

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 10, 1998

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Chairman Loren Bouma presiding. Members present were William Vander Maten, Vernon Beernink, Loren Bouma and Hubert Schuller. Bernard L. Smith was absent.

The minutes of March 3, 1998, were read and on motion and vote stand approved as read. Committee reports were given this date.

Mark Dunlop, County Emergency Management Services Coordinator and Zoning Administrator, met with the Board this date to review the contents of a proposed resolution that states that the County Board of Supervisors would designate the Northwest Iowa Area Solid Waste Agency as its official designee to secure grant funding through the Waste Tire Management County Grant Program and develop a program for the collection and disposal of waste tires within Sioux County.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to sign the following Waste Tire Management County Grant Program Resolution:

RESOLUTION NO. 98-06

WHEREAS, the Northwest Iowa Area Solid Waste Agency proposes to submit a funding application to the Iowa Department of Natural Resources under the Waste Tire Management County Grant Program; and

WHEREAS, a waste tire concern exists within Sioux County for the proper disposal and management of waste tires; and

WHEREAS, Sioux County desires to seek the maximum grant allocation under the Waste Tire Management County Grant Program that may be awarded to a recipient for fiscal year 1999; and

WHEREAS, the Board of Supervisors may designate Northwest Iowa Area Solid Waste Agency as its authorized designee;

NOW, THEREFORE BE IT RESOLVED that the Sioux County Board of Supervisors hereby designates the Northwest Iowa Area Solid Waste Agency as its official designee to secure grant funding through the Waste Tire Management County Grant Program and develop a program for the collection and disposal of waste tires within Sioux County.

Adopted this 10th day of March, 1998.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and Schuller, Yes. Carried, unanimous in favor with one member absent.

Dennis Sassman, Community Services Director; and Shane Walter, Central Point of Coordination, met with the Board this date to review the status of the Mental Health Department Budget and the MH-DD Services Fund balance as of February 28, 1998.

Thereupon, the Board investigated and found that the notice and place of county budget hearing had according to law and as directed by the Board, been published during the week of February 23, 1998, in the three official newspapers in said county, and that Affidavits of Publications thereof were on file with the County Auditor. Thereafter, and on said day the expenditures and estimate were taken up and considered and taxpayers heard for and against same as follow:

John Degen, County Conservation Board Member; Robert Hagey, County Treasurer; Mark Schouten, County Attorney; Dennis Sassman, Community Services Director; and Shane Walter, Central Point of Coordination, were present for the hearing.

No comments were received in writing and no one present expressed themselves against said proposed County Budget Estimate.

The Chairman closed the hearing.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign the following Property Tax Relief Resolution:

RESOLUTION NO. 98-07

**A RESOLUTION TO SPECIFY THE USE OF
ADDITIONAL TAX CREDIT REIMBURSEMENT**

WHEREAS, House File 726, as passed by the 77th General Assembly and signed into law May 15, 1997, by the Governor, requires the State of Iowa to fully fund the homestead, military, and low income elderly/disabled property tax credits; and

WHEREAS, the law requires that at least 50 percent of the additional reimbursement above the base year amount will be used toward property tax relief as determined by the county and the remaining amount to be used for infrastructure needs; and

WHEREAS, the County of Sioux will receive \$16,691.00 in additional tax credit reimbursement; and

WHEREAS, the County of Sioux will earmark \$16,691.00 of the \$16,691.00 received in additional tax credit reimbursement for property tax relief and no dollars for infrastructure needs; and

WHEREAS, the County Board of Supervisors has determined that using the \$16,691.00 earmarked for property tax relief in the General Basic Fund levy is the best practical use; and

WHEREAS, the tax levy for the 1997-98 budget has been certified and cannot be changed. Recertification is not feasible according to the Department of Management.

THEREFORE, BE IT RESOLVED that the County Board of Supervisors directs that \$16,691.00 be reserved for the purpose of providing property tax relief to the General Basic Fund levy and no dollars be reserved for the purposes of infrastructure funding in the 1998-99 budget.

APPROVED AND ADOPTED this 10th day of March, 1998.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and Schuller, Yes. Carried, unanimous in favor with one member absent.

Motion by Schuller and supported by Vander Maten to approve and authorize the Chairman to sign the following Sioux County Budget Summary for fiscal year 1998-99 as follows:

(Exhibit)

<u>Funds</u>	<u>Tax Levies</u>	<u>Tax Rates</u>
General Basic	\$1,750,000	\$1.85548
MH-DD Services	750,000	.79520
Rural Basic	<u>1,409,647</u>	<u>2.41847</u>
Total	\$3,909,647	\$5.06915

The property tax rates were calculated using the following 1997 taxable valuations:

Rural	\$582,866,923
Urban	<u>360,286,156</u>
Total	\$943,153,079

The County tax rate against cities would be \$2.65068 per thousand dollars of taxable valuation and yields \$955,004.

The County tax rate against rural areas would be \$5.06915 per thousand dollars of taxable valuation and yields \$2,954,643.

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and Schuller, Yes. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, met with the Board this date to review the Option-3 Second Floor Plan that was prepared by Todd Moss, architect for Ruble, Mamura, Moss, Brygger, pertaining to proposed alterations to the Public Health/Department of Human Services building to accommodate the full-time County Attorney's Office and Home Health Resources, Inc. with a workable office environment. The Board instructed him to contact the architect about a possible plan change due to an office entrance security concern.

Doug Julius, County Engineer, met with the Board this date to review recommendations on Secondary Road Matters taken from Iowa Department of Transportation Research Project HR-369 that was prepared by Lowell Richardson.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign the following document:

Permit Agreement with Amoco of Warrenville, Illinois, for a road right-of-way crossing in Section 7 of Washington Township.

Carried, unanimous in favor with one member absent.

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 24, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor