

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 6, 2007

07-03-06- 1 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

07-03-06- 2 Minutes of the meeting held on February 27, 2007, were submitted and the Chairman declared them approved.

07-03-06- 3 Coleman McAllister, County Attorney, reported that his office will begin the process of collecting unpaid fines.

07-03-06- 4 Claims as submitted by the Auditor were approved.

07-03-06- 5 Nancy Dykstra, Sioux County Public Health Nurse, requested the Chairman's signature on the annual Bioterrorism preparedness plan. Motion by Wright and supported by Beernink to approve and authorize the Chairman to sign the annual Bio-emergency response plan. Motion carried, unanimous in favor. Dykstra presented information on work being done by the Public Health Department.

07-03-06- 6 Be it remembered that on the 6th day of March, 2007 at 10:10 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 2008, 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 the county budget hearing has according to law and as directed by the Board been published 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. No taxpayers were present to be heard for or against the same. The County Auditor received no written comments either for or against said budget estimate for Fiscal Year 2008. The Chairman closed the county budget hearing.

Motion by Wright and supported by Kleinwolterink to adopt and authorize the Chairman to sign the Sioux County Budget Summary as follows:

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:	1			998,940,238	
General Basic	2	3,579,527	3.50000		3,496,291
+ Cemetery (Pioneer - 331.4248)	3		0.00000		0
= Total for General Basic	4	3,579,527			3,496,291
General Supplemental	5	582,950	0.57000		569,396
MH-DD Services Fund (from '6M' certification above)	6	1,027,388	1.00456		1,003,495
Debt Service (from Form 703 col. I Countywide total)	7	478,467	0.40462	1,158,721,908	468,842
Voted Emergency Medical Services (Countywide)	8		0.00000		0
Other (specify)	9		0.00000		0
Subtotal Countywide (A)	10	5,668,332	5.47918		5,538,024
B. All Rural Services Only Levies:	11			535,697,210	
Rural Services Basic	12	1,554,902	2.81861		1,509,922
Rural Services Supplemental	13		0.00000		0
Unified Law Enforcement	14		0.00000		0
Other (specify)	15		0.00000		0
Other (specify)	16		0.00000		0

Subtotal All Rural Services Only (B)	17	1,554,902		2.81861		1,509,922
Subtotal Countywide/All Rural Services (A + B)	18	7,223,234		8.29779		7,047,946
C. Special District Levies:						
Flood & Erosion	19			0.00000		0
Voted Emergency Medical Services (partial county)	20			0.00000		0
Other (specify)	21	0		0.00000		0
Other (specify)	22			0.00000		0
Other (specify)	23			0.00000		0
Township ES Levies (Summary from Form 638-RE)	24	0	0		0	0
Subtotal Special Districts O C	25	0				0
GRAND TOTAL (A + B + C)	26	7,223,234				7,047,946

Compensation Schedule for July 1, 2007 -- June 30, 2008:

Elected Official:	Annual Salary:
Attorney	<u>92,325</u>
Auditor	<u>55,065</u>
Recorder	<u>51,927</u>
Treasurer	<u>54,037</u>
Sheriff	<u>66,864</u>
Supervisors	<u>29,210</u>
Supervisor Chair, if different	<u>30,210</u>

Number of Official County Newspapers: _____

3

Names of Official County Newspapers:

1	Capital-Democrat
2	Sioux Center News
3	Siouxland Press
4	
5	
6	

Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright Yes; and Sybesma Yes.

07-03-06- 7 Motion by Degen and supported by Beernink to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution:

RESOLUTION 2007-05

SECONDARY ROAD FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$753,709.00 from the Rural Basic Fund to the Secondary Road Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective March 6, 2007.

\$753,709.00 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 6th day of March, 2007.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

07-03-06- 8 Doug Julius, County Engineer, requested approval and the Chairman's signature on an Agreement for use of Local Agency Roads as detours for repair on the Burlington Northern Bridge on Hwy 18 to take place sometime in May. Motion by Degen and supported by Beernink to approve and authorize the Chairman to sign the aforementioned document. .

07-03-06- 9 As this was the date and 10:00 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources Construction Permit Application by Brad Konz, proposing the construction of a new 1,320 head hog confinements located in the SE 1/4 of the SW 1/4 of section 36 of Floyd Township, said hearing was held according to law.

No written comments against the permit application were received by the County Auditor.

The Chairman closed the hearing. A favorable letter of recommendation will be sent to the Iowa Department of Natural Resources for the construction permit application submitted by Brad Konz.

07-03-06- 10 Personnel Committee Report – Recommendation that the Board appoint Shane Walter as the County Zoning Administrator. Motion by Degen and supported by Kleinwolterink to appoint Shane Walter as the Sioux County Zoning Administrator. Motion carried, unanimous in favor. Interviews will be conducted to fill the vacancy in the Mental Health Department.

07-03-06- 11 Randy Feenstra, County Treasurer, reported that the bond market had another down week. Motion by Wright and supported by Beernink to approve refinancing of bonds for the Public Safety Center when the savings amounts to at least \$125,000. Motion carried, unanimous in favor.

07-03-06- 12 The Chairman adjourned the meeting at 10:55 a.m. until Tuesday, March 13, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor