MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MARCH 19, 2001

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma and Bernard L. Smith. Stanley L. De Haan was absent.

Minutes of March 13, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to review the contents of a proposed three year Rental Lease Agreement between the Iowa Department of Human Services and Sioux County for office space used for case management services in the County Department of Human Services/Public Health Facility.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign a three year Rental Lease Agreement between the Iowa Department of Human Services and Sioux County for office space used for case management services in the County Department of Human Services/Public Health Facility. Carried, unanimous in favor with one member absent.

Dennis Lange, County Auditor, reported on the canvas of election returns for the Special MOC-Floyd Valley School Election held on Tuesday, March 13, 2001.

Motion by Sybesma and supported by Beernink to approve the following canvass of election of the Special MOC-Floyd Valley School Election returns including late

absentee ballots that were received and properly postmarked after the polls closed in

accordance with Section 53.17, Code of Iowa:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

"Shall the Board of Directors of the MOC-Floyd Valley Community School District in the Counties of Sioux and O'Brien, State of Iowa, be authorized for a period of up to ten (10) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed sixty cents (\$.60) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2002 (year) to be used for the purchase and improvement of grounds; the purchase of buildings, and the purchase of a single unit of equipment or a technology system exceeding One Thousand, Five Hundred Dollars (\$1,500) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstruction, improving or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings and equipment exceeding Five Thousand Dollars (\$5,000) in value per single unit; or equipment purchases for recreational purposes?"

Yes 645 No 616

The public measure was approved due to the required majority passage requirement.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date.

The Chairman adjourned the meeting until Tuesday, March 27, 2001.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor