

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 24, 2012

12-01-24 1 The Board of Supervisors of Sioux County, Iowa, met on January 24, 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.

12-01-24 2 Minutes of the meeting held on January 17, 2012, were submitted and the Chairman declared them approved.

12-01-24 3 Coleman McAllister, Sioux County Attorney.

- a) Distributed a graph showing a significant increase in fine collection.
- b) Bloemendaal asked if any progress is being made on the gun range at Sandy Hollow. The NIOSC (Northwest Iowa Outdoor Sports Complex) Board has revised its' plans to eliminate the ATV portion and to stipulate hours that the range will be open. No action will be taken by the Board of Supervisors at this time.
- c) An agreement between Sioux County and EDA for Phase 2 of the HVAC Renovation project was presented to the Board. Auditor Huitink was instructed to contact Jon Buiter from EDA to resolve some concerns with phase 1 of the project. Signing of the agreement was deferred to the next board meeting.

12-01-24 4 The budget request for the Board of Supervisors department was reviewed.

12-01-24 5 Lois Huitink, Sioux County Auditor submitted the budget request for the Auditor's department for fiscal year 2012/2013. Huitink noted that there will be no regular local elections held during that fiscal year, so expenditures and revenues for that area of her budget are zero. The Auditor's budget request is down 2.57% from the amount approved for FY 2011/2012. . Huitink requested that any funds remaining in the election portion of her budget at the end of the current fiscal year be reserved for use in replacing election equipment. Chairman Sybesma suggested that it might be good to place an additional \$50,000 in the equipment line item for Fiscal Year 2013 in anticipation of the purchase of new election equipment.

12-01-24 6 Budget requests from various agencies were discussed. The supervisors agreed to contribute \$3,000 to the Bridge for Fiscal Year 2013. The Family Crisis Center received an additional \$2,000 for a building project. The contribution to County Libraries will be increased by 4% next fiscal year.

12-01-24 7 Dan Altena, Sioux County Sheriff

- a) Submitted the quarterly report for October through December 2011. The report was accepted for information.
- b) Presented the budget request for the Sheriff's department for fiscal year 2012/2013. The proposed budget is .52% more than the amount approved for 2011/2012. Some increases come from anticipated updates to the jail which is 10 years old. Chairman

Sybesma stated that the Officer in the School program seems to be very beneficial. Expansion of that program is encouraged.

12-01-24 8 Adam Fedders and Derrick Postma, representatives for the Sioux County Youth Fair Board asked the Supervisors to approve a request for support in the amount of \$25,000 for the Fair in Fiscal year 2012/2013.

12-01-24 9 Randy Jacobsma, Sioux County Treasurer submitted the budget request for the Treasurer's Department for Fiscal year 2012/2013. The overall increase for expenditures in that department increased 4.17% over what was requested in 2011/2012.

12-01-24 10 COMMITTEE REPORTS:

- **Bloemendaal** – attended a **RIDES** meeting, and reported that their fund balances are stable. The board of **Northwest Iowa Planning and Development** approved a 20 year, long range transportation plan. (The plan is updated every five years.)
- **Sybesma** – Attended a **NW Iowa Empowerment** meeting with County Attorney, McAllister.

12-01-24 11 Doug Julius, Sioux County Engineer

- Submitted two permit agreements for the Board's approval and the Chairman's signature: Rock Valley Rural Water District requested permits to place water lines northwest of Rock Valley in Section 8 of Rock Township and along 340th Street in Section 4 of Plato Township. Motion by Wright and supported by Bloemendaal to approve permit agreements with the Rock Valley Rural Water District. Motion carried, unanimous in favor.
- Met with Stratford Gravel Company about gravel crushing at the Kheen Pit. Julius anticipates that the contract for gravel crushing will be up about 3.5 percent.
- Preparing to send letters to land owners which he will review with the board.

12-01-24 12 Claims as submitted by the Auditor were approved for payment.

12-01-24 13 The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, January 31, 2012.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor