

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 25, 2011

11-01-25 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.

11-01-25 2 Minutes of the meeting held on January 18, 2011, were submitted and the Chairman declared them approved.

11-01-25 3 Coleman McAllister, Sioux County Attorney – Annual Fine Collection Report was distributed. Revenues increased 30% in 2010 to \$36,192.00. Motion by Degen and supported by Kleinwolterink to send a letter of recommendation for the appointment of Judge James Scott to the Iowa Supreme Court.

11-01-25 4 Shari Kastein, Executive Director of the Family Crisis Center of NW Iowa requested that the Board contribute \$10,000 to the Family Crisis Center for Fiscal Year 2012. 333 new clients were served by the Family Crisis Center last year. The Board expressed their appreciation for the work done by the Family Crisis Center.

11-01-25 5 Motion by Wright and supported by Bloemendaal to waive the second and third readings of the Resolution and Ordinance to amend the Sioux County Urban Renewal District 1 Plan. Motion carried, unanimous in favor. Board Member Bloemendaal then introduced the following Resolution entitled: "RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING AMENDMENT NO. 2 TO THE URBAN RENEWAL DISTRICT 1 PLAN THEREFOR" and moved that the same be adopted. Board Member Wright seconded the motion to adopt. The roll was called and the vote was,

AYES: Kleinwolterink, Degen, Bloemendaal, Wright, Sybesma

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 2011-04

RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR AN URBAN RENEWAL PROJECT; AND ADOPTING AMENDMENT NO. 2 TO THE URBAN RENEWAL DISTRICT 1 PLAN THEREFOR

WHEREAS, by Resolution No. 2004-27 adopted October 26, 2004, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Urban Renewal District 1 Plan (the "Plan") for the Urban Renewal District 1 Plan Area (the "Urban Renewal District 1") described therein, which Plan is

on file in the office of the Recorder of Sioux County; and

WHEREAS, by Resolution No. 2009-6, adopted February 10, 2009, this Board of Supervisors approved and adopted an Amendment No. 1 to the Plan; and

WHEREAS, this Urban Renewal Area currently includes and consists of:

ORIGINAL AREA

Sections 26 and 35, in Township 96 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and Sections 1 and 2, 11 and 12, 13 and 14, all in Township 95 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and Sections 6 and 7, in Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, the Southwest Quarter of the Northwest Quarter (SW 1/4 NW 1/4), and the West Half of the Southwest Quarter (W 1/2 SW 1/2), all in Section 5, Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, the West Half of Section 8, Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, all of the right-of-way for roads and highways adjacent to the above described property; and, the right-of-ways for roads and highways located between Section 25 and 26, and 35 and 36, all in Township 97 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and, the right-of-ways for roads and highways located between Sections 1 and 2, 11 and 12, 13 and 14, 23 and 24, all in Township 96 North, Range 46 West of the 5th P.M., Sioux County, Iowa.

AMENDMENT NO. 1 AREA

The Southwest Quarter of Section 36 in Plato Township and

All of Section 5 in Township 96 North, Range 45 West; and all of the right-of-way for roads and highways located between Section 36, Township 97 North, Range 46 West and Section 1, Township 96 North, Range 46 West; and all the right-of-way for roads and highways located between Section 31, Township 97 North, Range 45 West and Section 6, Township 96 North, Range 45 West; and all of the right-of-way for roads and highways between Section 32, Township 97 North, Range 45 West and Section 5, Township 96 North, Range 45 West; all of the 5th P.M., Sioux County, Iowa.

WHEREAS, a proposed Amendment No. 2 to the Urban Renewal District 1 Plan for the area described below has been prepared, which proposed Amendment is on file in the office of the County Auditor and which is incorporated herein by reference, the purpose of which is to add additional land; and

WHEREAS, this proposed Amendment No. 2 to the Urban Renewal Area adds land, as follows:

The East half of the Southwest Quarter (E1/2 SW1/4) and the Southeast Quarter (SE 1/4) Except the South 337 feet of the East 388 feet of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) all in Section 25, Township 96 North, Range 46 West; and all the right-of way for 380th Street along the southern boundary of Section 25 in Township 96 North Range 46 West of the 5th PM, Sioux County, Iowa

The Southwest Quarter (SW 1/4), and the South Half of the Northeast Quarter of the Southeast Quarter (S1/2 NE1/4 SE1/4), and the South Half of the Southeast Quarter (S1/2

SE1/4), all in Section 30, Township 96 North, Range 45 West: and all the right-of-way for 380th Street along the southern boundary of Section 30, and all the right-of-way for 380th Street along the southern boundary of Section 29, in Township 96 North, Range 45 West of the 5th P.M., Sioux County, Iowa.

WHEREAS, this Area is within two miles and partially inside the corporate limits of the City of Sioux Center and the County has entered into a joint agreement with said City to allow the County to operate within the Area; and

WHEREAS, it is desirable that these areas be redeveloped as part of the overall redevelopment area covered by the proposed Amendment No. 2 to the Urban Renewal District I Plan; and

WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Amendment No. 2 to the Urban Renewal District 1 Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the General Plan for development of the County as a whole, prior to Board of Supervisors approval thereof; and

WHEREAS, adoption of Amendment No. 2 to the Urban Renewal District 1 Plan has been approved by the Planning and Zoning Commission for the County as being in conformity with the general plan for development of the County as a whole, as evidenced by its written report and recommendation filed herewith, which report and recommendation is hereby accepted, approved in all respects and incorporated herein by this reference; and

WHEREAS, by resolution adopted on October 27, 2009, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment No. 2 to the Urban Renewal District I Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Amendment No. 2 to the Urban Renewal District 1 Plan be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Designated Representative filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Amendment No. 2 to the Urban Renewal District 1 Plan for the December 8, 2009 meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the "The Sioux County Capital-Democrat", which notice set forth the time and place for this hearing and the nature and purpose thereof, and accordingly said public hearing was held on December 8, 2009; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the

proposed Amendment No. 2 to the Urban Renewal District 1 Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed; and

WHEREAS, the proposed urban renewal area includes land classified as agricultural land and Iowa statutes require the County to obtain written permission of the current owners has been obtained; and

WHEREAS, the County was not able to obtain all agricultural land owner consents as of the date of the December 8, 2009 public hearing preventing the Board from passing the Resolution adopting Amendment No. 2 to the Urban Renewal District 1 Plan until all necessary agricultural land owner consents were obtained; and

WHEREAS, the Board has now reduced the size of the proposed Amendment No. 2 Urban Renewal Area in order to include only agricultural land for which the Board has obtained agricultural land owner consent; and

WHEREAS, this Area is within two miles and partially inside the corporate limits of the City of Sioux Center and the County has entered into an Amended and Restated Joint Agreement with said City (Exhibit D to Amendment No. 2) to allow the County to operate within the Area; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, STATE OF IOWA:

Section 1. That the findings and conclusions set forth or contained in Amendment No. 2 concerning the area of Sioux County, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Board for this area.

Section 2. This Board further finds:

A. Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal District 1 into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

B. The Plan, as amended, and Amendment No. 2 to the Urban Renewal District 1 Plan conform to the general plan for the development of the County as a whole; and

C. Acquisition by the County is not expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal District I:

1. Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

A. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

B. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

C. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

D. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

2. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such nonresidential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. That the Urban Renewal District 1, as amended, is an economic development area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

Section 4. That Amendment No. 2 to the Urban Renewal District 1 Plan of Sioux County, State of Iowa, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 2 to the Urban Renewal District 1 Plan for Sioux County, State of Iowa"; Amendment No. 2 to the Urban Renewal District 1 Plan of Sioux County, State of Iowa, is hereby in all respects approved; and the County Auditor is hereby directed to file a certified copy of Amendment No. 2 with the proceedings of this meeting.

Section 5. That the Urban Renewal District 1 Plan and Amendment No. 2 and all prior amendments, shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. The proposed Amendment No. 2 to the Urban Renewal District 1 Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Sioux County, Iowa, to be filed and recorded in the manner provided by law.

Section 6. That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 2 thereto, as well as Resolution No. 2004-27 adopted October 26, 2004 and amended by Resolution 2009-6 adopted February 10, 2009 by this Board of Supervisors be and the same are hereby ratified, confirmed and approved in all respects.

PASSED AND APPROVED this 25th day of January, 2011.

/s/ Mark Sybesma
Chairperson, Board of Supervisors

ATTEST:/s/ Lois Huitink
Sioux County Auditor

11-01-25 6 Motion by Degen and supported by Kleinwolterink to approve ordinance No. 22 as follows: Motion carried, unanimous in favor.

ORDINANCE NO. 22

AN ORDINANCE AMENDING ORDINANCE NO. 16 AND ORDINANCE NO. 19, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED URBAN RENEWAL DISTRICT 1, IN SIOUX COUNTY, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, SIOUX COUNTY, SIOUX CENTER, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE COUNTY IN CONNECTION WITH THE AMENDED URBAN RENEWAL DISTRICT 1 PLAN

WHEREAS, the Board of Supervisors of Sioux County, State of Iowa, has heretofore, in Ordinance No. 16 and Ordinance No. 19, provided for the division of taxes within the Urban Renewal District 1, pursuant to Section 403.19 of the Code of Iowa; and

WHEREAS, additional territory now has been added to the Urban Renewal District 1;
and

WHEREAS, indebtedness has been incurred by the County, and additional indebtedness is anticipated to be incurred in the future, to finance urban renewal project activities within the amended Urban Renewal District 1, and the continuing needs of redevelopment within the amended Urban Renewal District 1 are such as to require the continued application of the incremental tax resources of the amended Urban Renewal District 1; and

WHEREAS, the following enactment is necessary to accomplish the objectives described in the premises.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, STATE OF IOWA, THAT:

Ordinance Numbers 16 and 19 are hereby amended to read as follows:

Section 1: For purposes of this Ordinance, the following terms shall have the following meanings:

(a) Original Project Area shall mean that portion of Sioux County, State of Iowa, described in the Urban Renewal Plan for the Urban Renewal District 1 approved by Resolution No. 2004-27 on the 26th day of October, 2004, which Original Project Area includes the lots and parcels located within the area legally described as follows:

Sections 26 and 35, in Township 96 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and Sections 1 and 2, 11 and 12, 13 and 14, all in Township 95 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and Sections 6 and 7, in Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, the Southwest Quarter of the Northwest Quarter (SW 1/4NW 1/4), and the West

Half of the Southwest Quarter (W 1/2 SW 1/4), all in Section 5, Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, the West Half of Section 8, Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, all of the right-of- way for roads and highways adjacent to the above described property; and, the right-of-ways for roads and highways located between Section 25 and 26, and 35 and 36, all in Township 97 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and, the right-of-ways for roads and highways located between Sections 1 and 2, 11 and 12, 13 and 14, 23 and 24, all in Township 96 North, Range 46 West of the 5th P.M., Sioux County, Iowa.

(b) Amendment No. 1 Area shall mean that portion of Sioux County, State of Iowa, described in Amendment No. 1 to the Urban Renewal Plan for the Urban Renewal District 1 approved by Resolution No. 2009-6 on the 10th day of February, 2009, which Amendment No. 1 Area includes the lots and parcels located within the area legally described as follows:

The Southwest Quarter of Section 36 in Plato Township
and

All of Section 5 in Township 96 North, Range 45 West; and all of the right-of-way for roads and highways located between Section 36, Township 97 North, Range 46 West and Section 1, Township 96 North, Range 46 West; and all the right-of-way for roads and highways located between Section 31, Township 97 North, Range 45 West and Section 6, Township 96 North, Range 45 West; and all of the right-of- way for roads and highways between Section 32, Township 97 North, Range 45 West and Section 5, Township 96 North, Range 45 West; all of the 5th P.M., Sioux County, Iowa.

(c) Amendment No. 2 Area shall mean that portion of Sioux County, State of Iowa, described in Amendment No. 2 to the Urban Renewal Plan for the Urban Renewal District 1 approved by Resolution 2011-04 on the 25th day of January, 2011, which Amendment No. 2 Area includes the lots and parcels located within the area legally described as follows:

The East half of the Southwest Quarter (E1/2 SW 1/4) and the Southeast Quarter (SE 1/4) Except the South 337 feet of the East 388 feet of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) all in Section 25, Township 96 North, Range 46 West: and all the right-of way for 380th Street along the southern boundary of Section 25 in Township 96 North. Range 46 West of the 5th PM, Sioux County, Iowa

The Southwest Quarter (SW 1/4), and the South Half of the Northeast Quarter of the Southeast Quarter (S 1/2 NE1/4 SE1/4), and the South Half of the Southeast Quarter (S 1/2 SE1/4), all in Section 30, Township 96 North, Range 45 West: and all the right-of-way for 380th Street along the southern boundary of Section 30, and all the right-of-way for 380th Street along the southern boundary of Section 29, in Township 96 North, Range 45 West of the 5th P.M., Sioux County, Iowa.

(d) Amended Project Area shall mean that portion of Sioux County, State of Iowa, included within the Original Project Area, the Amendment No. 1 Area and the Amendment No. 2 Area, which Amended Project Area includes the lots and parcels located within the area legally described as follows:

ORIGINAL AREA

Sections 26 and 35, in Township 96 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and Sections 1 and 2, 11 and 12, 13 and 14, all in Township 95

North, Range 46 West of the 5th P.M., Sioux County, Iowa; and Sections 6 and 7, in Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, the Southwest Quarter of the Northwest Quarter (SW1/4 NW1/4), and the West Half of the Southwest Quarter (W1/2 SW1/4), all in Section 5, Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, the West Half of Section 8, Township 95 North, Range 45 West of the 5th P.M., Sioux County, Iowa; and, all of the right-of-way for roads and highways adjacent to the above described property; and, the right-of-ways for roads and highways located between Section 25 and 26, and 35 and 36, all in Township 97 North, Range 46 West of the 5th P.M., Sioux County, Iowa; and, the right-of-ways for roads and highways located between Sections 1 and 2, 11 and 12, 13 and 14, 23 and 24, all in Township 96 North, Range 46 West of the 5th P.M., Sioux County, Iowa

AMENDMENT NO. 1 AREA

The Southwest Quarter of Section 36 in Plato Township

and

All of Section 5 in Township 96 North, Range 45 West; and all of the right-of-way for roads and highways located between Section 36, Township 97 North, Range 46 West and Section 1, Township 96 North, Range 46 West; and all the right-of-way for roads and highways located between Section 31, Township 97 North, Range 45 West and Section 6, Township 96 North, Range 45 West; and all of the right-of-way for roads and highways between Section 32, Township 97 North, Range 45 West and Section 5, Township 96 North, Range 45 West; all of the 5th P.M., Sioux County, Iowa.

AMENDMENT NO. 2 AREA

The East half of the Southwest Quarter (E1/2 SW1/4) and the Southeast Quarter (SE 1/4) Except the South 337 feet of the East 388 feet of the Northeast Quarter of the Southeast Quarter (NE1/4 SE1/4) all in Section 25, Township 96 North, Range 46 West: and all the right-of way for 380th Street along the southern boundary of Section 25 in Township 96 North Range 46 West of the 5th PM, Sioux County, Iowa

The Southwest Quarter (SW1/4), and the South half of the Northeast Quarter of the Southeast Quarter (S1/2 NE1/4 SE1/4), and the South Half of the Southeast Quarter (S1/2 SE1/4), all in Section 30, Township 96 North, Range 45 West: and all the right-of-way for 380th Street along the southern boundary of Section 30, and all the right-of-way for 380th Street along the southern boundary of Section 29, in Township 96 North, Range 45 West of the 5th P.M., Sioux County, Iowa.

Section 2: The taxes levied on the taxable property in the Amended Project Area, legally described in Section 1 hereof, by and for the benefit of the State of Iowa, County of Sioux, Iowa, Sioux Center, and all other taxing districts from and after the effective date of this Ordinance shall be divided as hereinafter in this Ordinance provided.

Section 3: As to the Original Project Area, that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts taxing property in the Original Project Area upon the total sum of the assessed value of the taxable property in the Original Project Area as shown on the assessment roll as of January 1, 2003, being the first day of the calendar year preceding the effective date of Ordinance No. 16, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for the taxing district into which all other property taxes are paid. The taxes so determined shall be referred herein as the "base period taxes" for such area.

As to Amendment No. 1 Area, base period taxes shall be computed in the same manner using the

total assessed value shown on the assessment roll as of January 1, 2008, being the assessment roll applicable to property in such area as of January 1 of the calendar year preceding the effective date of Ordinance No. 19.

As to Amendment No. 2 Area, base period taxes shall be computed in the same manner using the total assessed value shown on the assessment roll as of January 1, 2010, being the assessment roll applicable to property in such area as of January 1 of the calendar year preceding the effective date of this Ordinance.

Section 4: That portion of the taxes each year in excess of the base period taxes for the Amended Project Area, determined for each sub-area thereof as provided in Section 3 of this Ordinance, shall be allocated to and when collected be paid into the special tax increment fund previously established by Sioux County, State of Iowa, to pay the principal of and interest on loans, monies advanced to, or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under authority of Section 403.9 or Section 403.12 of the Code of Iowa, incurred by Sioux County, State of Iowa, to finance or refinance, in whole or in part, urban renewal projects undertaken within the Amended Project Area pursuant to the Urban Renewal Plan, as amended, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2, but only to the extent authorized in Section 403.19(2), and taxes for payment of bonds and interest of each taxing district shall be collected against all taxable property within the Amended Project Area without any limitation as hereinabove provided.

Section 5: Unless or until the total assessed valuation of the taxable property in the areas of the Amended Project Area exceeds the total assessed value of the taxable property in the areas shown by the assessment rolls referred to in Section 3 of this Ordinance, all of the taxes levied and collected upon the taxable property in the Amended Project Area shall be paid into the funds for the respective taxing districts as taxes by or for the taxing districts in the same manner as all other property taxes.

Section 6: At such time as the loans, monies advanced, bonds and interest thereon and indebtedness of Sioux County, State of Iowa, referred to in Section 4 hereof have been paid, all monies thereafter received from taxes upon the taxable property in the Amended Project Area shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

Section 7: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed. The provisions of this Ordinance are intended and shall be construed so as to continue the division of taxes from property within the Original Project Area and Amendment No. 1 Area under the provisions of Section 403.19 of the Code of Iowa, as authorized in Ordinance No. 16 and Ordinance No. 19, and to fully implement the provisions of Section 403.19 of the Code of Iowa with respect to the division of taxes from property within the Amendment No. 2 Area as described above. In the event that any provision of this Ordinance shall be determined to be contrary to law it shall not affect other provisions or application of this Ordinance which shall at all times be construed to fully invoke the provisions of Section 403.19 of the Code of Iowa with reference to the Amended Project Area and the territory contained therein.

Section 8: This Ordinance shall be in effect after its final passage, approval and publication as provided by law.

PASSED AND APPROVED this 25th day of January, 2011.

/s/Mark Sybesma
Chairperson, Board of Supervisors

ATTEST:/s/Lois Huitink

Sioux County Auditor

11-01-25 7 Adam Fedders & Derrick Postma representatives of the Sioux County 4-H and Youth Fair Board presented a request for \$25,000 for the Sioux County Youth Fair for Fiscal Year 2012.

11-01-25 8 Denise Nelson, Director of the Foster Grandparent/Senior Companion Program presented that program's budget request of \$5,000 for Fiscal Year 2012. The Program has expanded to include a Woodbury and Monona Counties. Because this program is federally funded, it is unsure what that funding will be for 2012. Currently 180 seniors volunteer for the Foster Grandparent Program.

11-01-25 9 Sandi Altena, Executive Director of The Bridge requested that the Board contribute \$5,000 to the Bridge for Fiscal Year 2012. The Bridge provides rehabilitation services for women and children.

11-01-25 10 Motion by Degen and supported by Kleinwolterink to appoint the following persons to serve as Township Clerk or Trustee:

Capel Township	Clerk	Myrna Hoekstra
Center Township	Trustee	Bonnie Fedders
East Orange Township	Trustee	Alan Schroeder
Lincoln Township	Trustee	Merlyn Kroese
Lincoln Township	Clerk	Marlys Nettinga
Washington Township	Clerk	Donna Obbink
Welcome Township	Trustee	Lynn Wielenga

Motion carried unanimous in favor.

Motion by Bloemendaal and supported by Wright to appoint Don Brommer serve on the Sioux County Conservation Board.

11-01-25 11 Budget Requests for FY 2012 submitted for the following departments were reviewed and discussed: Board, Auditor, Treasurer, Attorney and Recorder.

11-01-25 12 Randy Jacobsma, Sioux County Treasurer, and Jason Anderson, City Development Director from the City of Hawarden met with the Board to request an abatement of taxes for a property in Hawarden. Motion by Degen and supported by Kleinwolterink to abate taxes for the following property. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink Yes; and Sybesma Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2011-05
SIoux COUNTY BOARD OF SUPERVISORS
Date: January 25, 2011
ABATEMENT OF TAXES

Whereas, The Sioux County Board of Supervisors have concluded that the following parcels have no merit in collecting taxes and move that the taxes be abated based on reasons noted:

<u>Owner</u>	<u>Parcel</u>	<u>Year</u>	<u>Original Tax</u>	<u>Current Tax</u>	<u>Reason</u>
Hawarden – District 050					
Hawarden Area Partnership For Progress Inc.	1902354004	2009	\$ 5,978.00	\$ 6,157.00	Exempt Property - Oversight By City of Hawarden to File Documents for Exemption

Whereas, The Board of Supervisors of Sioux County has the authority to abate taxes based on The Iowa Code, [Sec.445.63]

Whereas, The Board of Supervisors can also abate taxes when the Treasurer determines that it is impractical to pursue the collection of taxes through the tax sale or personal judgment remedies,

Whereas, The Board of Supervisors shall abate, by resolution, the amount due, and direct the Treasurer to strike the amount due from the county system, Iowa Code [Sec. 445.16]

BE IT RESOLVED BY the Sioux County Board of Supervisors as follows:

The Board of Supervisors has decided that these taxes should not be collected and direct the Treasurer to strike the amount due from the county system on each parcel noted above.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on January 25, 2011.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

11-01-25 13 Sioux County Treasurer, Randy Jacobsma informed the Board that a Tax Suspension was requested by Gary Blake from Hawarden. Jacobsma reported that Mr. Blake is eligible for suspension of taxes according to Iowa Code. This is an annual suspension, no interest would accrue. Motion by Wright and supported by Bloemendaal to approve the suspension of taxes for the following parcel of property. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink Yes; and Sybesma Yes. Motion carried, unanimous in favor.

RESOLUTION 2011-06

SIoux COUNTY BOARD OF SUPERVISORS

Date: January 25, 2011

PROPERTY TAX SUSPENSION

WHEREAS, the Director of Human Services has verified the eligibility for property tax suspension of the following individual,

<u>Name</u>	<u>Address</u>	<u>District & Parcel</u>	<u>Legal</u>
Gary Blake	1309 Ave E Hawarden, IA 51023	13-35-309-004	LS5-6-7 & VAC ALY BLK 51 AMES 2 nd ADD

THEREFORE, the Sioux County Board of Supervisors does on this 25th day of January, 2011 direct the Sioux County Treasurer to suspend taxes on the aforementioned parcels of property.

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

Attest: /s/Lois Huitink
Sioux County Auditor

11-01-25 14 Doug Julius, Sioux County Engineer

- Submitted three permit agreements to bury fiber-optic cable for the Board to approve and Chairman to sign. Motion by Kleinwolterink and supported by Wright to approve permit agreements as submitted by the County Engineer. Motion carried, unanimous in favor.
- Submitted the annual weed commission report for 2010. Motion by Bloemendaal and supported by Degen to accept the annual report of the Weed Commissioner. Motion carried, unanimous in favor.
- Asked for Board approval and the Chairman's signature on a letter of appreciation to the Iowa Department of Transportation for road work completed during the summer of 2010. Motion by Kleinwolterink and supported by Bloemendaal to approve and authorize the chairman to sign a letter of thanks to the Iowa DOT. Motion carried, unanimous in favor.

11-01-25 15 COMMITTEE REPORTS:

- **Degen** – Reported that the boiler problem at the Courthouse will be able to be repaired.
- **Bloemendaal** – Attended two meetings last week: NW Iowa Planning meeting and RIDES – He reported that RIDES shows a positive financial status.
- **Wright** – Attended a Synergy meeting.

11-01-25 16 11:15 a.m. Harvey Wiltsey, County Labor Negotiator – Executive Session, Section 20.17(3), Code of Iowa Collective Bargaining Negotiations Motion by Kleinwolterink and supported by Degen to go into closed session. Roll call on vote; Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion carried unanimous in favor. Motion by Degen and supported by Kleinwolterink to return to regular session. Roll call on vote; Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion carried unanimous in favor.

11-01-25 17 Claims as submitted by the County Auditor were approved.

11-01-25 18 The Chairman adjourned the meeting at 12:30 p.m. until 9:00 a.m. Tuesday, February 1, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor