MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 13, 2006

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of the meetings held on May 30 and June 5, 2006, were submitted and the Chairman declared them approved.

Motion by De Haan and supported by Bouma to appoint Lois Huitink, Deputy Sioux County Auditor as Interim Sioux County Auditor to fill the vacancy left in that office by the resignation of Dennis Lange, and pay her at the Auditor's salary for FY 2007. Motion carried, unanimous in favor.

The Oath of office was administered to Lois Huitink by Board Chairman, Mark Sybesma.

The Board commended Robert Hagey, County Treasurer, for his assistance to the Auditor's office during the Primary Election.

Lisa Rowenhorst, County Election Clerk, reported on the canvass of election returns for the Primary Election held on June 6, 2006.

Motion by Beernink and supported by Degen 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 6, 2006, showing the following persons nominated for the offices in Sioux County as follows:

	<u>PARTY</u>	<u>VOTES</u>
United States Representative (5th District)		
Steve King	Republican	3,939
Scattering	Republican	17

Robert L. Chambers	Democratic	98
Joyce Schulte	Democratic	132
Scattering	Democratic	1
Governor		_
Jim Nussle	Republican	3,922
Scattering	Republican	5
Mike Blouin	Democratic	87
Chet Culver	Democratic	123
Ed Fallon	Democratic	35
Sal Mohamed	Democratic	5
Secretary of State		_
Chuck Allison	Republican	1,822
Robert C. Dopf	Republican	1,059
Michael A. Mauro	Democratic	201
Auditor of State		
David A. Vaudt	Republican	2,895
Scattering	Republican	1
Scattering	Democratic	5
Treasurer of State		
Scattering	Republican	138
Michael L. Fitzgerald	Democratic	206
Secretary of Agriculture		
Karey Claghorn	Republican	221
Mark Leonard	Republican	1.336
Bill Northey	Republican	1,966
Denise O'Brien	Democratic	116
Dusky Terry	Democratic	107
Attorney General		
Scattering	Republican	28
Tom Miller	Democratic	216
State Senator (3 rd District)		
David Johnson	Republican	175
State Representative (3rd District)	•	
Chuck Soderberg	Republican	1,327
Scattering	Republican	2
State Representative (4 th District)		
Dwayne Alons	Republican	2,369
Scattering	Republican	4
Scattering	Democratic	1
State Representative (5th District)		
Royd E. Chambers	Republican	183
Board of Supervisors (2nd District)		
Stanley L. De Haan	Republican	363
Arlyn Kleinwolterink	Republican	576
Robert L. Vander Schaaf	Republican	97
Arlyn D. Van Vugt	Republican	180

Republican	2
Democratic	8
Republican	355
Republican	707
Republican	1
Republican	1,978
Democratic	14
Republican	3,808
Republican	10
Democratic	1
Republican	3,860
Republican	576
Republican	8
Democratic	23
	Democratic Republican Republican Republican Democratic Republican Republican Republican Republican Democratic

The following persons were nominated at the June 6, Primary Election:

Board of Supervisors District #2: Arlyn Kleinwolterink, Republican

Board of Supervisors District #5: Dennis W. Wright

Recorder: Anita K. Van Bruggen, Republican

County Attorney: Coleman J. McAllister, Republican

No candidate received enough votes to win the Democratic nomination for County Supervisor District #2.

No candidate received enough votes to win the Democratic nomination for County Supervisor District #5.

No candidate received enough votes to win the Republican nomination for Treasurer.

No candidate received enough votes to win the Democratic nomination for Treasurer.

No candidate received enough votes to win the Democratic nomination for County Recorder.

No candidate received enough votes to win the Democratic nomination for County Attorney.

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

County Treasurer reported that the company that sends the Motor Vehicle registration billings, Allied Document Services, sent out billings for the month of July in error, listing each

vehicle twice. He also reported on progress made toward updating the Treasurer's building to

allow for handicapped accessibility.

Motion by Bouma and supported by Beernink to approve the transfer of funds from the

Rural Basic Fund to the Secondary Road fund.

RESOLUTION 2006-14

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

\$677,500 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 June 13, 2006:

\$677,500 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 this inter-fund operating transfer, accompanied by a copy of this Resolution and the record of its adoption.

Signed and dated this 13th day of June, 2006.

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

ATTEST: /s/Lois Huitink

Sioux County Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Degen, Yes; De Haan; Yes; and

Sybesma, Yes. Motion carried, unanimous in favor.

Motion by De Haan and supported by Degen to approve and authorize the Chairman to

sign the following County Department Appropriation Resolution for Fiscal Year 2006.

RESOLUTION No. 2006-15

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2007 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 25% 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 anytime during the fiscal year 2007 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 2007 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2007.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 13, 2006.

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

ATTEST: /s/Lois Huitink

Sioux County Auditor

Roll Call on Vote: De Haan, Yes; Degen, Yes; Beernink, Yes; Bouma; Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

Shane Walter, County Community Services Director, reported on the Child Recovery 28-E agreement. The information was accepted for information.

Targeted Case Management Supervisor, Pat Lange, and staff members, Nancy Van Otterloo and Mark Klemme distributed information regarding services provided by that agency in Sioux County. Chairman, Sybesma commended Lange and her staff for a job well done.

Motion by Beernink and supported by Degen to sign an amendment to the contract for Service Coordination. Motion carried, unanimous in favor.

Walter distributed the MH/DD Expenditure Report for the Month of May.

Dan Wall, Representative of Howard R. Green Co., presented the Board with information concerning the courthouse basement moisture problem. The company proposed to prepare a report analyzing the problem, and giving an opinion of probable cost for the mitigation recommendations. A decision regarding this study will be made at a future board meeting.

Douglas Julius, County Engineer, distributed a letter from the Iowa Department of Transportation denying Sioux County's request for Revitalize Iowa's Sound Economy (RISE) Local Development funding. The requested funding would have assisted with grading and paving 5,339 feet of Garfield Avenue from 420th Street north to 410th Street.

Julius distributed a map showing repairs that will be done by Fort Dodge Asphalt to various county roads.

A proposal was received from Chemco for fall spraying of Leafy Spurge.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, June 27, 2006.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST:

Lois Huitink Sioux County Auditor