

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 13, 2011**

11-12-13 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.

11-12-13 2 Minutes of the meeting held on December 6, 2011, were submitted and the Chairman declared them approved.

11-12-13 3 Lisa Rowenhorst, Sioux County Election Administrator provided the Board with results of the Runoff Election held in the city of Alton on December 6, 2011. Motion by Kleinwolterink and supported by Degen to approve the canvass of the vote held in the Alton Runoff Election. Motion carried, unanimous in favor.

Matthew Laverman	58 Votes	Elected
Mary L. Jenkins	53 Votes	

11-12-13 4 Coleman McAllister, Sioux County Attorney requested that the Chairman sign documents acknowledging receipt of federal funding for the Victim's Assistance program. The Victim's Assistance Grant amounts to about \$19,000 this year. Lindsey Heitritter fills the position of Victim Witness Coordinator in Sioux County. McAllister also reviewed a fine collection report. He noted that revenue from fine collection has increased over the past several years offsetting increases in expenditures for that department. The net result is a decrease in property tax askings for the County Attorney's department.

11-12-13 5 Shane Walter, Sioux County Community Services Director submitted a revised November report. A projected budget surplus of under \$100.00 is estimated for 2011/2012 at the close of November. Walter told the Board that Federal cutbacks and increases in waiver services have resulted in an increase in expenditures. The plan is to monitor waiver costs closely and study the units that have been approved to determine areas where cuts can be made. Prevention dollars to Compass Pointe were brought up as an area where possible cuts occur.

11-12-13 6 Motion by Bloemendaal and supported by Wright to approve a resolution submitted by Lois Huitink, Sioux County Auditor to appropriate the remainder of the amount budgeted by departments for the fiscal year ending June 30, 2012. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2011-32

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2012 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 2012 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 2012 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2012.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on December 13, 2011.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

11-12-13 7 Lois Huitink, Sioux County Auditor requested that the Board approve and authorize the Chairman to sign a certification of election equipment document. Motion by Wright and supported by Kleinwolterink to sign a document verifying the quantity of election equipment that Sioux County owns that was purchased with Federal/State Help America Vote dollars. Motion carried, unanimous in favor.

11-12-13 8 COMMITTEE REPORTS:

- **Wright** – a) Attended a Mental Health Consortium meeting. He reported that negotiations were somewhat contentious this meeting. The Consortium negotiated with nine providers at this meeting. Finalization will occur on Friday. In other matters discussed: Several other counties are considering joining the existing fourteen counties that are already part of the Consortium. b) Went to a Compass Pointe meeting with **Sybesma**. Noted that there are key employees at Compass Pointe who have husbands with cancer, so it has been a difficult time for them. c) Attended a YES Board Meeting on Friday. Noted that that facility has been full the last two months. In October, fifteen juveniles were housed there. One client became violent, which posed some security issues. d) Yesterday a quarterly meeting was held at Compass Pointe. Wright reported that it was an interesting meeting including input from several providers and clients.
- **Bloemendaal** and **Sybesma** – Attended an Airport meeting yesterday. At the meeting, discussion was held regarding the plan to follow in the future. The Airport Board will continue to pursue the purchase of property for that project. Bloemendaal stated that the Federal Aviation Administration is on board for the project. 95% of the project could be provided by Federal funding if an anticipated continuing resolution is passed by Congress.
- **Degen** – Informed the Board that attorneys are working on the details on the purchase of land by the Sioux County Conservation Board. Degen expressed appreciation to Rob Klocke for all of the work he has done to get this purchase off the ground.

11-12-13 9 Discussion was held regarding recent changes in the US Postal Service and the impact those changes have had on the County. Delays in receiving invoices and delivering checks have led to some claims receiving late fees. Lois Huitink, County Auditor was instructed to continue to watch for due dates and make every attempt to assure that late fees are not incurred. In addition, department heads will be encouraged to have credit cards bills sent to them via e-mail so that they are received more quickly. Huitink also informed the Board that there will likely be changes submitted to the legislature, by the Iowa Secretary of State, in regard to the return of absentee ballots. Changes to the deadline for the return of absentee ballots will be necessary due to slower delivery of the mail.

11-12-13 10 Claims as submitted by the Sioux County Auditor were approved for payment.

11-12-13 11 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. on Tuesday, December 20, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor