

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 12, 2013

13-03-12 1 The Board of Supervisors of Sioux County, Iowa, met on March 12, 2013, 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.

13-03-12 2 Minutes of the meeting held on March 5, 2013, were submitted and the Chairman declared them approved.

13-03-12 1 Coleman McAllister, Sioux County Attorney informed the Board that Iowa Supreme Court Justice Daryl L. Hecht, will be in Orange City today.

13-03-12 2 Nate Huizenga, Emergency Management Director

- Requested fiscal sponsorship by Sioux County for grants that will be applied for from the Siouxland Community Foundation. The maximum amount that may be requested for these grants is \$9,900. The Sioux County Firefighters Association is applying for this grant. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign fiscal agent agreements for the above mentioned organization. Motion carried, unanimous in favor.
- Steve Christensen, Granville Fire Fighter and First Responder, appeared before the Board to request assistance in funding for a new fire station. The new building is estimated to cost \$500,000. The Board discussed using Local Option Sales Tax to contribute to the project. The amount of a contribution will be discussed later. Jason Vore, Maurice First Responder, was present for part of this discussion.

13-03-12 3 COMMITTEE REPORTS:

- **Bloemendaal** – Mid-Sioux Opportunity meeting – Seven members of a federal review board were in attendance to review Mid-Sioux's use of funds, in particular Head Start Funds.
- **Wright** – Asked for requests for topics of conversation when the Supervisors attend County Day at the Capital tomorrow. County Attorney McAllister requested that the Supervisors express support of HF119 relating to county attorney duties when representing the Department of Human Services in juvenile court.
- **Degen** – Reported that Denny Burns from Ireton has agreed to be a member of the Sioux County Condemnation Board for 2013.

13-03-12 4 As this was the date and 9:30 a.m. the time set for a public hearing to approve the County Budget for Fiscal Year 2013/2014, said public hearing was opened by the Chairman. Public Comments were received. The Chairman closed the public hearing. Motion by Kleinwolterink and supported by Bloemendaal to approve the 2013/2014 Sioux County Budget. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2013 - June 30, 2014
Budget Basis: CASH

Iowa Department of Management
County Name: Sioux
County Number: 84
Date Budget Adopted: 02-21-13

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for the fiscal year listed above was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum County Mental Health and Disabilities Services Fund (Information Only):	
1M Base Year Expenditures for Mental Health/Disabilities Services	1,027,388
2M County Population Expenditure Target Amount	1,602,792
3M Maximum County Services Fund Levy Dollars	1,027,388

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

Certification of Mental Health and Disabilities Services Fund Levy Dollars:
4M County Services Fund Levy Dollars (cannot exceed 3M above)

	(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:		1,375,478,214	1,027,388	1,351,026,748	
General Basic	4,814,174		3.5		4,728,594
+ Cemetery (Pioneer - 331.424B)			0		0
= Total for General Basic	4,814,174				4,728,594
Emergency Mgmt Dollars Included Above in Gen Basic-Info Only for Tax Statement					0
General Supplemental	347,652		0.25275		341,472
Emergency Mgmt Dollars Included Above in Gen Supp-Info Only for Tax Statement					0
County Services Fund (from 4M certification above)	1,027,388		0.74693		1,009,122
Debt Service (from Form 703 col. 1 Countywide total)	592,445	1,619,373,540	0.36585	1,594,922,074	583,502
Voted Emergency Medical Services (Countywide)					0
Other (specify)					0
Subtotal Countywide (A)	6,781,659		4.86553		6,662,690
B. All Rural Services Only Levies:		736,493,445		720,098,361	
Rural Services Basic	1,768,299		2.40097		1,728,935
Rural Services Supplemental			0		0
Unified Law Enforcement			0		0
Other (specify)			0		0
Other (specify)			0		0
Subtotal All Rural Services Only (B)	1,768,299		2.40097		1,728,935
Subtotal Countywide/All Rural Services (A + B)	8,549,958		7.2665		8,391,625
C. Special District Levies:					
Flood & Erosion			0		0
Voted Emergency Medical Services (partial county)			0		0
Other (specify)	0		0		0
Other (specify)			0		0
Other (specify)			0		0
Township ES Levies (Summary from Form 638-RE)			0		0
Subtotal Special Districts (C)					0
GRAND TOTAL (A + B + C)	8,549,958				8,391,625

Compensation Schedule for FY:
Elected Official:
Attorney
Auditor
Recorder
Treasurer
Sheriff
Supervisors
Supervisor Vice Chair, if different
Supervisor Chair, if different

2013/2014
Annual Salary:
107,033
64,680
63,485
63,485
82,280
34,023
36,023

Number of Official County Newspapers: 3
Names of Official County Newspapers:
1 Capital-Democrat
2 Sioux Center News
3 Siouxland Press
4
5
6

13-03-12 5 Doug Julius, Sioux County Engineer

- Requested signatures on five title sheets for culvert projects. April 16, 2013, is the letting date for these projects.
 1. L-3-2010--73-84 , Floyd 27-28
 2. L-2-2010--73-84, Sioux 3 north
 3. L-1-2012--73-84, Lynn 7-18
 4. L-6-2011--73-84, Welcome 12-13
 5. L-8-2010--73-84, B40 Culvert Extensions from Newkirk east 3-1/2 miles.
- Presented the Final Pay Voucher for project STP-S-CO—84(135—5E-84) PC overlay north of Newkirk for the Chairman’s signature.
- Reported that two applications for Region III Transportation Projects will be submitted. One project will be on 280th Street from Kennedy Avenue east approximately 4 miles to Lily Avenue. The other project will be on 280th Street from Lily Avenue near Matlock east approximately 3 miles to McKinley Avenue. The total cost of the project will be over \$2,000,000 and will consist of overlay with cold-in-place recycling. Motion by Wright and supported by Bloemendaal to approve the applications as submitted by Julius. Motion carried, unanimous in favor.

- Motion by Degen and supported by Kleinwolverink to approve a lease agreement for 6.36 acres near Hawarden with Ernesto Robles. Motion carried, unanimous in favor.
- Told the Board that he visited with an individual who agreed to rent un-irrigated land near Rock Valley for \$225.00 per acre.
- Opened bids for PCC Variable Depth Pavement (Project L-3-12PAV—73-84) near Hawarden. Motion by Degen and supported by Kleinwolverink to accept the low bid subject to review by the Sioux County Engineer. Motion carried, unanimous in favor.

Contractor	Address	Bid
Sioux City Engineering	Sioux City, IA	\$ 631,244.42
Steve Harris Construction	Homer, NE	\$ 510,269.53
Cedar Valley Construction	Waterloo, IA	\$ 559,916.59

13-03-12 6 Claims as submitted by the Auditor were approved for payment.

13-03-12 7 The meeting was adjourned at 10:15 a.m. The next meeting will be held on March 26, 2013, beginning at 9:00 a.m.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Lois Huitink
 Sioux County Auditor