

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 5, 2006

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, John Degen and Stanley L. De Haan.

A moment of silence was observed in acknowledgment of the death of long time Sioux County Auditor Dennis Lange who passed away on Sunday, December 3, 2006.

Minutes of the meeting held on November 28, 2006, were submitted and the Chairman declared them approved.

Committee Reports: Chairman Sybesma reported on a Regional Airport meeting held yesterday. Beernink noted that the handicapped door for the Treasurer's building should be completed tomorrow.

Melissa O'Rourke, County Attorney, distributed a memo regarding the interrogation of suspects. She noted that the annual audit letter was sent to the auditing firm, Williams and Company.

Motion by De Haan and supported by Beernink to sign a 28-E Agreement for the Regional Workforce Investment Act combining nine surrounding counties into one region.

Resolution 2006-35

Articles of Agreement For the Region 3 & 4 Chief Elected Official Consortium Workforce Investment Act of 1998

WHEREAS, pursuant to the Workforce Investment Act (WIA) of 1998, the Governor of Iowa has determined that on March 25, 1999, the counties of Clay, Dickinson, Emmet, Kossuth, Lyon, O'Brien, Osceola, Palo Alto, and Sioux shall comprise Workforce Investment Region 3 & 4; and

WHEREAS, the counties of Clay, Dickinson, Emmet, Kossuth, Lyon, O'Brien, Osceola, Palo Alto, and Sioux desire to participate in and be a member of Workforce Investment Region 3 & 4 as designated by the Governor; and

WHEREAS Chapter 28E of the Iowa Code allows units of local government to indicate their joint participation in the Workforce Investment Act of 1998 by executing a joint exercise of powers of agreement in accordance with those laws and regulations:

It Is Now, Therefore Agreed, That The Above Listed Counties in Workforce Investment Region 3 & 4, Join Together For The Purpose Of Establishing A Chief Elected Official Board Under The Workforce Investment Act Of 1998 As Follows:

1. Purpose

To establish a Chief Elected Official (CEO) Board pursuant to the provisions of Iowa Code Chapter 28E and the Workforce Investment Act of 1998.

2. Duration

This agreement shall be effective upon the approval of the Boards of Supervisors of each of the member counties and the filing of this Agreement with the Secretary of State. This Agreement shall continue until the Workforce Investment Act is rescinded or the region as currently designated is changed by the Governor or upon the CEO organization amending this Agreement.

3. New Entity

No separate legal or administrative entity is being created because of this Agreement. Pursuant to Iowa Code Chapter 28E.6 the CEO Board shall be responsible for administering this agreement and joint undertaking.

4. Organization and Administration

- a. A chief elected official board (CEO) of nine (9) members is hereby created. Each county that is a signatory to this agreement shall appoint one (1) of it's board members to this board and each member shall have one (1) vote on issues to come before the Chief Elected Official board.
- b. The CEO Board shall elect a Chairperson, and Vice Chairperson by majority vote of the CEO Board and said officers shall be elected for one (1) year.

5. Financing

This joint cooperative undertaking is to be financed by the federal funds allocated to the region under the Workforce Investment Act of 1998 and with funds that the CEO Board may apply for and receive on behalf of the Region 3 & 4 Workforce Development Center System.

6. Powers and Duties

The roles and responsibilities of the Chief Elected Official Board include:

- a. Providing input to the Governor, through IWD, on designation of local workforce investment regions.
- b. Securing nominations for RWIB vacancies in accordance with Iowa Administrative Rules 877 - Chapter 6, and making final selection for appointment.
- c. Accepting liability for any misuse of WIA funds expended under the contract.
- d. Serving as Local Grant Recipient under WIA, including designating an entity to serve as local sub-recipient.
- e. In partnership with the RWIB, the CEO is responsible for:
 - Negotiating and reaching agreement with IWD on local performance standards.
 - Appointing a Youth Advisory Council.
 - Determining the role of the Coordinating Service Provider.
 - Designating and certifying the Coordinating Service Provider.
 - Developing a Chief Elected Official - Regional Workforce Investment Board Agreement, outlining how the two boards will cooperate and collaborate in establishing and overseeing the region's Workforce Development Center system.
 - Selecting the WIA Service Providers.
 - Selecting the One Stop Operator.
 - Developing and entering into a Memorandum of Understanding with the Workforce Development Center System Partners.
 - Conducting oversight of the local WIA adult, dislocated worker services, and youth programs and the Workforce Development Center system; evaluating service

delivery to determine if local needs and priorities are being met; determining whether regional needs have changed and if so, whether a plan modification is necessary; ensuring quality improvement is on-going, and ensuring that performance standards are met.

- Developing and submitting the Regional Workforce Development Customer Service Plan based on the Regional Assessment and Analysis.

7. Regional Workforce Investment Board

Nominations and appointments for the Regional Workforce Investment Board shall be made in compliance with Iowa Administrative Rules 877 - Chapter 6. To the extent possible each county will be represented.

8. Liability

By approval of this Agreement and the consummation of an agreement with the Regional Workforce Investment Board named above, each member county government jointly and separately accepts responsibility and liability for the operation of the Workforce Investment Act programs to the extent of the responsibilities assigned and agreed upon in any agreement between the CEO and local sub-recipient.

9. Local Sub-recipient

The CEO shall select the local sub-recipient by sole source. The entity will be confirmed by majority vote of the CEO. In addition to the responsibilities required by federal and state rules, the sub-recipient shall perform certain duties as directed by the CEO from time to time.

10. Property

No property, real or personal, shall be acquired as a result of this Agreement.

11. Termination by Counties

A county may withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least ninety (90) days prior to the beginning of the upcoming fiscal year.

12. Amendments

The terms and provisions of this Agreement may be amended by at least two-thirds (2/3) roll call vote of the members of the CEO Board at any regular or special meeting for which the members were notified least ten (10) calendar days prior to said meeting.

Roll call on Vote: Bouma, Yes; Beernink, Yes; Degen, Yes; De Haan, Yes; and Sybesma, Yes.

Motion carried, unanimous in favor.

Lois Huitink, Sioux County Auditor presented the debt certificate for the Urban Renewal for Urban Renewal Area #1.

Bids for elevator maintenance in the Courthouse for 2007 were reviewed. Motion by Bouma and supported by Beernink to give Schumacher Elevator Company the contract for this year. Next year the courthouse and the DHS building contracts will be bid together. Kevin Bock, representative of Schumacher Elevator Company and Harley Kleinwolterink, Courthouse Custodian, were present for the discussion.

Lois Jean Dawson, Hawarden Library trustee, presented information on the Counties Libraries. A request for a 3% increase for FY 07/08 was received. Representatives from Area libraries present for this discussion were Hope Hofland, Hospers Library; Jan Vander Soelen, Hull Library; Sheryl Hoekstra, Alton Library; Karla Chase, Orange City Library and Valerie Haverhals, Hawarden Library. Appreciation was expressed to the librarians for services that the libraries provide to the citizens of Sioux County.

Discussion was held on refinancing of bonds for the Public Safety Center. The County Auditor was directed to prepare documents for a public hearing on December 19.

Doug Julius, County Engineer, requested the Chairman's signature on a Certification as to Completion of Work for Project No. L-URD1-06--3-84-GR and L-URD2-06--73-84-GR.

Motion by De Haan and supported by Bouma to approve and authorize the Chairman to sign the aforementioned Certification. Motion carried, unanimous in favor.

Motion by Bouma, supported by Beernink to sign the following Iowa D.O.T. HMA Resurfacing Construction Vouchers

FM -CO84 (115) -55-84
FM -CO84 (116) -55-84
STP - S -CO84 (117) -5E-84

Motion carried, unanimous in favor.

Julius distributed a letter from the Rock Valley Rural Water System.

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

The Chairman adjourned the meeting at 11:10 a.m. until Tuesday, December 12, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor