

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 9, 2008

08-12-09 1 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 Dennis Wright, Vernon Beernink, Mark Sybesma, Arlyn Kleinwolterink and John Degen.

08-12-09 2 Minutes of the meeting held on December 2, 2008, were submitted and the Chairman declared them approved.

08-12-09 3 Coleman McAllister, County Attorney reported that he attended a meeting with Governor Culver last week. McAllister noted that a retirement ceremony is planned for retiring Judge, Terry Huitink in January.

08-12-09 4 Lois Huitink, County Auditor presented information on preliminary taxable valuations for 2008. These values will be used in budget preparation for Fiscal Year 2009/2010.

08-12-09 5 Shane Walter, Community Services Director:

- Mental Health – Presented the monthly MH/DD Service Expenditure Report for November. Reported that he will apply for a grant from the state to provide transition money to help move clients from the Glenwood facility to a less restrictive environment.

08-12-09 6 Motion by Beernink and supported Wright by to approve an Appropriation Resolution increasing the appropriation for 2008/2009 to 100%. Roll call on vote; Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2008-21
PERTAINING TO THE APPROPRIATIONS OF EXPENDITURES FOR OFFICES AND DEPARTMENTS

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2009 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 2009 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 2009 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2009.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on December 9, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Auditor

08-12-09 7 Committee Reports

- Sybesma – Third Judicial District report: Prisoner counts in Iowa are lower than in previous years. A proposed building project will probably not happen because of budget constraints. The budget will be cut this current fiscal year by 3-4%.
- Sybesma reported that ADTU will have an approximate \$65,000 loss in FY 2009.
- Degen and Sybesma – reported that the formula used to calculate the County and City's share of the contribution to the Communication budget is being reviewed.

08-12-09 8 Doug Julius, County Engineer

- Requested that the Board approve the following permit agreement:
Northwest REC – Set poles outside the fence line on the county right-of-way in Sections 25 & 26 of Holland Township.
Motion by Kleinwolterink and supported by Degen to approve the aforementioned permit agreement. Motion carried, unanimous in favor.
- Requested that the Board sign a Certificate of Appreciation for Dennis Owens for 43 years of service.
- Wright noted that Sioux County Engineer, Doug Julius has been elected to the position of president of the Iowa State Association of County Engineers.
- Informed the Board that plans have been received for the bridge between Sioux County, Iowa and Union County South Dakota. Bids on the project will be let in January.
- Updated the Board on ongoing road projects.
- Reported that the Courthouse insulation project is complete.

08-12-09 9 Claims as submitted by the County Auditor were approved.

08-12-09 10 The Chairman adjourned the meeting at 10:55 a.m. until Tuesday, December 23, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor