

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON FEBRUARY 17, 2004**

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 Loren Bouma, Vernon Beernink, Mark Sybesma and Stanley L. De Haan. Member Bernard L. Smith was absent.

Minutes of February 10, 2004 were submitted and on motion and vote stand approved as submitted.

Del Walinga, Chief County Deputy Sheriff, met with the Board this date to report on a contract law enforcement budget meeting that was held on February 16, 2004 with Jim Schwiesow, County Sheriff; Mark Sybesma, Chairman of Board; Loren Bouma, County Supervisor, and mayors and/or council members from the cities of Boyden, Granville, Hospers, Hull and Maurice. Del Walinga, County Deputy Sheriff, stated that contract law enforcement agreements would increase five percent for the period from July 1 to December 31, 2004. The five percent increase in law enforcement contracts was a compromise between the County Sheriff's Department and the contract law enforcement cities.

Del Walinga, Chief County Deputy Sheriff, also reported that an effort will be made to utilize a reserve force in order to reduce the number of overtime hours worked.

The County Board of Supervisors will review and revisit the issue of providing contract law enforcement after December 31, 2004.

Melissa O'Rourke, County Attorney, met with the Board this date to update them on the following subject matters:

Attended the Iowa Sex Crimes Investigators Association Annual Conference last week  
Will be in Des Moines at the Supreme Court representing Sioux County in hearing oral arguments in the Orange City Hospital v. Board of Review of Sioux County Supreme Court Case  
Third Judicial District Court scheduling conflicts  
Request approval and a Chairman's signature on four documents pertaining to funding applications for the Victims of Crime Act and Violence Against Women Act

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign the following documents pertaining to grant applications for the Victims of Crime Act and Violence Against Women Act monies:

Certified Assurance for grant application for the Victims of Crime Act and Violence Against Women Act monies  
Certified Assurance for funding application for the Violence Against Women Act  
Certified Assurance of Tobacco Free workplace  
Neither Sioux County or any of its sub agencies is barred or suspended from applying for any federal grants

Carried, unanimous in favor with one member absent.

Shane Walter, County Community Services Director, met with the Board this date to recommend that the Board approve a block grant contract with Creative Living Center of Rock Valley in an amount of \$95,000 to provide for the delivery of mental health services to Sioux County residents in fiscal year 2005.

Motion by Bouma and supported by Beernink to take off the table and vote on an earlier motion that was tabled on February 10, 2004 that approved a block grant contract with Creative Living Center of Rock Valley in an amount of \$95,000 to provide for the delivery of mental health services to Sioux County residents in fiscal year 2005, contingent upon Creative Living Center of Rock Valley receiving certification from the Iowa Department of Health as a community health provider. Carried, unanimous in favor with one member absent.

The following persons were in attendance for the aforementioned mental health provider matter:

Brenda Erickson, Office Manager of Plains Area Mental Health Center  
Kim Clarkson, Representative of Plains Area Mental Health Center

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

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign the following documents:

Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program for Project No. BRS-C084(111)--60-84.  
 Permit Agreement with Hospers Telephone Company of Hospers for various road right-of-way crossings in Floyd and Lynn Townships.  
 Application and Agreement with the Iowa Department of Transportation for use of Highway right-of-way for utilities accommodation in Floyd and Lynn Townships.

Carried, unanimous in favor with one member absent.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, met with the Board this date to review proposed county department and organizational budget requests for fiscal year 2005. They also reviewed the revised contract law enforcement budget as submitted by the Sioux County Sheriff's Department.

Motion by De Haan and supported by Bouma to approve the following proposed property tax levies and rates for fiscal year 2005 and to instruct the County Auditor to proceed with publication of the county budget estimate for a budget hearing to be held at 10:00 o'clock a.m. on March 9, 2004 as follows:

<u>Funds</u>	<u>Tax Levies</u>	<u>Tax Rates</u>
General Basic	\$3,245,729	\$3.50000
MH-DD Services	1,000,668	1.07906
Debt Service	0	0
Rural Basic	<u>1,146,334</u>	<u>2.21414</u>
Totals	\$5,392,731	\$6.79320

The property tax rates for the General Basic, MH-DD Services and Rural Basic Funds were calculated using the following 2003 taxable valuations:

Rural	\$ 517,733,109
Urban	<u>409,618,152</u>
Total	\$ 927,351,261

Carried, unanimous in favor with one member absent.

Eric Dooyema and Alden Vanden Brink, representatives for Rural Water System #1; and Laura Fischer, representative for DeWild Grant Recket Associates of Rock Rapids, met with the Board this date to request the County Board of Supervisors to designate Sioux County as a flood plain. Laura Fischer stated that Rural Water System #1 is proposing to build well fields outside the Federal

Emergency Management Agency one hundred year flood plain. She stated that an environmental assessment for this project requires that Sioux County be designated as a flood plain in order for Rural Water #1 to receive any federal monies because of building well fields outside the current one hundred year flood plain.

Mark Dunlop, County Emergency Management Services and Zoning Director, was also present for the aforementioned flood plain discussion and inquired about what type of flood plain management regulations would be imposed if Sioux County is designated as a flood plain.

The consensus of the Board was to instruct Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Laura Fischer, representative for DeWild Grant Recket Associates of Rock Rapids, to further investigate the regulations and pros and cons of designating Sioux County as a flood plain and report back to the County Board of Supervisors.

The Chairman adjourned the meeting until Tuesday, February 24, 2004.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor