

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 18, 2012

- 12-12-18 1** The Board of Supervisors of Sioux County, Iowa, met on December 18, 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.
- 12-12-18 2** Minutes of the meeting held on December 11, 2012, were submitted and the Chairman declared them approved.
- 12-12-18 3** Motion by Kleinwolterink and supported by Degen to approve a resolution to appropriate the second half of the total amount of expenditures budgeted for FY 2013. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor

RESOLUTION 2012-45

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 100% 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 December 18, 2012.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

12-12-18 4 Coleman McAllister updated the Board on several cases that he recently prosecuted.

12-12-18 5 Ross Simmelink, Sioux County Assessor requested that the chairman sign a form denying an application for family farm credit. In this instance the tenant is not related to the land owner. Motion by Wright and supported by Bloemendaal to authorize the chairman to sign a letter of denial for the following parcels: 06-25-151-003, 06-25-351-002, 06-25-401-001, 06-25-426-001, 06-25-451-004 and 06-25-476-001. Motion carried, unanimous in favor.

12-12-18 6 Shane Walter, Community Services Director

- Told the Board that he has done some research on the Regional Airport as far as Iowa Law (349) applies to it. Discussion was held on the requirement that a board of adjustment would need to be appointed for the Airport. The question was raised that it might be allowable for the current Board of Adjustment to take on that responsibility.
- Reported that work progresses on forming a Mental Health Region. A meeting is being held with Cherokee, Plymouth, Sioux and Woodbury county representatives this afternoon.

12-12-18 7 Sandi Altena, Director of The Bridge requested financial support in the amount of \$10,000 for Fiscal Year 2013/2014. The county contribution last year was \$3,000. The request is greater due in part to cuts in Federal and State funding. Churches provide approximately 60% of the funding for The Bridge. Altena stated that the “hope is in the kids”, so that many services are provided for them, including educational and psychological help. The Bridge is a faith based transitional housing program.

12-12-18 8 Doug Julius, Sioux County Engineer

- Distributed signed title sheet for the following ACC Resurfacing projects –
FM-C084(142)--55-84 (On B40 from Cherry Ave east to K22)
STP-S-C084(143)--5E-84 (On B40 from K22 east to K30)
STP-S-C084(144)--5E-84 (On B30 from K42 east to Hwy 75)
STP-S-C084(145)--5E-84 (On B30 from K30 east to K42)
- Motion by Kleinwolterink and supported by Degen to approve a permit agreement for Mid-American Energy, to install #4 ACSR overhead 3-phase wire over 300th Street, 500’ West of Kennedy Avenue between Sections 14 and 23 of Sheridan Township.
- Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign an agreement to install two automatic gate units with 12” LED flashing light signals and side lights at the railroad crossing located on 360th Street. Motion carried, unanimous in favor.
- Permit agreement: Motion by Wright and supported by Bloemendaal to approve a permit agreement - Crossing north of Boyden.

- Requested that the Board sign a Federal-aid Agreement with the Iowa DOT for a County Highway Bridge Program Project. (BROS-CO-84(146)—5F-84 to utilize BROS funding for a bridge north of OC. The Chairman signed said document.
- Motion by Bloemendaal and supported by Wright to approve and authorize the chairman to sign a Certification as to Completion of Work and Final Acceptance Document and a Construction Progress Voucher for Project No STP-S-CO84(135)—5E-84, consisting of PCC Overlay on Kingbird Avenue from the intersection of 400th Street North 8 miles to the intersection of Highway 18. Motion carried, unanimous in favor.
- Informed the Board that he is investigation replacing a new motor grader. Because of better incentives and a newer model being traded, the price will be less than was paid for a grader last year.

12-12-18 9 COMMITTEE REPORTS:

- **Degen** – Reported that the Conservation Board has a lot of projects going on, and that they will be meeting with the Board later to make a full report.
- **Wright** - a) Attended a YES board last Friday. Union negotiations for YES employees will begin next month. b) Reported on a meeting of the NW Iowa Economic Development Board. That Board is investigating ways of providing more housing opportunities in the county. The discussion was led by Jim Vander Velde from Rock Valley.
- **Sybesma** – Reminded the Board of a tour of Trans Ova Genetics on Friday, December 21 at 2:00 p.m.

12-12-18 10 The Chairman adjourned the meeting at 10:35 a.m. The Board will meet at Trans Ova in Sioux Center to tour that facility on December 21, 2012. The next regular meeting will be held on January 2, 2013 beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor