

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 12, 2012

12-06-12 1 The Board of Supervisors of Sioux County, Iowa, met on June 12, 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.

12-06-12 2 Minutes of the meeting held on May 29, 2012, were submitted and the Chairman declared them approved.

12-06-12 1 Lisa Rowenhorst, County Election Administrator presented voting returns for the Primary Election held on June 5, 2012, which the Board proceeded to canvass.

Motion by Wright and supported by Bloemendaal to approve the canvass of Primary Election returns and authorize the Board to sign Abstracts of Election in accordance with Section 53.17, Code of Iowa, for the Primary Election held on June 5, 2012. Results of this election are on file in the Sioux County Auditor's office. Rowenhorst reported that voter turn-out was very low - 4.54%.

Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor

12-06-12 2 Coleman McAllister, Sioux County Attorney requested that the Board approve the Community Health Agreement with Community Health Partners for fiscal years 2012-13, 2013-14 and 2014-15. Motion by Kleinwolterink and supported by Degen to approve a three year contract with Community Health Partners for fiscal years 2012-13, 2013-14 and 2014-15. Motion carried, unanimous in favor.

12-06-12 3 Doug Julius, Sioux County Engineer

- Requested approval of the following permit agreements –

Premier Communications – Run fiber optic cable in the north shoulder of 470th Street and the east shoulder of Chestnut Avenue in Sections 29 and 32 of Eagle Township and Sections 5, 8, 9 and 10 of Washington Township.

Premier Communications – Run fiber optic cable in the east shoulder of K52 from Hull, south 3 miles in Section 32 of Lincoln Township and Sections 2, 11 and 14 of Welcome Township.

Mid-American Energy – Run overhead line beginning at the half mile line at 3151 Indian Avenue extending 1,035' on the east side of Section 25 between two hog buildings.

Walt Vander Wal – Bury 8" diameter manure pipeline in ditch inside 380th Street right-of-way in Sections 25 and 26 of Capel Township.

Motion by Wright and supported by Bloemendaal to approve the aforementioned permit agreement. Motion carried, unanimous in favor.

- Motion by Kleinwolterink and supported by Degen to accept compensation in the amount of \$8,795.47 from the Iowa DOT for the use of County Road K52 during the 2011 construction season. Motion carried unanimous in favor.

- Motion by Wright and supported by Degen to approve and authorize the Chairman to sign a detour agreement with the Iowa Department of Transportation for IA12 Bridge Replacement Project BRF-012-3(6)—39-94. Motion carried, unanimous in favor.
- Motion by Bloemendaal and supported by Wright to approve the Road Closure Resolution for 2012. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

Road Closure Resolution 2012-33

-CONSTRUCTION-

We hereby authorize the following roads to be closed for Construction during the 2012-2013 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy of the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer's Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

- Distributed a map showing line painting locations for 2012. 23 miles of new construction will be painted. 54.5 miles of edge line and center line will be maintained. The cost will be \$40,057.50.
- Updated the Board regarding progress on construction projects.
- Requested the Chairman's signature on a change order with Mid-West Geothermal for Phase I of the Air Conditioning Project at the Courthouse.

12-06-12 4 Dan Altena, Sioux County Sheriff met with the Board to update them on activities in the Sheriff's Department prior to the end of the fiscal year. Altena reported that Sheriff's Office calls are down by about 300 from last year. There were two traffic fatalities in the first six months of the year. Sioux County is still in the top 20% of accidents in the State. Arrests are higher this year than last year at this time. 229 weapons permits have been issued since January. Justin De Bruin and drug dog, Molly participated in a national contest. They placed 22nd overall and received trophies for 5th place in the outdoor search and 5th place in the regional team divisions. Altena also informed the Board that a he will need to hire a dispatcher.

12-06-12 5 Randy Jacobsma, Sioux County Treasurer requested that the Board suspend taxes on a parcel of Sioux County property. Motion by Wright and supported by Bloemendaal to suspend taxes on parcel 03-21-306-005. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma Yes. Motion carried, unanimous in favor.

RESOLUTION 2012-30
SIOUX COUNTY BOARD OF SUPERVIRS
Date: June 12, 2012

PROPERTY TAX SUSPENSION

Whereas, the Director of Human Services has verified the eligibility for property tax suspension of the following individual,

<u>Name</u>	<u>Address</u>	<u>District & Parcel</u>	<u>Legal</u>
Jilayne Netten N77'	1820 16 th St. Rock Valley, IA 51247	0321306005	L1 N77' & L2 BLK 1 of E 2' Original RV

THEREFORE, the Sioux County Board of Supervisors does on this 12th day of June 2012, direct the Sioux County Treasurer to suspend taxes on the aforementioned parcels of property.

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

Attest: /s/Lois Huitink
Sioux Count Auditor

12-06-12 6 Lois Huitink, Sioux County Auditor

- Requested that wages for Precinct Election Officials be raised from \$8.50 per hour to \$9.00 per hour beginning July 1, 2012. Wages had not been increased since 2008 for these workers. Motion by Bloemendaal and supported by Wright to increase the wages for Election Officials to \$9.00 per hour beginning July 1, 2012. Motion carried, unanimous in favor.
- Requested that the Board sign the Certification of Cost Allocation Plan. Total reimbursement for the fiscal year will be \$23,865. Motion by Bloemendaal and supported by Degen to approve and authorize the Chairman to sign a Certification of Cost Allocation Plan prepared by Cost Advisory Services, Inc. Motion carried, unanimous in favor.
- Requested that the Board approve a resolution appropriating half of the amount budgeted for FY 2012/2013. Motion by Wright and supported by Bloemendaal to approve a resolution appropriating funding for FY 2012/2013. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2012-29

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2013 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 50% 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 2013 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 2013 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2013.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 12, 2012.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

12-06-12 7 Motion by Degen and supported by Kleinwolterink to sign a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2012-31

RESOLUTION APPOINTING BANKERS TRUSTCOMPANY OF DES MOINES, IOWA, TO SERVE ASPAYING AGENT, NOTE REGISTRAR, AND TRANSFERAGENT, APPROVING THE PAYING AGENT AND NOTEREGISTRAR AND TRANSFER AGENT AGREEMENTAND AUTHORIZING THE EXECUTION OF THEAGREEMENT

WHEREAS, \$3,695,000 General Obligation Refunding Capital Loan Notes, Series 2012A, dated June 15, 2012, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the notes; and

WHEREAS, this Board has deemed that the services offered by Bankers Trust Company of Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, STATE OF IOWA:

Section 1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$3,695,000 General Obligation Refunding Capital Loan Notes, Series 2012A, dated June 15, 2012.

Section 2. That the Agreement with Bankers Trust Company of Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 12th day of June, 2012.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

12-06-12 8 Motion by Bloemendaal and supported by Wright to sign a resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$3,695,000 General Obligation Refunding capital loan notes, series 2012A, and levying a tax to pay the notes. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

(The entire text of this 26 page resolution (Resolution 2012-32) is on file in the Auditor's Office.)

12-06-12 9 Shane Walter, Community Services Director requested that the Board sign a lease agreement with the Department of Human Services for the rental of office space. Walter stated that the new contract more clearly defines the duties, responsibilities and occupied space in the building. The rent is currently \$1,833.33 per month and will remain the same for FY 2013 and then go to \$1,900.00 for the following three years. Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign a three year contract with DHS for office rental. Motion carried, unanimous in favor. Walter informed the Board that he will attend a consortium meeting on Friday to discuss the impact of recent legislation on mental health services provided by Sioux County.

12-06-12 10 Motion by Bloemendaal and supported by Wright to approve a fiscal agent agreement with the Northwest Early Childhood Iowa Board. Motion carried, unanimous in favor.

12-06-12 11 Jon Buiters, from EDA was in the Courthouse and was asked about notification to department heads regarding relocation of offices during installation of the new air conditioning system. Bids will be accepted in September. After that time department heads will work with the contractor to set up a schedule to try to accommodate each office.

12-06-12 12 COMMITTEE REPORTS:

- **Degen** – a) Reported that a concrete slab has been poured at the South Pit.
- **Wright** – a) Attended a Yes Board meeting. A budget deficient was reported. The number of juveniles detained at the Yes Center is down. b) Reminded the Board that on Saturday, June 16, 2012, a tour of Donson's Dairy Farm along with other activities by Agropur will be held.
- **Kleinwolterink** – a) Attended a meeting in Spencer regarding promise jobs. b) Kim Reynolds, Iowa's Lieutenant Governor was in Orange City to attend the opening of the new event center. Kleinwolterink stated that she was very interested in finding a buyer for the AdvancePierre Foods building, which was recently announced its closing.
- **Bloemendaal** – a) Went to a Lutheran camp at Okoboji for the annual meeting for RIDES. The highlight of the event was a motivational speaker from Idaho. b) Attended a job fair workshop in Sheldon at NCC in conjunction with the ESGR

from Des Moines. Bloemendaal related some personal experiences while deployed in Afghanistan in 2005. Individuals attending this workshop represented human resource departments for local businesses. c) Attended a board meeting with Mid-Sioux Opportunity at which authorization for a cutback in services was approved for services which Mid-Sioux provides in some counties. d) Attended a Regional Airport board meeting – land owners have been contacted and negotiations are in progress.

- **Sybesma** – Asked for Board approval for sending a letter of support for Northwest Iowa Development who is currently in the process of establishing a Foreign Trade Zone for the northwest quadrant of Iowa by submitting an application to the Foreign Trade Zone (FTZ) Board. Motion by Wright and supported by Bloemendaal to send a letter of support to Northwest Iowa Development. Motion carried, unanimous in favor. b) Reported on a Third Judicial Meeting. The district is anticipating an increase in funding for FY 2012/2013. Management will get a 2% salary increase in July and an additional 1% in January.

12-06-12 13 Claims as submitted by the County Auditor were approved for payment.

12-06-12 14 The Chairman adjourned the meeting at 11:00 a.m. The next meeting will be held on June 26, 2012, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor