

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 28, 2006

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, John Degen and Stanley L. De Haan.

Minutes of the meeting held on February 21, 2006 were submitted and the Chairman declared them approved.

Motion by Bouma and supported by De Haan to approve VAWA/VOCA Grant Applications in the amount \$52,000. Motion carried, unanimous in favor.

Melissa O'Rourke, County Attorney, met with the Board and updated them on matters pertaining to the County Attorney's office. Tim Rylaarsdam, Victim/Witness Coordinator, addressed the Board on work that he has been doing since assuming that position.

Shane Walter, General Relief Director, informed the Board that the Juvenile Court Officers will be undergoing an experiment using mobile offices. Deb Fisher, representing the Clerk of District Court, was also available to answer questions regarding this matter.

Douglas Julius, County Engineer, requested that the Chairman sign the following permit agreements:

- Southern Sioux Rural Water, Waterline Crossing 470th Street from Section 16 to Section 9 in Sherman Township
- Southern Sioux Rural Water, Waterline Crossing 480th Street Approximately 80-100 ft west of Hickory Avenue in Sections 15 and 22 of Sherman Township

Motion by Degen and supported by De Haan to approve the aforementioned permits. Motion passed, unanimous in favor.

Julius requested approval of two applications for Region III TEA-21 Projects.

- FM-CO84()—55-84 or STP-S-CO84()-5E 84 Cold-in-place recycle and ACC Resurface of Kingbird Avenue (L14) from 400th Street (B40) at Newkirk north

approximately 8.0 miles to IA Hwy #18 near Boyden Iowa. Completion Date -- October 2009

- o FM-CO84()—55-84 or STP-S-CO84()--5E 84 Cold-in-place recycle and ACC Resurface of 390th Street (B40) from Eagle Avenue (K3-) near Lebanon, Iowa east approximately 6.5 miles to Sioux Center, Iowa. Completion Date -- October 2010

Motion by De Haan and supported by Degen to authorize the Chairman to sign the aforementioned applications. Motion carried, unanimous in favor.

Nancy Dykstra, Community Health Partners, reported on the quarterly Board of Health Meeting held on February 16, 2006. A required education session was given at that meeting. The Semi-Annual Report from Community Health Partners was distributed and reviewed. Dykstra requested that the Supervisors meet with the Board of Health in August at the Board of Health annual meeting.

Robert Hagey, County Treasurer, informed the Board that Property Tax Suspensions have been requested for five parcels of property. Motion by Beernink and supported by Bouma to suspend property taxes on the list of parcels provided by the County Treasurer. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Be it remembered that on the 28th day of February, 2006 at 10:45 o'clock a.m., the Board of Supervisors of Sioux County, met in session for the purpose of hearing on the budget estimate for Fiscal Year 2007, as filed with the Board. There was a quorum as required by law.

Thereupon, the Board investigated and found that the notice and place of county budget hearing has according to law and as directed by the Board been published during the week of February 13, 2006 in the three official newspapers in said county, and that Affidavits of Publication thereof were on file with the County Auditor. Thereafter, and on said day the expenditures were taken up and considered and taxpayers heard for and against the same as follows:

Present for the discussion were Nancy Dykstra, Clarence Boote, Robert Hagey, Anita Van Bruggen, Melissa O'Rourke and Tim Rylaarsdam. Ms. O'Rourke and Mr. Rylaarsdam

urged the Board to consider fully funding the Victim/Witness Coordinator position in the County Attorney's office.

The County Auditor, received no written comments either for or against said budget estimate for Fiscal Year 2007.

The Chairman closed the county budget hearing.

Motion by De Haan and supported by Bouma to adopt and authorize the Chairman to sign the Sioux County Budget Summary which also includes the county Compensation Board recommendations for Fiscal Year 2006 as follows:

Iowa Department of Management

ADOPTED **SIoux** COUNTY BUDGET SUMMARY

County Number: **84**

Form 638 - R

02/13/06

(Sheet 1 of 2)

							TOTALS			
	General	Special Revenue	Capital Projects	Debt Service	Permanent	Budget 2006/2007	Re-estimated 2005/2006	Actual 2004/2005		
	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)		
REVENUES & OTHER FINANCING SOURCES										
Taxes Levied on Property	1	4,276,043	2,495,862		266,230		7,038,135	6,579,118	5,049,613	1
Less: Uncollected Delinquent Taxes - Levy Year	2	5,000	4,500		0		9,500	9,500	19,000	2
Less: Credits to Taxpayers	3	266,040	159,267		10,800		436,107	193,450	337,779	3
Net Current Property Taxes	4	4,005,003	2,332,095		255,430		6,592,528	6,376,168	4,692,834	4
Delinquent Property Tax Revenue	5	1,700	1,400		0		3,100	0	0	5
Penalties, Interest & Costs on Taxes	6	10,000					10,000	23,500	33,048	6
Other County Taxes/TIF Tax Revenues	7	110,758	1,071,786	0	5,986	0	1,188,530	988,537	1,079,020	7
Intergovernmental	8	2,255,053	4,992,877	0	10,950	0	7,258,880	7,457,673	7,110,358	8
Licenses & Permits	9	0	3,500	0	0	0	3,500	4,250	5,275	9
Charges for Service	10	574,885	74,800	0	0	0	649,685	630,245	817,749	10
Use of Money & Property	11	311,900	11,950	0	7,000	2,000	332,850	337,840	265,523	11
Miscellaneous	12	114,160	78,600	0	0	194,000	386,760	379,630	211,956	12
Subtotal Revenues	13	7,383,459	8,567,008	0	279,366	196,000	16,425,833	16,197,843	14,215,763	13
Other Financing Sources:										
General Long-Term Debt Proceeds	14	0	0	0	0	0	0	0	0	14
Operating Transfers In	15	0	1,584,257	0	0	0	1,584,257	1,355,430	2,126,314	15
Proceeds of Fixed Asset Sales	16	700	0	0	0	0	700	1,591	15,014	16
Total Revenues & Other Sources	17	7,384,159	10,151,265	0	279,366	196,000	18,010,790	17,554,864	16,357,091	17
EXPENDITURES & OTHER FINANCING USES										
Operating:										
Public Safety and Legal Services	18	2,671,051	585,244			0	3,256,295	3,141,475	3,142,024	18
Physical Health and Social Services	19	1,611,148	0			0	1,611,148	1,401,328	999,908	19
Mental Health, MR & DD	20	0	2,558,289			0	2,558,289	2,553,289	2,235,352	20
County Environment and Education	21	444,631	255,295			0	699,926	711,467	608,520	21
Roads & Transportation	22	55,000	4,943,400			0	4,998,400	4,554,230	3,959,453	22
Government Services to Residents	23	796,857	13,600			0	810,457	974,022	617,542	23

Administration	24	1,784,395	0		51,000	1,835,395	1,782,604	1,682,762	24	
Nonprogram Current	25	47,750	0		0	47,750	47,750	18,061	25	
Debt Service	26	0	0	479,016	0	479,016	474,142	473,816	26	
Capital Projects	27	0	3,186,275	0	0	3,186,275	2,691,625	640,363	27	
Subtotal Expenditures	28	7,410,832	11,542,103	0	479,016	51,000	19,482,951	18,331,932	14,377,801	28
Other Financing Uses:										
Operating Transfers Out	29	0	1,584,257	0	0	0	1,584,257	1,355,430	2,126,314	29
Total Expenditures & Other Uses	30	7,410,832	13,126,360	0	479,016	51,000	21,067,208	19,687,362	16,504,115	30
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	31	(26,673)	(2,975,095)	0	(199,650)	145,000	(3,056,418)	(2,132,498)	(147,024)	31
Beginning Fund Balance - July 1,	32	894,297	1,885,843	0	221,865	0	3,002,005	5,134,503	5,033,527	32
Increase (Decrease) in Reserves (GAAP Budgeting)	33	0	0	0	0	0	0	0	248,000	33
Fund Balance - Reserved	34	0	300,000	0	0	0	300,000	300,000	0	34
Fund Balance - Unreserved/Designated	35	0	0	0	0	0	0	0	0	35
Fund Balance - Unreserved/Undesignated	36	867,624	(1,389,252)	0	22,215	145,000	(354,413)	2,702,005	5,134,503	36
Total Ending Fund Balance - June 30,	37	867,624	(1,089,252)	0	22,215	145,000	(54,413)	3,002,005	5,134,503	37

<u>Funds</u>	<u>Tax Levies</u>	<u>Tax Rates</u>
General Basic	\$ 3,441,523	3.50000
General Supplemental	834,520	.84870
MH-DD Services	1,002,476	1.01951
Debt Service	266,230	.23671
Rural Basic	1,493,386	2.81861
Totals	\$ 7,038.135	8.42353

The property tax rates for the General Basic, General Supplemental, MH-DD Services and Rural Basic Funds were calculated using the following 2005 taxable valuations:

Rural	\$ 545,928,829
Urban	<u>461,797,109</u>
<i>Total</i>	\$ 1,007,725,938

The property tax rate for the Debt Service Fund was calculated by using the following 2005 taxable valuation:

Countywide \$1,149,143,229

Compensation schedule for July 1, 2006 to June 30, 2007:

Elected Official:	Annual Salary:
Attorney	\$88,561
Auditor	52,820

Recorder	49,810
Treasurer	51,834
Sheriff	64,107
Supervisors	28,060
Supervisor Chair	29,060

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes.
Motion 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, March 7, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor