

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 11, 2012

- 12-12-11 1** The Board of Supervisors of Sioux County, Iowa, met on December 11, 2012, 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.
- 12-12-11 2** Minutes of the meeting held on December 4, 2012, were submitted and the Chairman declared them approved.
- 12-12-11 3** Coleman McAllister told the Board about several cases that have taken place in the past three weeks. He reported that translators played an important role in prosecuting recent cases.
- 12-12-11 4** Motion by Bloemendaal and supported by Wright to approve a resolution to transfer \$2,800,000 from the Rural Basic Fund to the Regional Airport Fund to allow for a loan to the Regional Airport Board to purchase land. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried, unanimous in favor

RESOLUTION 2012-43

AIRPORT FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$2,800,000.00 from the Rural Basic Fund to the Regional Airport Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1: The following inter-fund operating transfer is to be made effective December 11, 2012.

\$2,800,000.00 from the Rural Basic Fund to the Regional Airport Fund,

Section 2: The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of this inter-fund operating transfer, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 11th day of December, 2012.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

- 12-12-11 5** Willis Alberda, representing Habitat for Humanity brought a budget request of \$1,000 for that organization. He reported that Justice for All has provided office space. A house in Sioux Center has been donated and will be moved to a lot that is already owned by Habitat for Humanity. There is an additional lot that is also owned by Habitat for Humanity which will likely have a house built on it in the spring. Four families have applied to be considered for the program. The Board will discuss this request when it reviews the budget early in 2013.

12-12-11 6 Willis Alberda presented a budget request from Promise Community Health Center for \$5,000. Promise Community Health Center is hoping to raise \$50,000 to provide dental services. The funding will be used to supplement the amount that patients are able to pay in order to obtain health and dental services.

12-12-11 7 Shane Walter, Community Services Director

- Led a discussion in regard to an amendment to the County Ordinance to prohibit the construction of tall buildings around the Regional Airport. The airport board will be meeting in February and questions will be addressed to experts at that meeting regarding wording of the ordinance.
- Reported that he and Supervisors Sybesma and Wright met with David Van Ningen, Executive Director of Hope Haven, at which time costs for county mandated services and continuation of work activity programs were discussed.
- Reported that the Juvenile Probation Department budget will need to be amended.

12-12-11 8 COMMITTEE REPORTS:

- **Degen** – Reported on a meeting held with Wes Hunold (Interstate Mechanical Corp.) and Jon Buitter (EDA) in regard to the Courthouse HVAC project. The building committee reported that work is slightly behind schedule. Hunold said that they will add workers to try to get back on schedule.
- **Wright & Sybesma** – Attended a Compass Pointe Meeting, at which they discussed whether there should be more diversity on that Board. Currently the Board consists of County Supervisors only. An option of having one supervisor and another citizen from each county serve on the Compass Pointe Board was suggested.
- **Sybesma** – Attended a Third Judicial Meeting at which they discussed cognitive treatment of behavioral problems.

12-12-11 9 Claims submitted by the Auditor were approved for payment.

12-12-11 10 The Chairman adjourned the meeting at 10:15 a.m. The next meeting will be held on December 18, 2012, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor