

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 10, 2003

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, Bernard L. Smith and Stanley L. De Haan.

Minutes of November 6, 2003 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of Municipal Election returns for cities under Primary and Chapter 44 & 45 Ordinances for the election held on November 4, 2003.

Motion by Bouma and supported by Beernink to approve the following canvass of Municipal Election returns for cities under Primary and Chapter 44 & 45 Ordinances for the election held on November 3, 2003:

<u>CHATSWORTH</u>		<u>VOTES</u>
<u>Mayor</u>		
Richard Renken	17	Elected
Scattering	2	
<u>Councilmembers</u>		
Virgil Lidgett	19	Elected
Mark Weynen	19	Elected
Clifford Puhl	17	Elected
Charles Renken	16	Elected
Amanda Lidgitt	12	Elected
Kenneth Puhl	11	
<u>GRANVILLE</u>		
<u>Mayor</u>		
Marcel Schuver	90	Elected
<u>Councilmembers</u>		
Robert Fischer	78	Elected
Lloyd Holles	72	Elected
Rhonda Budden	61	Elected
Renee Clark	46	
Deb Evans	30	

HULL

Mayor

John S. Kooima	105	Elected
Scattering	2	

Councilmembers

Roger Vis	98	Elected
Russell D. Goold	96	Elected

MATLOCK

Mayor

Dave Hohbach (Write-in)	14	Elected
Charles Schwebach	9	

Councilmembers

Scott Maggert	24	Elected
Diana Meendering	18	Elected
Lori Hoven	12	
Korwyn Roos	10	

MAURICE

Councilmembers

Perry Jager	36	Elected
Don Van Horssen	32	Elected
Gerrit Van Donkelaar	31	Elected

Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign an Agreement to Replace an Emergency Health Care Vehicle with the City of Sioux Center in an amount of \$36,750.00. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve the following Appropriation Resolution for Fiscal Year 2004:

RESOLUTION NO. 2003-21

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year 2004 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 budgeted expenditures for each department from the

resources of each fund so itemized, to the department or office 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 2004 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund 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 2004 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2004.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on November 10, 2003.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

(EXHIBIT)

Roll Call on Vote: Bouma, Yes; Beernink Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes.

Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to review the Monthly MH/DD Service Expenditure Report through October 31, 2003.

Shane Walter, County Community Services Director, also reported that he has expressed an interest in moving the County Community Services Department into the old County Jail Building. He stated that the Iowa Department of Human Services Building/Public Health Building is currently overcrowded with employees.

The County Board of Supervisors will make a decision on what to do with the old County Jail Building at a later date.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign a Weed Commissioner's Report for calendar year 2003. Carried, unanimous in favor.

The Board approved and signed a Full and Final Release of All Claims with Acuity Insurance Company in consideration of the sum of \$137,500.00 payable to Plymouth and Sioux County on behalf of Kevin Pals, Winter Brothers Underground, Inc. pertaining to damages incurred to a collapsed bridge located between Plymouth and Sioux counties.

Harley Kleinwolterink, Superintendent of Buildings and Grounds, met with the Board this date to review the work that had recently been completed by Mid Continental Restoration Co., Inc. of Fort Scott, Kansas pertaining to repair of a downspout next to a rubber roof on the third floor level of the Court House and caulking around the tower area since the flashing has pulled away from the Court House. He stated that these were temporary patches and that the rubber roof on the third floor

level needs to be replaced. He recommended that the roof area needs to be repaired before consideration is given to the rest of the exterior of the Court House.

The Board approved and authorized Harley Kleinwolterink, Superintendent of Buildings and Grounds, to contact Bestway Roofing and Service of Hull to replace a rubber roof on the third floor level on a time and materials basis.

Ali Child, Account Manager for Wellmark/Blue Cross-Blue Shield, met with the Board this date to conduct a Sioux County health insurance pre-renewal consultation. She reported that Iowa State Association of Counties health insurance plan numbers 8, 9 and 10 are the only plans available to counties for fiscal year 2005.

Ali Child, Account Manager for Wellmark/Blue Cross-Blue Shield, also reviewed how a flexible benefits medical reimbursement account works and how it can save dollars for both county employees and Sioux County.

Be it remembered on this 10th day of November, 2003 that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 11, 2003. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of October 29, 2003, and that affidavits of publication thereupon were on file with the County Auditor according to law. Thereafter and on said day, the amendment was taken up and considered and taxpayers heard for and against said amendments as follows:

No one appeared at this public hearing to object to the proposed service area amendment and Dennis Lange, County Auditor, received no written comments.

Thereafter and after hearing all taxpayers to be heard, the Board took up the amendment to the budget for final consideration.

The Chairman closed the hearing.

Motion by Bouma and supported by Smith to approve the following Service Area

Amendment to the fiscal year 2004 County Budget:

(EXHIBIT)

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes.

Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign the following Appropriation Resolution for Fiscal Year 2004:

RESOLUTION NO. 2003-22

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 County Engineer Department will cause this department to exceed the amount budgeted for the fiscal year 2003-2004; and

WHEREAS, it is deemed necessary to increase the appropriations for the County Engineer Department to not be in violation of section 331.437, 2003 Iowa Code; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the County Engineer Department be increased from \$6,026,500 to \$7,026,500 and the appropriation for the Jail Department be decreased from \$2,256,242 to \$1,256,242.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on November 10, 2003.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes.

Carried, unanimous in favor.

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

The Chairman adjourned the meeting until Tuesday, November 25, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor