MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON APRIL 12, 2011

- 11-04-12 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.
- **11-04-12 2** Minutes of the meeting held on April 5, 2011, were submitted and the Chairman declared them approved.
- 11-04-12 3 Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the Special NCC General Obligation Bond Election held in Sioux County on April 5, 2011. Motion by Bloemendaal and supported by Wright to approve the canvass of returns for the Special NCC General Obligation Bond Election as submitted. Motion carried, unanimous in favor.

"Shall the Board of Directors of Northwest Iowa Community College in the Counties of Cherokee, Clay, Dickinson, Lyon O'Brien, Osceola, Plymouth and Sioux be authorized to erect, equip, renovate and expand buildings for Community College purposes, including construction of new buildings, expansion and/or renovation of Building C, Building D, and student support areas, upgrading heating, cooling, electrical and mechanical equipment, and construction and expansion of advanced technology, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$13,400,000 for those purpose?"

YES Votes Cast	978
NO Votes Cast	788

- 11-04-12 4 Coleman McAllister, Sioux County Attorney asked Sioux County Clerk of District Court, Deb Fischer to meet with the Board and share some information with them. Fischer has been asked to serve as acting clerk for Plymouth County in addition to her duties in Sioux County. Fischer accepted the position and stated that this should position Sioux County well for learning the Iowa Court System's new electronic filing system.
- 11-04-12 5 Randy Jacobsma, Sioux County Treasurer and Cynthia Reid, Tax Clerk presented a request for tax abatements on two parcels of property on the north side of Sioux Center. Motion by Wright and supported by Kleinwolterink to approve a resolution to abate taxes as requested by the Sioux County Treasurer. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2011-13 SIOUX COUNTY BOARD OF SUPERVISORS Date: April 12, 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	Parcel	Year	Original Tax	Current Tax	Reason
Iowa, State of Iowa Dept. of Transportation District 130 – Siou	1033101006 ix Center	2009	\$ 224.00	\$ 77.05	Iowa DOT Possession 2/23/10 – Public Right Of Way – Exempt Per Iowa Code 427
Iowa, State of Iowa Dept. of Transportation District 130 – Siou	1032226099 ix Center	2009	\$ 44.00	\$ 23.00	Iowa DOT Possession 2/8/2010 – Public Right Of Way – Exempt Per Iowa Code 427

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 April 12, 2011.

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

ATTEST: /s/ Lois Huitink

Sioux County Auditor

11-04-12 6 The Sheriff's First Quarter Report was submitted and accepted for information.

11-04-12 7 COMMITTEE REPORTS:

• Wright – Attended two meetings: The Creative Living Center has experienced a growth in clients. Wright also reported that the financial situation is improving at the YES Center.

11-04-12 8 Doug Julius, Sioux County Engineer

• Submitted a permit agreements from Mid-American Energy Company for Board approval and the Chairman's' signature. Mid-American Energy Company will install new overhead electric utility lines with poles along the south side of the southeast quarter of Section 25 of Capel Township to service a new dairy Also overhead electric lines will be placed above Jefferson Avenue near the corner of the NW quarter of the SW quarter of

Section 35 in Sheridan Township. Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign permit agreements, as submitted by the County Engineer. Motion carried, unanimous in favor.

• Opened bids for a bridge project and four culvert projects in Sioux County.

Motion by Kleinwolterink and supported by Degen to accept the low bid, pending review by the County Engineer on Project L-12-2007--3-84, a 90' x 30' Concrete Slab Bridge to be constructed south of Orange City.

				Dixon Construction
Bidders:	Christensen Bros	Duininck, Inc	Graves Construction	Co.
	Cherokee, IA	Prinsburg, MN	Spencer, IA	Correctionville, IA
Amount:	277,862.20	313,731.45	270,249.36	273,684.84

Motion carried, unanimous in favor.

Motion by Wright and supported by Bloemendaal to accept the low bid, pending review by the County Engineer on Project L-2-98--73-84, a Twin 152" x 97" Structural Plate Pipe Culvert to be placed beneath 430th Street in Floyd Township.

					Richards
Bidders:	Kooiker, Inc.	Reily Const.	Moyna, C.J. & Sons	K & L Landscaping	Const.
	Le Mars, IA	Ossian, IA	Elkader, IA	Sergeant Bluff, IA	Sac City, IA
Amount:	86,352.00	95,598.00	87,226.30	123,103.70	87,911.55

Motion carried, unanimous in favor.

Motion by Degen and supported by Kleinwolterink to accept the low bid, pending review by the County Engineer on Project L-4-2010--73-84, a Triple 150" x 95" Structural Plate Pipe Culvert to be placed beneath 680th Street in Lynn Township.

Bidders:	Kooiker, Inc.	Reily Const.	Moyna, C.J. & Sons	K & L Landscaping
	Le Mars, IA	Ossian, IA	Elkader, IA	Sergeant Bluff, IA
Amount:	133,923.00	154,721.00	137,723.60	199,392.30

Motion carried, unanimous in favor.

Motion by Bloemendaal and supported by Wright to accept the low bid, pending review by the County Engineer on Project L-4-2011--73-84, a Twin 150" x 95" Structural Plate Pipe Culvert to be placed beneath 360th Street in Capel Township.

Bidders:	Kooiker, Inc.	Reily Const.	Moyna, C.J. & Sons	K & L Landscaping
	Le Mars, IA	Ossian, IA	Elkader, IA	Sergeant Bluff, IA

7,7,50,000	Amount:	87,510.00	97,969.00	90,296.90	141,663.70
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Motion carried, unanimous in favor.

Motion by Degen and supported by Kleinwolterink to accept the low bid, pending review by the County Engineer on Project L-7-2011--73-84, a Twin 154" x 100" Structural Plate Pipe Culvert to be placed beneath Dove Avenue between Plato and Garfield Townships.

Bidders:	Kooiker, Inc.	Reily Const.	Moyna, C.J. & Sons	K & L Landscaping
	Le Mars, IA	Ossian, IA	Elkader, IA	Sergeant Bluff, IA
Amount:	90,464.50	95,283.00	89,062.50	126,081.02

Motion carried, unanimous in favor.

11-04-12 9 The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, April 19, 2011.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		<u> </u>
	Lois Huitink	
	Sioux County Auditor	