

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 10, 2013

13-12-10 1 The Board of Supervisors of Sioux County, Iowa, met on December 10, 2013, at 9:00 o'clock a.m. with Vice-Chairman John Degen presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, and Dennis Wright. Mark Sybesma was not present for this meeting

13-12-10 2 Minutes of the meetings held on December 3, 2013, were submitted and the Vice-Chairman declared them approved.

13-12-10 3 Shane Walter, Sioux County Community Services Director requested that the board approve and sign a 28-E agreement with Sioux Rivers Regional Mental Health and Disabilities Services. Motion by Wright and supported by Kleinwolterink to approve a 28-E agreement with the counties of Cherokee, Plymouth and Woodbury to provide mental Health and Disabilities Services. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Kleinwolterink, Yes; and Degen, Yes. Motion carried, all present in favor, one member absent.

13-12-10 4 Sheri Kastein, Director Family Crisis Centers, reported that the area covered by that agency has doubled in size. The staff has also doubled this year. Currently 31 people staff the agency. Currently 53 clients from Sioux County are being served. A new program has been added: two retired DCI agents have been hired to serve as Crime Victims Specialists. Kastein requested that the Board consider increasing their funding from \$12,000 to \$15,000 for Fiscal Year 2015. Coleman McAllister, Sioux County Attorney, underscored the benefit of the new program. He stated that the agents help families of homicide victims understand what is happening during the investigation. This enables the family to have peace with the situation. Kastein informed the Board that she is writing grants for next year.

13-12-10 5 Motion by Kleinwolterink and supported by Bloemendaal to approve the appropriation of the second half of the budget for Fiscal Year ending June 30, 2014. Roll Call on Vote: Kleinwolterink, Yes; Wright, Yes; Bloemendaal, Yes; and Degen Yes. Motion carried, all present in favor, one member absent.

RESOLUTION 2013-32

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2014 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 2014 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 2014 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2014.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on December 10, 2013.

/s/John Degen, Vice-Chairman
Sioux County Board of Supervisors

ATTEST: /s/Lois Huitink
Sioux County Auditor

13-12-10 6 COMMITTEE REPORTS:

- **Wright** – a) Attended a Compass Point Meeting. Stacy Bauer, financial director, is leaving that organization. b) Went to a YES Board Executive Committee meeting. That board is dealing with some issues with disgruntled employees. c) Attended a Consortium Board meeting. The Consortium has traditionally set rates for the vendors (MH). On January 17 another meeting will be held to discuss the need for the consortium, following the regionalization of Mental Health services.
- **Bloemendaal** – Attended a Sioux County Trails meeting. That group is trying to determine the cost of signs needed along the proposed route. Routes have been determined. The Trails committee will be making a presentation to the Board of Supervisors in the near future. There may be some opposition to the County providing assets for this project.

13-12-10 7 Motion by Kleinwolterink and supported by Bloemendaal to go into executive session in compliance with Section 20.17(3), Iowa Code to discuss labor negotiations with Harvey Wiltsey, Labor Negotiator. Motion carried, all present in favor. Motion by Kleinwolterink and supported by Wright to go out of executive session. Motion carried, all present in favor.

13-12-10 8 The meeting was adjourned at 10:45 a.m. The next meeting will be held on December 17, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor