

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 7, 2012

- 12-02-07 1** The Board of Supervisors of Sioux County, Iowa, met on February 7, 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.
- 12-02-07 2** Minutes of the meeting held on January 31, 2012, were submitted and the Chairman declared them approved.
- 12-02-07 3** Motion by Wright and supported by Kleinwolterink to approve a liquor license application for the Hull Golf Association. Motion carried, unanimous in favor.
- 12-02-07 4** Motion by Bloemendaal and supported by Degen to approve a resolution to transfer \$840,957.00 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 2012-05

SECONDARY ROAD FUND TRANSFER

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

\$840,957.00 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 7, 2012.

\$840,957.00 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 7th day of February, 2012.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

12-02-07 5 Rob Klocke, Sioux County Conservation Director

- Presented the Conservation Department's budget request for FY 2012/2013. Don Brommer, Gordon Pottebaum, and Sunday Ford were present for this discussion.

Klocke reported that two of the biggest changes for next fiscal year's budget are the addition of traffic control structures which will improve access to the park and the purchase of new construction and maintenance equipment. Mower replacement is estimated to cost about \$20,000. Wages are up about 6% wages. Klocke stated that wages were compared to those paid by surrounding counties and that Sioux County is paying their conservation employees less than their counterparts. Two employees are law enforcement certified, so their wages were increased because of added responsibilities involved with carrying a weapon. The proposed Conservation budget shows a total increase of 11.59%.

- Reminded the Board that the current year (2011/2012) budget will need to be amended for the purchase of land this year. An application for a grant will be made for additional funding for the purchase.
- Reported that a grant has been received for the pier project. The Sioux County Sportsman's Club has also contributed to that project.
- Reported that a grant was also received from the state for the jetty project. \$44,631 was received. This money is funded by fishing license sales.

12-02-07 6 Denise Nelson, Director of the Foster Grandparent/Senior Companion Program, presented that agency's budget request for Fiscal Year 2012/2013. Nathan Vander Plaats, aide to Senator Harkin, was present for this portion of the meeting. Nelson requested a contribution of \$5,000 from the County for the fiscal year ending June 30, 2013.

12-02-07 7 Shane Walter, Planning and Zoning Administrator presented two construction permits applications for the Board:

- Marv Vanden Top – Top Five – Construction permit for one 2400 head deep pit swine finishing barn and one 1400 head deep pit finishing barn location in the NE ¼ of the NE 1/4 , Section 5, Capel Township. This plan passed matrix requirements. Vanden Top was present for this discussion. No oral or written comments regarding this project were received. Motion by Wright and supported Bloemendaal to recommend approval for this project. Motion carried, unanimous in favor.
- Walt Vander Waal – Rolling View Farms – Construction permit for the addition of mature dairy free stall barns for 710 head, additional 200 head immature confinement barn and two new earthen manure storage ponds. Walter noted that this proposed plan passed matrix requirements. Site of construction: S ½ of the SE 1/4, Section 25, Capel Township. No oral or written comments regarding this project were received. Motion by Kleinwolterink and supported by Degen to recommend approval for this project. Motion carried, unanimous in favor.

12-02-07 8 Shane Walter, Community Services Director presented budget requests for various departments for Fiscal Year 2012/2013.

- Mental Health Department – The proposed budget remains the same as last year, largely because Walter's salary was removed from this budget.
- Veteran's Affairs – Increase of 5.91%. Increases in part time help and education expense account for increases in this budget.

- Physical Planning – Increase of 17.74% - salary in this area increased because the amount of salary for Mental Health was eliminated.
- The Board will review these budgets again next week.

12-02-07 9 COMMITTEE REPORTS:

- **Wright** – Attended a meeting with **Sybesma** in Des Moines on Friday to discuss pending Mental Health legislation. The Iowa State of County Supervisors have taken a position advocating no change in Mental Health funding. Supervisors want to keep responsibility for Mental Health services at the local level.
- **Sybesma** – Reported that he and **Kleinwolterink** met with Marty Guthmiller, from the Sioux County Board of Health to discuss the County contribution to Community Health Partners for FY 2013. Guthmiller reported that funding will be \$50,000 short this year and \$75,000 short next year. Bloemendaal asked if this shortfall could be related to economic stimulus money that is no longer available.

12-02-07 10 Doug Julius, Sioux County Engineer

- Requested Board approval on a permit agreement with Mid-American Energy to install 650’ of 4” gas main going north and 370’ of 2” gas service going west across Eagle Avenue to Town and Country Implement, in Section 30 of Rock Township. Motion by Wright and supported by Degen to approve the aforementioned permit agreement. Motion carried unanimous in favor.
- Opened bids for culverts.

Contractor:	Metal Culverts Jefferson City, MO	Midwestern Ankeny, IA	Midwest Svc & Sales Schuyler, NE	Northern Iowa Cedar Falls, IA	Contech Const. Huxley, IA
Total Bid:	\$ 49,309.25	\$ 48,509.55	\$ 69,633.25	\$ 54,309.25	\$ 44,676.70

- Motion by Kleinwolterink and supported by Bloemendaal to approve the low bid by Contech Construction Products subject to review by the County Engineer. Motion carried, unanimous in favor.

12-02-07 11 Claims as submitted by the Auditor were approved for payment.

12-02-07 12 The Chairman adjourned the meeting at 10:35 a.m. The next meeting will be held on February 14, 2012, beginning at 9:00 a.m.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Lois Huitink
 Sioux County Auditor