

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 8, 2011

- 11-02-08 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment 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.
- 11-02-08 2** Minutes of the meeting held on February 1, 2011, were submitted and the Chairman declared them approved.
- 11-02-08 3** Coleman McAllister, Sioux County Attorney reported that the venue for a trial being held today has been moved to Le Mars because all Courtrooms in the Courthouse are fully booked today. A statistical report for 2010 was filed with the Board. McAllister noted that his office has an ever increasing case load. Cases have increased from 617 last year to 651 cases this past year.
- 11-02-08 4** Anita Van Bruggen, Sioux County Recorder presented the Second Quarter 2010/2011 Report. The Report was received for information.
- 11-02-08 5** Motion by Kleinwolterink and supported by Degen to approve the transfer of \$799,914 from the Rural Basic Fund to the Secondary Road Fund. Roll call vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2011-07

SECONDARY ROAD FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$799,914.00 from the Rural Basic Fund to the Secondary Road Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective February 8, 2011.

\$799,914.00 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 8th day of February, 2011.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

11-02-08 6 Motion by Wright and supported by Bloemendaal to approve the transfer of \$100,000 from the General Basic Fund to the General Supplemental Fund. Roll call vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes.

RESOLUTION 2011-08

GENERAL SUPPLEMENTAL FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$100,000 from the General Basic Fund to the General Supplemental Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective February 8, 2011.

\$100,000 from the General Basic Fund to the General Supplemental Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 8th day of February, 2011.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

11-02-08 7 Bill Giddings, President of Northwest Iowa Community College met with the Board to discuss a pending bond election to be held on April 5, 2011. After a General Obligation Bond failed to pass in September, the NCC Board determined that it was necessary to make some changes to the proposition and again present it to the voters. A packet of information was distributed to the Board informing them of the reasons for the election.

11-02-08 8 Shane Walter, Sioux County Community Services Director continues to work with Legislators to try to impact decisions on proposed changes to Iowa Law as it relates to mental health. The budgets that Walter prepared including Mental Health, Veteran's Affairs, Zoning and Social Services were discussed.

11-02-08 9 Doug Julius, Sioux County Engineer

- Brought two awards that the Engineer received for road projects. An award was received from the Iowa Concrete Paving Association for work done on L-22, west of Hospers. In addition, an award was given by The American Concrete Association for K-42, north of Carmel.

- Stock culverts bids were opened by Julius. Motion by Degen and supported by Kleinwolterink to accept the low bid by Metal Culverts, Inc contingent upon review by the Engineer. Motion carried, unanimous in favor.

Contractor	Metal Culverts, Inc	Midwestern Culv Ltd	Midwest Svc & Sales	Contech Const Products	Northern Iowa Const Prod
Bid	\$46,304.49	\$53,786.86	\$66,770.37	\$48,669.58	\$52,906.30

- The Engineer's budget request for Fiscal Year 2012 was submitted and reviewed.

11-02-08 10 COMMITTEE REPORTS:

- **Degen** – EMS Day is this week Saturday. This program provides continuing education for emergency responders. **Degen** and **Sybesma** met with appointed department heads for performance reviews.
- **Bloemendaal** – Attended a Mid-Sioux meeting. A recent audit will cause that organization to implement new accounting practices.
- **Wright & Sybesma**– Attended a Compass Pointe meeting and reported that funds are not coming in to that organization. At this time, no plan is in place to correct the situation.

11-02-08 11 Kim Dykstra, Sioux County Budget Clerk requested information to finalize the FY 2011/2012 budget.

- The recommendation made by the Sioux County Compensation Board for salaries for elected officials was reduced from the recommended 3% to 2%.
- Clerical staff will also receive a 2% wage increase.
- Auditor Huitink expressed concern about a dwindling General Fund Balance. Levy rates in total for urban areas will remain the same as last year, 4.94148 per thousand dollars of valuation. The levy rate in the rural area will be reduced by .10 to a total of 2.62178 per thousand dollars of valuation.

11-02-08 12 Claims as submitted by the County Auditor were approved.

11-02-08 13 The Chairman adjourned the meeting at 12:15 p.m. until 9:00 a.m. Tuesday, February 15, 2011.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Lois Huitink
 Sioux County Auditor