MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MARCH 1, 2011

- 11-03-01 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.
- **11-03-01 2** Minutes of the meeting held on February 22, 2011, were submitted and the Chairman declared them approved.

11-03-01 3 Dan Altena, Sioux County Sheriff

- Introduced a part-time communications dispatcher, Payne Allen for Board approval. Allen has been in emergency services for 13 years between two towns (Hudson and Hawarden). He has gained numerous certifications through the Fire Service Training Bureau. He has completed NIMS 700-800, ICS 100-200 and the COBRA program with the Department of Homeland Security. He is a nationally certified EMT-B which he has kept current since 2003. He has also been a member of the Hawarden Fire & Rescue Combat Challenge Team since its inception in 2005. Motion by Degen and supported by Kleinwolterink to confirm the appointment of Payne Allen as a part-time dispatcher. Motion carried, unanimous in favor. Kevin Harskamp, Chief Communications Officer was present for this discussion.
- Reviewed for the Board several cases in which the Sheriff's department has been involved the in the past weeks.
- Informed the Supervisors that hours have changed for the issuance of weapons permits. They have been inundated with permits numbers have doubled. Permits can be issued on Tuesdays and Thursdays. \$6,500.00 has been taken in this year for weapons permits.
- Presented an activity report for the Sheriff's department. Tony Reitsma will take over investigator duties beginning today. Sergeants Kelderman and Oostra will be covering shifts to assure that a sergeant is always on duty. Audley De Jong will be used as a reserve officer in addition to his jail duties. Stephanie Harms will not be returning to full time following maternity leave, but will work part time. Part time jailer Lesley Rodriguez will be working full time. Dixie Engle will retire on June 30. Kay Koob would like to transfer to that position. Another jailer will need to be hired to replace Koob.
- 11-03-01 4 Coleman McAllister, Sioux County Attorney informed the Board that he has hired an Assistant County Attorney. The candidate is currently completing her education at Creighton University, so McAllister asked that the Board allow him to hire some part-time help until she is able to pass her bar exams. McAllister also advised the Board that a Floral Plant Growers LLC Greenhouse located at the intersection of K-64 and Hwy 18 was constructed 15 feet into the County right of way. This section of right of way will be sold to the owners of the greenhouse.
- 11-03-01 5 As this was the date and 9:30 a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for Brent De Jager, proposing the construction of a new wean to finish Swine Confinement, in Section 30 of Lincoln Township, the Chairman opened said hearing according to law. Shane Walter, Sioux

County Zoning Administrator reviewed the application with the Board. The matrix score was 450 points. No comments either written or oral were received. The Chairman closed the hearing. Motion by Wright and supported by Bloemendaal to recommend approval of the aforementioned permit to the Department of Natural Resources. Motion carried, unanimous in favor.

- 11-03-01 6 Shane Walter, County Zoning Administrator brought a waiver of distance separation request for David & Mark Kessenich in the SE ¼, SW ¼, Section 21 in Sherman Township. They want to build a hog confinement building 75 feet from the right of way. Motion by Degen and supported by Kleinwolterink to approve the waiver of distance separation as requested. Motion carried, unanimous in favor.
- 11-03-01 7 Randy Jacobsma, Sioux County Treasurer abatement request \$137.50 on a property located in Alton because of a programming error. The programmers have been informed of the error and will correct it. Recommendation by the Treasurer to approve the abatement by resolution. Motion by Kleinwolterink and supported by Bloemendaal to abate the taxes on property in Alton. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2011-09 SIOUX COUNTY BOARD OF SUPERVISORS Date: March 1, 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:

Owner MOC-FV(MOC) Nassau – District 320	Parcel	Year	Original Tax	Current Tax	Reason
Pick, Theresa ½ Int	2326301001	2008	\$ 113.50	\$ 137.50	Incode Central
Langel, Dennis & Gerald	1 1/2				Program Error
204 Clinton Ave					
Alton, IA 51003					

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 March 1, 2011.

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

ATTEST: /s/ Lois Huitink

Sioux County Auditor

- **11-03-01 8** Jeff Peters, CPA and representative for Williams & Company P.C. of Le Mars presented the Fiscal Year 2010 Financial Report. Peters noted that the County's financial status is sound, and that the ending balance in the general fund on June 30, 2010, would be sufficient to cover expenditures for approximately 150 days.
- 11-03-01 9 Cheryl Heronemus, Regional Extension Education Director presented the 2010 Regional Extension Stakeholder Report. Restructuring of Agricultural Extension was done in 2009. Since that time Heronemus has worked with area extension offices, instead of just representing Sioux County. Office administrators are being shared between area Counties. Priorities for this coming year are: 1) healthy life styles, 2) safe environments in schools, 3) farm succession, 4) teaching parenting skills, 5) teaching people where their food comes from, and 6) family money management.

11-03-01 10 Doug Julius, Sioux County Engineer

- Requested that the Board approve and the Chairman sign two applications for the Region III application process for Fiscal Year 2015. Motion by Degen and supported by Kleinwolterink to approve the aforementioned applications. Julius reported that he will request 60% federal support on these requests.
- Presented a request from Paul and Galen Kats to vacate a road right of way on the southwest half of Section 15 in Rock Township.
- Reported that the FY10-11 snow budget was 97% expended as of end of February.

11-03-01 11 COMMITTEE REPORTS:

- **Bloemendaal** a) Mid-Sioux is very concerned about the Federal budget. b) Greater Siouxland Community Health Center is also concerned about federal funding. Medicare and Medicaid payment and client pay is the method of financing the operation at this time. The agency is deficit spending.
- Wright & Sybesma met with legislators and mental health providers last week Friday to discuss mental health issues as they relate to Sioux County. The legislators reported that there is likely to be some legislation enacted in the current session. A tour was given of the Hope Haven facility.
- **Degen** a) Shane Walter and Stanton Visser attended a city council meeting in Hawarden. A Hospital expansion in Hawarden is being contemplated. b) Attended a meeting with the Rob Klocke, Conservation Director in regard to expansion of the Big Sioux Recreation Area.
- **Sybesma** Attended a Housing Trust Fund Meeting.
- **Kleinwolterink** reported that EDA came to begin a cost assessment for updating the air conditioning system at the Courthouse.
- 11-03-01 12 As this was the date and 10:30 a.m. the time set for a Public Hearing to approve the Fiscal Year 2011/2012 Budget, said hearing was opened by the Chairman. Present for this discussion were Mark Barinsky, John Jongma, Ron Van Raavenswaay and Harold Postma. Van Raavenswaay asked about revenue in the Sheriff's Department. He inquired if there was revenue anticipated for serving notice for private firms. Chairman Sybesma requested that Van Raavenswaay cite the particular line item in question. No line

item was cited. Van Raavensaay then requested that a time be given for the public to speak on items other than budget matters. Sybesma responded that the proper process for coming before the Board would be to request a time and provide subject matter to one of Supervisors for insertion into an agenda. No further comments were forthcoming regarding the Fiscal Year 2011/2012 budget. The public hearing was closed. Motion to approve the budget as presented was made by Wright and supported by Bloemendaal. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor. Bloemendaal expressed appreciation to County employees for the work done on the County's behalf.

Iowa Department of Management			Sion	r County ΔΓ	OPTED	BUDGET S	IMMARY		1
Form 634 - R		Sioux County ADOPTED BUDGET SUMMARY							02/11/11
							I	TOTALS	02/1//11
	\vdash		Special	Capital	Debt		Rudget	Re-estimated	Actual
	1	General	Revenue	Projects		Permanent			2009/2010
REVENUES & OTHER FINANCING SOURCES	1	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
Taxes Levied on Property	4	4.548.781	1-1	(0)	541.348	1-1	7.786.888	7.401.485	
Less: Uncollected Delinquent Taxes - Levy Year	1 3	4.040.701	2.080.738		341.340		7.700.000	7.401.403	22.530 2
Less: Credits to Taxpavers	1 5	124 800	84.000		9.200		218.000	217.000	
Net Current Property Taxes	1	4.423.981	01.000		532,148	4	7.568.888		
Delinquent Property Tax Revenue	1	1,723,801	2,012,738		002,140	1	7,300,000	7,104,400	-405 5
Penalties, Interest & Costs on Taxes	6	25.000	U		_	J	25.000	25.000	
Other County Taxes/TIF Tax Revenues	1 7		1,643,895	-	9.352		1.748.538	1.845.353	
Intergovernmental	8		8.195.650	-	9.000		10.327.141		8,339,512 8
Licenses & Permits	g	2,122,401	7.250	,	8,000		7.250	6.250	
Charges for Service	10	631.615					704.815	701.230	
Use of Money & Property	11	197,374				300			
Miscellaneous	12	126,500			 	300,000		381 400	
Subtotal Revenues	13		12.762.809		550.500		21.235.861		18.551.408 13
	13	1.022.252	12.702.809		000.000	300.300	21,230,801	20.408.900	18,001,408 13
Other Financing Sources: General Long-Term Debt Proceeds	14		2.500.000		 		2.500.000	2.500.000	14
	15	300.000			400.000		2.438.414		
Operating Transfers In	16				400.000				
Proceeds of Fixed Asset Sales	17	1.500	1.250 17.002.473		950 500	200 200	2.750 26.177.025	11.500	62,774 16 20 478 515 17
Total Revenues & Other Sources EXPENDITURES & OTHER FINANCING USES	17	7.923.752	17.002.473		JUC.DUU	300.300	26.1/7.025	25,239,708	20.478.51517
Operating:									
Public Safety and Legal Services	10	3.310.718	772.264			 ,	4.082.982	2.020.240	3.631.191 18
Physical Health and Social Services	19					<u> </u>	1.504.806		1,440,264 19
Mental Health, MR & DD	20	1,493,490	2,752,316			 	2,752,316		2.221.09120
County Environment and Education	21	050 550	2,752,316			<u> </u>	3.549.235	1.020.443	
Roads & Transportation	22		5.896,450			 	5,951,450		
Government Services to Residents	23	846,508				<u> </u>	859.508	789.517	
	24	2.264.647				04.000			
Administration	25					81.200		2.141.917	
Nonprogram Current	26	334.500	3.400.000		894.500	-	3,734,500	2.511.650	
Debt Service	26	0	0 750 505		894.500		894.500	882,965	
Capital Projects	28	0.055.440	3.756.585			24 222	3,756,585	3.529.100	
Subtotal Expenditures	28	8,955,419	19.500.610		894.500	81,200	29.431.729	24,446,166	18.294.565 28
Other Financing Uses:	29		2 422 444			_		224225	4 004 000 00
Operating Transfers Out		300.000	2.138.414		-		2.438.414	2.319.258	
Refunded Debt/Payments to Escrow	30	0.055.440	21.639.024		894.500		31.870.143		30
Total Expenditures & Other Uses	31	9.255,419	21.639.024		1894.500	81,200	31.8/0.143	26.765.424	20.158.898 31
Excess of Revenues & Other Sources	20					242.422	5 000 440	4 505 740	242.247.22
over (under) Expenditures & Other Uses	33	-1,331,667			56,000		-5,693,118	-1,525,716	
Beginning Fund Balance - July 1,		3,100,000	7,707,634		257,262	202,605	11,267,501	12,793,217	12,473,600 33
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0		-		000.555	000	34
Fund Balance - Reserved	35	300,000	0		-		300,000	300,000	
Fund Balance - Unreserved/Designated	36 37	0	0		040 0	404	0	40.007.55	32,167 36
		1,468,333			313,262		5,274,383		12,427,541 37
Total Ending Fund Balance - June 30,	38	1,768,333			313,262				12,793,217 38
Proposed tax rate per \$1,000 valuation for County purposes: This line and the next line reserved for notes: 4,94148 urban areas; 7,56326 rural areas; Any special district rates excluded.									

11-03-01 13 The Chairman adjourned the meeting at 10:50 a.m. until 9:00 a.m. Tuesday March 15, 2011.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		
	Lois Huitink	
	Sioux County Auditor	