

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 10, 2005

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of Tuesday, April 26, 2005 were on motion and vote stand approved as distributed.

Melissa O'Rourke, County Attorney, reported on the following matters:

- Recommended that insurance policy for buildings be reviewed at renewal time to make sure coverage is adequate.
- Distributed several news releases regarding cases on which the County Attorney is working.
- Noted that Iowa Code section 6B.6 provides that the Sheriff is to coordinate the meeting of the condemnation commissioners.

Motion by De Haan and supported by Bouma to approve and authorize the Chairman to sign an amendment for added coverage, for the former First Federal Building, to the Endorsement of the Real and Personal Property Coverage agreement with Iowa Communities Pool Administrators. Motion carried, unanimous in favor.

Micah Van Maanen, County IT Director, met with the Board to discuss remodeling issues in regard to the former First Federal Building. Presented quotes on the phone system from Telephone Systems & Services, Aces, and Cisco Systems. The lowest bid was from Telephone Systems & Services at \$10,630.00. Motion by Beernink and supported by De Haan to contact Telephone Systems & Service Inc. to install the equipment at the new building with the

stipulation that 10 phones be installed, rather than the 14 phones listed in the quote. Motion carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board to ask the Chairman to sign an agreement with the Iowa Department of Public Health to provide substance abuse prevention and related services to include only education, prevention, referral or post-treatment services for \$6,779.00.

Motion by Bouma, and supported by Beernink to sign the substance abuse prevention agreement with the Iowa Department of Public Health. Motion carried, unanimous in favor.

Shane Walter also reported that the bottom line for MH/DD has improved since his last report. Some clients will be moved from the State Hospital School in Glenwood to Village Northwest. Cost for detention has gone down, largely due to alternate placement. Sioux County is among the lowest in usage in the State of Iowa.

As this was the date and 9:45 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources swine confinement feeding operation construction permit application for the expansion of an existing confinement feeding operation that uses a formed manure storage structure by Charles Ranschau, located in the SW1/4 NW 1/4 of Section 19 of Plato Township, said hearing was held according to law. Matrix is 450.

Written comments against the permit application from Robert Moeller and Joseph Skoda were received by the County Auditor and distributed to the Board. Present for the hearing was the following member of the public:

- Keith A. Miller – Mr. Miller expressed the following concerns: the safety issue of semi traffic on gravel roads, odor problems, especially with prevailing winds that will affect his homestead especially in the summer. Upon questions from the Board, he stated that he was not contacted by Mr. Ranschau regarding this project.

The Chairman closed the hearing.

Motion by Beernink and supported by De Haan to forward written comments to the DNR and the Board of Supervisors goes on record as not supporting the permit application for a construction permit submitted by Charles Ranschau for the construction of an existing confinement feeding operation that uses a formed manure storage structure located in the SW1/4 NW1/4 of Section 19 of Plato Township, subject to final approval by the Iowa Department of Natural Resources. Motion carried, unanimous in favor.

Be it remembered on this 10th day of May, 2005, that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 9, 2004. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of April 24, 2005, and that affidavits of publication thereupon were on file with the County Auditor according to law. Thereafter and on said day, the amendments were taken up and considered and taxpayers heard for and against said amendments as follows:

Anita Van Bruggen met with the Board this date to explain the reasons for the service area amendment.

No one appeared at this public hearing to object to the proposed service area amendment and no objections were received in writing.

Thereafter, the Board took up the amendment to the budget for final consideration.

The Chairman closed the hearing.

Motion by Bouma and supported by De Haan to approve the following Service Area Amendment to the fiscal year 2005 County Budget:

COUNTY NAME: SIoux	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO: 84
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Date budget amendment was adopted:
May 10, 2005

For Fiscal Year Ending:
6/30/2005

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 10/20/03)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	5,392,731		5,392,731
Less: Uncollected Delinquent Taxes - Levy Year	2	19,000		19,000
Less: Credits to Taxpayers	3	243,200		243,200
Net Current Property Taxes	4	5,130,531	0	5,130,531
Delinquent Property Tax Revenue	5	19,000		19,000
Penalties, Interest & Costs on Taxes	6	31,000		31,000
Other County Taxes/TIF Tax Revenues	7	1,131,587		1,131,587
Intergovernmental	8	7,475,216	250,000	7,725,216
Licenses & Permits	9	2,500		2,500
Charges for Service	10	611,115	36,000	647,115
Use of Money & Property	11	348,263		348,263
Miscellaneous	12	144,085		144,085
Subtotal Revenues	13	14,893,297	286,000	15,179,297
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0		0
Operating Transfers In	15	2,192,786		2,192,786
Proceeds of Fixed Asset Sales	16	1,150		1,150
Total Revenues & Other Sources	17	17,087,233	286,000	17,373,233
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	3,169,510		3,169,510
Physical Health & Social Services	19	1,254,826	50,000	1,304,826
Mental Health, MR & DD	20	2,523,204		2,523,204
County Environment & Education	21	633,421		633,421
Roads & Transportation	22	4,425,900		4,425,900
Government Services to Residents	23	893,121	86,000	979,121
Administration	24	1,694,188	150,000	1,844,188
Nonprogram Current	25	50,750		50,750
Debt Service	26	473,816		473,816
Capital Projects	27	2,231,175		2,231,175
Subtotal Expenditures	28	17,349,911	286,000	17,635,911
Other Financing Uses:				
Operating Transfers Out	29	2,192,786		2,192,786
Total Expenditures & Other Uses	30	19,542,697	286,000	19,828,697
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	31	(2,455,464)	0	(2,455,464)
Beginning Fund Balance – July 1,	32	6,826,540	0	6,826,540
Increase (Decrease) in Reserves (GAAP Budgeting)	33	0	0	0
Fund Balance – Reserved	34	248,000	0	248,000
Fund Balance - Unreserved/Designated	35	0	0	0
Fund Balance - Unreserved/Undesignated	36	4,123,076	0	4,123,076
Total Ending Fund Balance - June 30,	37	4,371,076	0	4,371,076

Date original budget adopted:
03/09/04

Date(s) current budget was subsequently amended:

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/s/ Mark Sybesma
Board Chairperson (signature)

/s/ Lois Huitink, Deputy
County Auditor (signature)

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Motion by Degen and supported by De Haan to approve the following Department Appropriation Resolution:

RESOLUTION 2005-14

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the, General Services, Recorder's, Nursing and Auditor's Departments will increase, causing these departments to exceed the amounts budgeted for the fiscal year 2004-2005; and

WHEREAS, it is deemed necessary to increase the appropriations for the General Services, Recorder's, Nursing and Auditor's Departments to not be in violation of section 331.437, Iowa Code; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the General Services Department be increased from \$510,193 to \$660,193; the appropriation for the Auditor's Department be increased from \$676,376 to \$726,376; the Recorder's Department be increased from \$179,610 to \$215,610; and the Nursing Department be increased from \$213,000 to \$263,000.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 10, 2005.

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

ATTEST /s/ Lois Huitink
Sioux County Deputy Auditor

Roll Call on Vote: Bouma; Yes; Beernink; Yes; Sybesma; Yes; Degen, Yes; and De Haan.

Motion carried, unanimous in favor.

Zoning Administrator, Mark Dunlop, met with the Board this date to request a Zoning Reclassification for an area adjacent to the city of Hospers, from Ag to Light Industrial, so that Custom Parts Engineering Inc. will be able to expand their business. They currently export parts to several foreign countries. The business has been in its present location for over 15 years, and now will need to relocate for expansion. Propose to expand their line of agricultural parts and hire approximately 20 additional employees. The Sioux County Zoning Board recommends that the area the company is considering for expansion be rezoned from Agricultural to Light Industrial.

Motion by De Haan, supported by Degen to approve a resolution changing the classification of property, located in the SE ¼ of Section 34, Township 96 North, Range 43 West of the Fifth Principal Meridian, Sioux County, Iowa, from Agricultural to Light Industrial.

RESOLUTION 2005-15

WHEREAS, a petition has been received from Don Evink, dba Custom Parts Engineering Inc., requesting an amendment to the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the Zoning Classification of the property described herein, from an Agricultural district to a Light Industrial District,

PROPERTY DESCRIPTION

Plat showing a survey of a tract of land in the SE ¼ of Section 34, Township 96 North, Range 43 West of the Fifth Principal Meridian, Sioux County, Iowa. The tract is hereafter referred to as Parcel C of the SE ¼ of the SE ¼ of said Section 34. (Lynn Township)

WHEREAS, the above described property has highway access suitable for the production and shipping of agricultural parts and is not in major conflict with the Sioux County Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on

other properties adjacent to this site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Zoning Commission has recommended approval of the proposed zoning classification change on the property described and shown on the area site plan attached to this petition.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors, that the Zoning Classification of said property be changed from an Agricultural District to a Light Industrial District, and that said change shall be effective on publication of this resolution.

RESOLVED, this 10th day of May, 2005.

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

ATTEST: /s/ Lois Huitink,
Sioux County Deputy Auditor

Roll Call on Vote: Bouma; Yes; Beernink; Yes; Sybesma; Yes; Degen, Yes; and De Haan. Motion carried, unanimous in favor

Nancy Dykstra, Public Health Nurse, requested that the Board approve the Fiscal Year State Public Health Grant Annual Agreement, as the Contractor, to provide services to Sioux County on an annual basis.

Motion by Bouma, and supported by Beernink to sign the Public Health Grant Annual Agreement. Motion carried, unanimous in favor.

Lisa Rowenhorst, Sioux County Election Clerk, met with the Board to discuss the establishment of Precincts for Primary and General Elections. Surveys of polling places were distributed to Board Members. Members of the public present for the discussion were:

- Robert Fischer, City Council Member, Granville, presented a petition, signed by 204 Granville residents, expressing concern for citizens being inconvenienced by not having a polling precinct in Granville, and by losing their identity in the political world. Granville has a sizable number of senior citizens, who are unable

to drive out of the city, and eliminating a polling place in Granville might cause them to cease voting.

- Jim Beck, Granville
- Clarence Evans, Sheldon
- Rhelma Evans, Sheldon, stated that she has voted in Matlock for 60 years, and would not like to drive to Hospers to vote, and does not wish to vote an absentee ballot.
- John Elder, Matlock, noted that people won't drive the distance to exercise their right to vote, but would vote if they had an accessible polling place.
- Duane Van Der Weide, Maurice, expressed concern about moving the polling place after it's been in the Maurice Community Center for so many years. It is inconvenient to drive a distance of 15 to 18 miles to vote.
- Howard Ruisch, Maurice expressed concern that fewer people will vote.
- Mike Vander Stelt, Maurice, has voted in Maurice since he was old enough to vote. "I know that it's just a little place, and we are used to losing things, but we don't like to lose things. Bite the bullet, buy the machines, and keep the smaller towns active."

Further discussion and action regarding Polling Places for the General and Primary Elections will take place at the next scheduled Board of Supervisors meeting, May 17, 2005.

The Board discussed Clerical Wages for Fiscal Year 2006. Present for the aforementioned discussion were:

Melissa O'Rourke, County Attorney
Beth Vander Veen, Payroll Clerk
Linda Feikema, Deputy Auditor
Lisa Rowenhorst, Election Clerk
Robert Hagey, County Treasurer
Anita Van Bruggen, County Recorder
Harley Kleinwolterink, Courthouse Custodian

County Attorney, Melissa O'Rourke, distributed information illustrating the differences in vacation benefits between various offices in the County.

Motion by Bouma and supported by De Haan to approve the following clerical schedule for fiscal year 2006. Motion carried, unanimous in favor.

CLERICAL SCHEDULE FOR FISCAL YEAR 2006

<u>Experience</u>	<u>Percent</u>	<u>Hourly Rate</u>
High School	35%	\$8.30
1 Year	38%	\$9.01
2 Year	41%	\$9.73
3 Year	44%	\$10.44
4 Year	47%	\$11.15
5 Year	50%	\$11.86
6 Year	52%	\$12.34
7 Year	54%	\$12.81
8 Year	56%	\$13.28
9 Year	58%	\$13.76
10Year	60%	\$14.23

Motion by Degen and supported by Beernink to approve and authorize the Chairman to sign the following Salary Resolution for Fiscal Year 2006:

RESOLUTION NO 2005-16

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Mark Sybesma	\$28,110	
Loren Bouma	\$27,110	
Vernon Beernink	\$27,110	
Stanley De Haan	\$27,110	
John Degen	\$27,110	
Dennis Lange	\$50,910	
Lois Huitink	\$40,728	
Linda Feikema	\$38,183	
Lisa Rowenhorst	\$35,637	
Kim Vegter		\$14.23
Beth Vander Veen		\$14.23
Joan Schreier		\$14.23
Robert Hagey	\$49,960	
Lea Eade	\$39,968	
Donna Siebersma	\$39,968	
Jill Lode	\$38,469	
Bev VanDeGriend		\$14.23
Beth Wassenaar		\$14.23
Cynthia Reid		\$11.86
Jayne Hofmeyer		\$12.34
Wendi Kats		\$14.23
Cheryl Sandbulte		\$14.23
Anita VanBruggen	\$47,720	
Jessica Kooiker	\$35,790	
Deborah Mayland		\$14.23

Melissa O'Rourke	\$85,360	
Coleman McAllister	\$70,422	
Ann Juhl		\$14.23
Laurie Bolluyt		\$14.23
Sandra Wegter		\$14.23
Marla McGill	\$29,718	
Shane Walter	\$49,875	
Nola Aalberts	\$44,199	
Kathryn Wetter		\$14.23
Joy Poppema		\$10.83
Rachel Wurth	\$36,050	
Daniel Altena	\$61,790	
Randolph Waterman	\$52,522	
John Holtrop	\$50,977	
Micah Van Maanen	\$42,200	
Harley Kleinwolterink	\$35,790	
Phyllis Kleinwolterink		\$12.51
John Lambert		\$12.51
Gene Koning		\$12.51
Roger Oldenkamp		\$12.51
Mark Dunlop	\$42,344	
Carol Van Gorp		\$14.23

Signed and dated this 10th day of May, 2005.

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

ATTEST: /s/Lois Huitink
Sioux County Deputy Auditor

Roll Call on Vote: Bouma; Yes; Beernink; Yes; Sybesma; Yes; Degen, Yes; and De Haan.

Motion carried, unanimous in favor.

Doug Julius, County Engineer, requested that the Chairman of the Board sign various contracts, contractors' bonds and permit agreements.

- BROS-CO84(112)—8J-84 Contract with Godbersen-Smith Construction Co. for Bridge Replacement on 360th St 1.5 miles east of L22 in Lynn Township.
- L-12-2004—73-84-CULV Culvert Extension Project with Gus Construction Co. Inc. Culvert Extension on K64 South of Orange City.

- **PERMIT AGREEMENTS**

1. Rural Water System #1 Water Line in Center Township, Section 12, SW ¼ of the SE ¼ Crossing from sec 12 to sec 13 near the half mile line beneath 410th street in Center Township
2. NW REC – Underground Cable East of Section 34, near the ½ mile line in Sheridan Township
3. Overhead Poles – Near the NE corner of Section 13 Garfield Township and the NW corner of Section 18 Plato Township

Motion by Beernink, and supported by De Haan to authorize the Chairman to sign the aforementioned agreements. Motion carried, unanimous in favor.

Doug Julius, County Engineer, opened quotes for Heavy Duty Tandem Axel Trucks.

COMPANY	UNIT #1	UNIT #2
Mouw Motor Co., Sioux Center	\$73,345	\$72,945
Northwest Implement, Orange City	\$73,975	\$73,975

County Engineer, Doug Julius, will review bids to verify low bid. After verification, the Board will make their decision.

The County Engineer then gave the Board an Asphalt resurfacing update. He also gave information regarding the Bridge deck overlay near Alton, and K-64 culvert extensions. A reminder letter will be sent to land owners in the Urban Renewal District Areas regarding purchase of Right-of-Way.

Harley Kleinwolterink, Custodian, presented a proposal submitted by Moisture Solutions regarding the moisture problem in the Courthouse basement. The cost of the project would be

approximately \$28,000. The Board instructed Harley to contact other businesses who have used Moisture Solutions services to inquire about their satisfaction with moisture removal.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, May 17, 2005.

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

ATTEST: /s/Lois Huitink
Sioux County Deputy Auditor