

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 24, 2009

- 09-02-24 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolverink.
- 09-02-24 2** Minutes of the meeting held on February 17, 2009, were submitted and the Chairman declared them approved.
- 09-02-24 3** Coleman McAllister, County Attorney reported that a 2007 case was upheld on appeal.
- 09-02-24 4** Motion by Kleinwolverink and supported by Bloemendaal to authorize the Auditor to research and make a recommendation to the Board regarding hiring an actuarial firm to comply with government requirements to report Other Post-Employment Benefits (OPEB). Motion carried, unanimous in favor.
- 09-02-24 5** As this was the date and 9:45 o'clock a.m. the time set for the hearing and first consideration of County Ordinance No. 19 amending Sioux County UR #1, said hearing was held according to law. No comments were received or presented orally against said proposed ordinance. The Chairman closed the hearing. Motion by Wright and supported by Bloemendaal to approve the first consideration of proposed County Ordinance No. 19; and to proceed with the second and final consideration at 9:45 o'clock a.m. on March 3, 2009.
- Roll Call on Vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.
- 09-02-24 6** Motion by Wright and supported by Degen to approve and authorize the Chairman to sign a contract with Wellmark Blue Cross Blue Shield in association with the Iowa State Association of Counties to continue with the same level of health insurance coverage for fiscal year 2009-2010 as in fiscal year 2008-2009. Motion carried, unanimous in favor.
- 09-02-24 7** Kim Westerholm, Public Health Nurse presented highlights from Community Health Partners for FY09 Second Quarter. Jackie Covey, Fiscal Director for Community Health Partners was present for this discussion.
- 09-02-24 8** Motion by Kleinwolverink and supported by Degen to approve a salary resolution for FY 2009/2010. Roll call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolverink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2009-07
SALARY RESOLUTION 2009/2010

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2010:

EMPLOYEE	YEARLY	HOURLY
Mark Sybesma	\$ 33,442	
Dennis Wright	\$ 31,442	
Al Bloemendaal	\$ 31,442	
Arlyn Kleinwolterink	\$ 31,442	
John Degen	\$ 31,442	
Lois Huitink	\$ 59,272	
Linda Feikema	\$ 49,788	
Lisa Rowenhorst	\$ 42,084	
Beth Vander Veen		\$16.68
Linda Wynia		\$16.68
Kimberly Dykstra		\$16.68
Joyce Murphy		\$14.46
Randall Jacobsma	\$ 58,166	
Donna Siebersma	\$ 48,859	
Jill Lode	\$ 44,788	
Beth Wassenaar		\$16.68
Cynthia Reid		\$17.18
Jayne Hofmeyer		\$16.93
Loretta Oostra		\$15.02
Angela Solsma		\$14.46
Wendi Kats		\$16.68
Cheryl Sandbulte		\$17.18
Nathan Huizenga	\$ 40,240	
Doug Julius	\$ 97,247	
Audley Van Peursem	\$ 54,961	
Darrell Schuller	\$ 54,264	
Michael Kallsen	\$ 48,458	
Thomas Visser	\$ 42,643	
Darrell Wilson	\$ 48,458	
Bernard Rhods	\$ 48,458	
Dean Kollis	\$ 46,520	

EMPLOYEE	YEARLY	HOURLY
Anita Van Bruggen	\$ 58,166	
Jessica Kooiker	\$ 47,114	
Deborah Mayland		\$16.68
Coleman McAllister	\$ 99,379	
Jared Weber	\$ 55,000	
Ann Juhl		\$16.68
Laurie Bolluyt		\$16.68
Sandra Wegter		\$16.68
Marla Mc Gill		\$17.68
Shane Walter	\$ 65,316	
Joyce Vermeer	\$ 60,570	
Kathryn Wetter		\$16.68
Joy Poppema		\$16.13
Takysia Larsen	\$ 43,264	
Aaron Haverdink	\$ 37,000	
Suzanne Haverdink		\$13.89
Pearl Kellen		\$12.23
Daniel Altena	\$ 72,668	
Jason Bergsma	\$ 61,768	
Jamison Van Voorst	\$ 59,987	
Dennis Vander Wel	\$ 41,600	
Miriam Kamp		\$16.12
John Lambert		\$16.38
Lisa Groeneweg		\$14.25
Roger Oldenkamp		\$16.38
Micah Van Maanen	\$ 55,120	
Ryan Dokter	\$ 39,520	
Ken Oldenkamp		\$22.00
Tim Lancaster		\$22.00
Twila Oolman	\$ 38,358	
Brenda Van Peursem		\$16.68

Signed and dated this 24th day of February, 2009.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

09-02-24 9 Motion by Degen and supported by Kleinwolterink to appoint the following Trustees for Grant Township, Center Township, Plato Township and West Sioux Benefited Fire District. Motion carried, unanimous in favor.

<u>Appointee</u>	<u>Township</u>	<u>Term Ending</u>
Jeff Eilts	Center Township	December 31, 2012
John Kleyer	Plato Township	December 31, 2012
Dave Hohbach	Grant Township	December 31, 2012
Jason Witt	West Sioux Benefited Fire District	December 31, 2010

09-02-24 10 Clarence Hoffman, Iowa Communities Assurance Pool (ICAP) Representative met with the Board to review the ICAP Company Profile. Hoffman assured the Board of the financial stability of ICAP. He reported that Sioux County has a good loss experience history. Present for this discussion was Tim Zeutenhorst, Insurance Agent for Van Engelenhoven Insurance Agency.

09-02-24 11 Jeff Peters, President of the auditing firm Williams & Company reviewed the June 30, 2008, audit report. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign a letter confirming that the County had provided all necessary information to Williams and Company in order for them to perform the audit. Motion carried, unanimous in favor.

09-02-24 12 Doug Julius, County Engineer

- Requested the Chairman's signature on an application for Region III Transportation Project funding for a proposed project that will consist of patching and white-topping a project on K-52 South of Hull. Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign the aforementioned application. Motion carried, unanimous in favor.
- Informed the board that another gravel source in Settlers Township may be added.
- Reported that a surplus equipment auction will be held on Saturday, March 14 at 11:00 a.m.
- Reported that letters were sent out last week for the purchase of right-of-way.

09-02-24 13 Information was received on a proposed Hospers Annexation.

09-02-24 14 Committee Reports:

- Wright – The YESS Center yearend report was given. The average client count was 6.2 juveniles per day.
- Sybesma and Wright attended a Compass Pointe meeting.
- Sybesma – attended the Regional Airport annual board meeting.

09-02-24 15 Claims as submitted by the County Auditor were approved.

09-02-24 16 The Chairman adjourned the meeting at 11:50 a.m. until Tuesday, March 3, 2009.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor