

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 24, 2013

13-06-24 1 The Board of Supervisors of Sioux County, Iowa, met on June 24, 2013, at 12:45 o'clock p.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

13-06-24 2 Motion by Kleinwolterink and supported by Degen to approve the following Department Amendment Resolution. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2013-19

RESOLUTION TO AMEND NURSE AND GENERAL WELFARE SERVICES DEPARTMENT BUDGETS

WHEREAS, it is unlawful for a Department Head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that Department by the Board; and

WHEREAS, proposed expenditures for the Nurse Department will cause this Department to exceed the amount budgeted for the fiscal year 2012-2013; and

WHEREAS, it is deemed necessary to increase the appropriations for the Nurse Department to not be in violation of Iowa Code Section 331.437; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the following Departments be changed as follows:

Nurse Department be increased from \$337,724 to \$338,724

General Welfare Services Department be decreased from \$88,500 to \$87,500

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 24, 2013.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

13-06-24 3 Nate Huizenga, Sioux County Emergency Management Director requested that The Board approve and sign a fiscal agent agreement with Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial support under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. Motion by Bloemendaal and supported by Wright to approve the aforementioned agreement. Motion carried, unanimous in favor.

13-06-24 4 The meeting was adjourned at 11:50 p.m. The next meeting will be held on July 2, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor