The Chairman adjourned the meeting at 10:20 a.m. until Tuesday, November 21, 2006.