

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON MAY 14, 2013**

**13-05-14 1** The Board of Supervisors of Sioux County, Iowa, met on May 14, 2013, 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.

**13-05-14 2** Minutes of the meeting held on April 30, 2013, were submitted and the Chairman declared them approved.

**13-05-14 3** Shane Walter, Sioux County Community Services Director

- Motion by Bloemendaal and supported by Wright to approve a 50 foot Waiver of Separation Distance for Bruce Heynen to construct a 1200 head hog confinement building in Section 29 of Grant Township. Motion carried unanimous in favor.
- Informed the Board that the Mental Health Conference Committee is still working on an agreement that will be acceptable to both the Iowa Senate and House of Representatives.

**13-05-14 4** Kim Dykstra, Sioux County Budget Clerk presented transfer resolutions for Board approval. Motion by Degen and supported by Kleinwolterink to approve two resolutions transferring funds from the General Basic Fund to the General Supplemental Fund and from the Rural Basic Fund to the Secondary Road Fund. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright Yes; and Sybesma, Yes. Motion carried unanimous in favor.

**RESOLUTION 2013-11**

**GENERAL SUPPLEMENTAL FUND TRANSFER**

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

\$200,000 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 May 14, 2013.

\$200,000 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 14th day of May, 2013.

/s/ Mark Sybesma, Chairman

ATTEST: /s/Lois Huitink  
Sioux County Auditor

**RESOLUTION 2013-12**

**SECONDARY ROAD FUND TRANSFER**

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

\$895,275.00 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 May 14, 2013.

\$895,275.00 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 14th day of May, 2013.

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

ATTEST: /s/ Lois Huitink  
Sioux County Auditor

**13-05-14 5** Sioux County Auditor, Lois Huitink reported that health insurance premium rates for Fiscal Year 2013/2014 have been received. Insurance costs will be higher this year, in large part because participation in the wellness program was not as great as it was last year. McAllister will investigate possible ways to reward those employees who participated this year for their efforts to keep health insurance costs down.

**13-05-14 6** Micah Van Maanen, Sioux County IT Director informed the Board that there will be an online equipment auction beginning on May 20, 2013, at 10:00 a.m. The auction will close on June 3 at 7:00 p.m. The auction can be accessed by going to the County website at [www.siouxcounty.org](http://www.siouxcounty.org).

**13-05-14 7** Doug Julius, Sioux County Engineer

- Requested that the Chairman sign contracts and contractors bonds for Christenson Brothers Inc. for project BROS-CO84(146)—5F-84.
- Requested signature on a Finalization voucher for project: BROS-CO84(131)—5F-84

- Requested that the Chairman sign a Certification as to Completion of Work and Final Acceptance by Board of Supervisors for BROS-CO-84(131)— 5F-84, a bridge located between Sections 12 and 13 of Logan Township.
- Motion by Wright and supported by Bloemendaal to approve an application by Premier Communications for a Right of Way Permit to place fiber optic cable south of Rock Valley in Rock Township Sections 29, 32, and 33. Motion carried, unanimous in favor
- Requested a signature for the title sheet for grading projects: L-1-2006--73-84-GR and L-7-2008--73-84-GR
- Received a request from the City of Rock Valley stating that they would like to construct a bike trail/walking path for the Prairie Meadows Addition and would like to occupy a portion of the road Right of Way along K-30. A 28-E Agreement would need to be drawn up to facilitate this plan. Motion by Wright and supported Bloemendaal by to grant permission to put a trail in the County's ROW subject to review by the County Engineer. Motion carried, unanimous in favor.
- Reported that cold-in-place resurfacing will begin on May 27 on B-40. After that is completed, work will be done on B-30. There will be a pre-construction meeting held on Monday for the bridge project on Ixex Avenue. It is anticipated that work will begin on that project on Tuesday, May 21.
- Update on Geothermal Air Conditioning Project in the Courthouse: AC units are being calibrated. The project is nearing completion.

**13-05-14 8** Coleman McAllister, Sioux County Attorney introduced summer intern, Travis Grevengoed from Rock Valley. Grevengoed is a first year law student at Creighton University.

**13-05-14 9** COMMITTEE REPORTS:

- **Bloemendaal** – went to the annual meeting of Mid-Sioux Opportunity in Cherokee.
- **Bloemendaal, Kleinwolterink, Sybesma and Wright** - attended the Foster Grandparent Banquet.
- **Degen** – Noted that the Sioux County Conservation Board is accepting applications for a Maintenance Director at Oak Grove.
- **Sybesma** – a) Reported on an ISAC meeting last week. Discussion at that meeting revealed that a 45% increase in assessment in rural valuation in will amount to a small increase in taxes. A 42% increase in value is the approximate “break-even” point. b) Received a letter from the Iowa Department of Corrections reporting on a recent inspection of the County Jail.
- **Wright** – Attended a Yes Board meeting on Friday at which claims were discussed. After the full meeting, the executive board met. Funding for the Yes Center is dependent on legislation. If funding is not reinstated, something will need to be done in order to keep the center open – possibly involving higher charges for services.

- **Kleinwolverink** – a) shared that he will sign an agreement with the FSA in regard to County owned CRP land. He reported that two parcels of CRP land will be dropped in September. b) Went to Lyon County to investigate their security system. They only use the system during trials. Kleinwolverink said that on high profile court days a magnetometer could be used to provide additional security in the Sioux County Courthouse. McAllister said that County Sheriff, Dan Altena plans to call a meeting of the Courthouse Security Committee in the near future.

**13-05-14 10** Claims as submitted by the Auditor were approved for payment.

**13-05-14 11** The meeting was adjourned at 10:25 a.m. The next meeting will be held on May 21, 2013, beginning at 9:00 a.m.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor