

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 31, 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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of the meeting held on January 24, 2006 were submitted and the Chairman declared them approved.

Lisa Rowenhorst, Election Administrator, presented a check for \$5,000 to John Degen for the City of Ireton. The check was received for updating the Ireton Precinct Polling Place to make it Handicapped Accessible.

Committee Reports: Degen reported on the 2005 Allocation Homeland Security Grant. It is proposed that Law Enforcement be equipped with laptop computers that are available through Homeland Security. Fire Departments would be able to use any additional laptops.

Motion by Beernink and supported by Degen to appointment Don Brommer to the Conservation Board. Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve a request for signature on the Rock Valley Annexation Resolution Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2206-01

RE The Voluntary 80/20 Annexation of the following described real estate to the City of Rock Valley, Iowa: Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9), AND all of the street running East and West and adjacent to said lots; ALL in Negaard's Subdivision of part of the South Half (S $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Thirty (30), Township Ninety-Seven (97) North, Range Forty- Six (46) West of the 5th P.M., Sioux County, Iowa, according to the recorded Plat thereof, subject to public highway,

AND

that part of Eagle Avenue lying East of and adjacent to the South Half of the Southeast Quarter of the Northeast Quarter (S¹/₂ SE¹/₄ NE¹/₄) of Section Thirty (30), Township Ninety-Seven (97) North, Range Forty-Six (46) West of the 5th P.M., Sioux County, Iowa.

At the meeting of the Board of Supervisors of Sioux County, Iowa, held on the 31st day of January 2006, the following Resolution was proposed and duly adopted;

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that the attached Application for Annexation of the real estate described above to the City of Rock Valley, Iowa, be found to conform to Iowa Code Section 368.7, 2005 Code of Iowa, as a voluntary 80/20 annexation of territory; the Application for Annexation be approved as the annexation of the real estate will not create an island; and, notice of the Annexation was given by the City Clerk of Rock Valley, Iowa and a consultation with Mark Sybesma as a member of this governing body was held in accordance with Iowa law.

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that having considered the comprehensive plan for the county, it hereby supports the attached Application for Annexation, and the Chairman and Secretary for the Board of Supervisors are hereby directed to certify this Resolution.

BE IT ENACTED by the Board of Supervisors of Sioux County, Iowa, that the attached Application for Annexation of said real estate to the Incorporated City of Rock Valley, Iowa, is hereby approved. A copy of this Resolution shall be provided to the City Clerk of Rock Valley, Iowa.

Passed and adopted this 31st day of January 2006.

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

ATTEST:

/s/ Lois Huitink, Sioux County
Deputy Auditor

Kim Vegter, County Budget Clerk, was present for discussing the Budget reports for Fiscal Year 2006/2007.

Anita Van Bruggen, County Recorder, met with the Board regarding her FY 2007 budget request. The Board commended Van Bruggen for a job well done.

Robert Hagey, County Treasurer, visited with the Board regarding his budget request for FY 2007. Request to bring a part-time clerk from 20 hours to 30 hours per week. The Board encouraged Hagey to try to keep the part-time clerk at 25 hours per week.

Rob Klocke, County Conservation Director, reported that cabins are almost complete and will be ready for rent in April. Canoes and a boat trailer have been purchased. Included in the Budget Request for FY 2007 is a storage building for equipment that is currently stored outside. Present for the discussion were: Gordon Pottebaum, Don Brommer, and Dave Meylink, Conservation Board members.

Doug Julius, County Engineer, met with the Board, to provide them with an update on the RISE application that was submitted.

Melissa O'Rourke, County Attorney, submitted a budget request for an additional Assistant Attorney in her office. The Board requested that the line item for that Assistant be removed from her budget. In addition the Board will fund the Victim/Witness Coordinator to the extent of Grant money received.

Denise Nelson, Foster Grandparent Program representative, met with the Board. A new Senior Companion Program was started through cooperation with the Robert Wood Faith in Action Program. A request for \$4,000 was received from the Foster Grandparent/Senior Companion Programs. The Board acknowledged the contribution of the Foster Grandparent program in Sioux County.

Tom Fleming, Blue Cross Representative, met with the Board regarding new Insurance Rates. Kelly Lester, Customer Service Representative, was introduced to the Board. Fleming shared information of the usage of Blue Cross/Blue Insurance in the last fiscal year.

Flexible Spending accounts were explained by Fleming. Medical Reimbursement would be available for items such as Vision Care, Dental Care, Dependant Care, and Over the Counter Drugs. This account would be pre-tax. A representative from Blue Cross/Blue Shield will make an appointment to meet with employees of Sioux County to explain the benefits available.

Knox Lock Boxes have been proposed for outside of all County owned buildings by the Fire Department. Five boxes would be needed to cover all County owned buildings, Courthouse, Treasurer's Building, Engineers' Building, Public Safety Complex and the Department of Human Services Building. The boxes would cost \$275.00 each.

Organizational Budget requests were reviewed.

The Chairman adjourned the meeting until Tuesday, February 7, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor