

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 12, 2009

09-05-12 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 Dennis Wright, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

09-05-12 2 Minutes of the meeting held on April 28, 2009, were submitted and after revisions the Chairman declared them approved.

09-05-12 3 Coleman McAllister, County Attorney

- Informed the Board that letters have been sent to adjoining property owners of small Sioux County owned properties to ascertain if they would have an interest in purchasing said parcels. Deputy Auditor, Linda Feikema was directed to find buyers for each property and after the parcels have been disposed of, the transactions will all be returned to the Board for action.
- Reported that fine collections so far for this fiscal year amount to an excess of \$23,000.

09-05-12 4 Motion by Bloemendaal and supported by Wright to appoint the following members to the Sioux County Judicial Magistrate Appointing Commission with terms to expire on December 31, 2014: Bob Bonderson, Dave Punt and Marjorie Wagner. Motion carried unanimous in favor.

09-05-12 5 Motion by Kleinwolterink and supported by Degen to approve a transfer of \$788,866.50 from the Rural Basic Fund to the Secondary Road Fund. Roll Call Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION 2009-12

SECONDARY ROAD FUND TRANSFER

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

\$788,866.50 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 12, 2009.

\$788,866.50 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 12th day of May, 2009.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

09-05-12 6 Motion by Wright and supported by Bloemendaal to approve a resolution amending department budgets. Roll Call Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2009-13

RESOLUTION TO AMEND SOCIAL SERVICES AND GENERAL WELFARE SERVICES DEPARTMENT BUDGETS

WHEREAS, it is unlawful for a Department Head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that Department by the Board; and

WHEREAS, proposed expenditures for the Social Services Department will cause this Department to exceed the amount budgeted for the fiscal year 2008-2009; and

WHEREAS, it is deemed necessary to increase the appropriations for the Social Services Department to not be in violation of Iowa Code Section 331.437; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the following Departments be changed as follows:

Social Services Department be increased from \$72,950 to \$82,950

General Welfare Services Department be decreased from \$78,090 to \$68,090

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 12, 2009.

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

ATTEST: Lois Huitink
Sioux County Auditor

09-05-12 7 As this was the date and 9:30 a.m. the time set for a Public Hearing on an amendment to Service Areas 1 and 6, the Chairman opened said hearing according to law. No comments were received in writing or presented orally against the proposed amendment. The Chairman closed the public hearing. Motion by Wright and supported by Degen to approve amendment to Service Areas 1 and 6 for Fiscal Year 2008/2009. Roll Call Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

COUNTY NAME: SIOUX	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 84
-------------------------------------	----------------------------------------------------------------------------------	--------------------------------

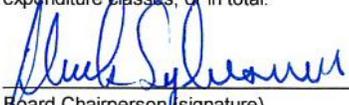
Date budget amendment was adopted: May 12, 2009	For Fiscal Year Ending: June 30, 2009
----------------------------------------------------	------------------------------------------

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	6,834,757	0	6,834,757
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	343,500	0	343,500
Net Current Property Taxes	4	6,491,257	0	6,491,257
Delinquent Property Tax Revenue	5	0	0	0
Penalties, Interest & Costs on Taxes	6	10,000	0	10,000
Other County Taxes/TIF Tax Revenues	7	1,563,669	0	1,563,669
Intergovernmental	8	8,865,317	0	8,865,317
Licenses & Permits	9	4,500	0	4,500
Charges for Service	10	677,833	0	677,833
Use of Money & Property	11	468,000	0	468,000
Miscellaneous	12	213,430	0	213,430
Subtotal Revenues	13	18,294,006	0	18,294,006
Other Financing Sources:				
General Long-Term Debt Proceeds	14	50,000	0	50,000
Operating Transfers In	15	1,767,733	0	1,767,733
Proceeds of Fixed Asset Sales	16	1,500	0	1,500
Total Revenues & Other Sources	17	20,113,239	0	20,113,239
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	3,499,008	52,096	3,551,104
Physical Health & Social Services	19	2,117,515	0	2,117,515
Mental Health, MR & DD	20	2,734,182	0	2,734,182
County Environment & Education	21	839,280	22,000	861,280
Roads & Transportation	22	5,491,400	0	5,491,400
Government Services to Residents	23	757,531	0	757,531
Administration	24	1,946,749	0	1,946,749
Nonprogram Current	25	42,700	0	42,700
Debt Service	26	531,968	0	531,968
Capital Projects	27	4,179,075	0	4,179,075
Subtotal Expenditures	28	22,139,408	74,096	22,213,504
Other Financing Uses:				
Operating Transfers Out	29	1,767,733	0	1,767,733
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	23,907,141	74,096	23,981,237
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(3,793,902)	(74,096)	(3,867,998)
Beginning Fund Balance - July 1,	33	7,486,949	0	7,486,949
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Reserved	35	300,000	0	300,000
Fund Balance - Unreserved/Designated	36	0	0	0
Fund Balance - Unreserved/Undesignated	37	3,393,047	(74,096)	3,318,951
Total Ending Fund Balance - June 30,	38	3,693,047	(74,096)	3,618,951

Date original budget adopted: 03/11/08	Date(s) current budget was subsequently amended: 05/12/09
-------------------------------------------	--------------------------------------------------------------

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

09-05-12 8 Rob Klocke, Conservation Director was present for the previous discussion. Klocke shared with Board that July 1, 2009, is the estimated opening date for the South Pit Area near Hawarden.

09-05-12 9 Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign an agreement between the Iowa State Association of Counties and Sioux County that will allow Sioux County employees to participate in a more robust wellness program. Motion carried, unanimous in favor. The Chairman then appointed Supervisor Arlyn Kleinwolterink to serve as the Board's representative to the Wellness Committee with Supervisor Dennis Wright to serve as an alternate.

09-05-12 10 Dayton Vogel, Director of the Creative Living Center informed the Board that May is Mental Health Awareness Month. He thanked the Board for their support of the Creative Living Center and their commitment to mental health in Sioux County. Vogel emphasized the importance that citizens are aware of services available to them. Members of the press were given information and asked to share it with their readers. The Chairman expressed appreciation to the Creative Living Center for the work that they do to provide quality services to citizens of the County and encouraged County residents to use those services.

09-05-12 11 Doug Julius, County Engineer

- Distributed bid tabulations for the bridge project south of Maurice. Project ESL-CO84(132)—7S-84, a 90' x 30' concrete bridge approximately 1/3 mile south of B62 on Harrison Avenue in Sherman Township. The bid process was done through the Iowa DOT. Bids were received from Graves Construction Co., Inc. and Christensen Bros., Inc. The low bid was given by Graves Construction Co., Inc. in the amount of \$330,396.12. Christensen Bros., Inc. submitted a bid of \$366,029.00. Motion by Degen and supported by Bloemendaal to authorize the Chairman to sign contracts and contractors bonds for the aforementioned project. Motion carried, unanimous in favor.
- Distributed bid tabulations for paving projects north of Boyden: Projects L-2-07PAV--73-84: FM-CO84 (129)—55-84; FM-CO84 (128)—55-84 and ESFM-CO84 (130)—5S—84. The bid process done through the Iowa DOT. Bids were received from Duinick Bros., Inc.; OMG Midwest, Inc. (D/B/A Tri-State Paving); and Central Specialties Inc. The low bid given by Duinick Bros., Inc. was in the amount of \$1,593,037.97. OMG Midwest submitted a bid of \$1,772,244.92 and Central Specialties Inc. submitted a bid of \$1,998,335.72. Motion by Wright and supported by Degen to authorize the Chairman to sign contracts and contractors bonds for the aforementioned projects. Motion carried, unanimous in favor.
- Motion by Kleinwolterink and supported by Wright to approve an agreement between Sioux County and the Iowa DOT for the purpose of financing transportation improvement projects on streets and highways in Iowa with federal funds. This agreement is for Project No: STP-S-CO84 (135)—5E-84, the resurfacing, with cold in place recycling on L14 (Kingbird Avenue) from B40 in Newkirk north to Highway 18. The project is to be done in Fiscal Year 2009/2010. Motion carried, unanimous in favor.

- Reported on progress on various bridge and road projects.
- Reported that further investigation is needed to determine the extent of work that will be done in order to connect the Courthouse sewer drainage line to the city sewer line.

09-05-12 12 Committee Reports:

- Bloemendaal – the Mid-Sioux annual meeting was held on May 1 at the Western Iowa Technical College campus.
- Kleinwolterink – 1) Reported that any payments received from the farm program for the County Farm land would be used to support Public Schools. 2) Informed the Board that a tree that is located on the former County jail site needs to be removed. 3) Sold beans yesterday. 4) Noted that alarm buttons and wiring needs to be installed at the Department of Human Services building.
- Degen - Downspouts for the Courthouse will arrive today or tomorrow.

09-05-12 13 As this was the date and 10:30 a.m. the time set for a Public Hearing to review a recommendation by the Planning and Zoning Board, the Chairman opened said hearing according to law. The Planning and Zoning Board recommended that a request from Elwin Gesink to rezone an area in Section 30 of West Branch Township from agricultural to rural residential be denied. Shane Walter, Zoning Administrator shared with the Board that the reason for denying the request was because there already exists adequate opportunities for single family housing units surrounding Orange City. The Chairman stated that the Board of Supervisors is inclined to accept the recommendation of the Planning and Zoning Commission. Public Hearing was closed. Motion from Bloemendaal and supported by Degen to uphold the decision of the Planning and Zoning Commission. Roll Call Vote: Kleinwolterink, No; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, four in favor, one opposed.

09-05-12 14 Claims as submitted by the County Auditor were approved.

09-05-12 15 The Chairman adjourned the meeting at 11:20 a.m. until Tuesday, May 26, 2009, at 9:00 a.m.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Lois Huitink
 Sioux County Auditor