

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 22, 2001

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 Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of May 7, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to review a proposed Hazard Mitigation Plan for Sioux County and a request from Zomermaand Farms, LLC of Sioux Center for a swine confinement feeding operation permit application.

Motion by Smith and supported by Sybesma to conduct a public hearing on the adoption of a Hazard Mitigation Plan for Sioux County at 10:00 o'clock a.m. on June 12, 2001. Carried, unanimous in favor.

Nancy Dykstra, Executive Director of Community Health Partners, met with the Board this date to report on the following Community Health Partners activities:

Current Fiscal Year 2001 Activities Per Addendum to Community Services Agreement
Communicable Disease Surveillance, Environmental Health, Immunization Clinics, Immunization Record Audits, Home Care Services Via Arrangements With Hospitals, Maternal/Child Services Via Contract With Mid-Sioux Opportunity, Inc., Senior Health Assessment Clinics, Health Promotion and Health Education.

Fiscal Year 2001 New Services

Chore Service, School Hepatitis B Clinics (6th & 7th Graders), Lead Poisoning Prevention Project, Foreign Travel Clinics, Tobacco Partnership Grant, Sioux County Chapter – Prevent Child Abuse Iowa, Healthy Families Northwest Iowa, Health Promotion Services Expanded and Healthy Sioux County 2010 Coalition.

Fiscal Year 2002 Plans

Expand Healthy Families Northwest Iowa, Health Promotion Services, “New” Senior Health Clinic Model, Immigrant Health Festival and Youth Summit/Conference.

Concerns

Northwest Aging Association budget cuts will be passed on to the providers.
Senior health funds will be reduced based on recent state legislative action and projected state budget.

Tobacco dollars shifted from health care per recent state legislative action and projected state budget.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign an agreement between the Sioux County Board of Health/Board of Supervisors and Community Health Partners to provide public health nursing, home care aide and senior health services to the residents of Sioux County for fiscal year 2002.

Carried, unanimous in favor.

Mark Zellmer, Decategorization Administrator, met with the Board this date to review the status of various decategorization initiatives and projects.

Nola Aalberts, representative for Healthy Families Northwest Iowa, met with the Board this date to review the Healthy Families Northwest Iowa program that serves the counties of Cherokee, Lyon, Plymouth and Sioux.

Shane Walter, County Mental Health Services Administrator; and Dennis Sassman, County Community Services Director, were present for the aforementioned presentations on decategorization and the Healthy Families Northwest Iowa program.

Gordon Pottebaum, David Meylink, Don Brommer and John Degen, all county Conservation Board Members, met with the Board this date to explain the rationale for granting mid fiscal year merit raises to county conservation employees. The Board of Supervisors expressed an interest in keeping an open line of communication with the County Conservation Board on important issues.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution for Fiscal Year 2001:

RESOLUTION NO. 2001-12

WHEREAS, it is desired to make the following inter-fund operating transfers:

\$739,712 from Rural Basic Fund to Secondary Road Fund

WHEREAS, said operating transfers are made in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfers are to be made effective May 22, 2001

\$739,712 from Rural Basic Fund to Secondary Road Fund

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 22nd day of May, 2001.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a County Budget Appropriation Resolution for Fiscal Year 2002:

RESOLUTION NO. 2001-13

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year 2002 in accordance with Section 331.434(6), Code of Iowa,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa as follows:

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 100% of total expenditures for each department from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. Subject of the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at anytime during the fiscal year 2002 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during fiscal year 2002 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2002.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 22, 2001.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Sybesma and supported by Smith to approve and authorize the Chairman to sign a Criminal Intelligence Systems/28 C.F.R. Part 23 Compliance Statement stating that Sioux County will not use Community Oriented Policing Services (COPS) grant funds to operate an inter-jurisdictional criminal intelligence system. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to request approval on various proposed tax abatements.

Motion by De Haan and supported by Sybesma to approve the following tax abatements:

<u>OWNER</u>	<u>PARCEL</u>	<u>YEAR</u>	<u>TAXES</u>	<u>REASON</u>
HAWARDEN				
HAWARDEN, City of	013351120070	2000-2001	\$ 114 .00	City-owned property Calliope Village
HAWARDEN, City of	013351120080	2000-2001	\$ 84.00	City owned property Calliope Village
HAWARDEN, City of	019022510040	2000-2001	\$ 310.00	City-owned property
HULL				
KOELE, Cheryl	004263560061	2000-2001	\$ 134.00	Ave L Creek Channel Building on Leased Land Moved to Plymouth Co.
ROGHAIR, Edward J	71-W007004	2000-2001	\$ 148.00	Mobile Home Junked – May, 2000
IRETON				
IRETON Comm Fire Dept	021074030010	2000-2001	\$ 301.00	City-owned property Pro-rate paid
ROCK VALLEY				
VOSS, Keith	005983463278	2000-2001	\$ 122.00	Mobile Home Moved to Benton Co.
SIOUX CENTER				
ALVARADO, Brandy	016042010031	2000-2001	\$ 22.00	Building on Leased Land Moved to Minn. – 09/99
DIAZ, Monica	160420100215	2000-2001	\$ 2.00	Building on Leased Land Sunrise Estates – removed
HEIDEBRINK, Loren	016172260031	2000-2001	\$ 52.00	Building on Leased Land Mobile Home - junked
MARQUEZ, Marta	84-W118262	2000-2001	\$ 110.00	Mobile Home Sunrise Estates – removed
SIOUX CENTER, City	016091280990	2000-2001	\$ 64.00	City-owned property Street

FLOYD TOWNSHIP

POTTEBAUM, Kris	018033770010	2000-2001	\$ 9.00	Road Right-of-Way Pro-rate paid
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LOGAN TOWNSHIP

KANE PIPELINE	019011260050	2000-2001	\$ 2.00	Central Assessed Property Double Assessment
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Total			\$1,474.00	
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Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following documents:

Contract and Contractor's Bond with Graves Construction Company, Inc. of Melvin in a contract amount of \$59,611.40 for Project No. L-1-2001--73-84-CULV.

Contract and Contractor's Bond with Graves Construction Company, Inc. of Melvin in a contract amount of \$58,352.00 for Project No. L-4-2001--73-84-CULV.

Contract and Contractor's Bond with Kooiker, Inc. of Le Mars in a contract amount of \$40,926.45 for Project No. L-2-2001--73-84-CULV.

Contract and Contractor's Bond with Kooiker, Inc. of Le Mars in a contract amount of \$37,822.15 for Project No. L-5-2001--73-84-CULV.

Permit Agreement with the City of Hull for a road right-of-way crossing in Section 27 of Lincoln Township.

Permit Agreement with Shep Ysselstein of Rock Valley for road right-of-way crossings in Section 12 of Settlers Township and Section 7 of Sioux Township.

Permit Agreement with Paul Heinrichs of Hickory Tech for road right-of-way crossings in Sections 3 and 4 of Reading Township.

Permit Agreement with Paul Heinrichs of Hickory Tech for a road right-of-way crossing in Section 12 of Washington Township.

Permit Agreement with North West REC of Orange City for road right-of-way crossings in Sections 4 and 5 in Settlers Township.

Permit Agreement with Premier Communications of Sioux Center for road right-of-way crossings in Sections 2, 11, 12, 14, 23, 26 and 35 of Plato Township, Sections 26 and 35 of Rock Township and Section 7 of Welcome Township.

Contract with Viking Forest Products of Minneapolis, MN in an amount of \$37,124.86 for the purchase of lumber, signposts and piling.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on a joint meeting held with utility companies pertaining to the placement of control monuments for the county geographic information system project.

Doug Julius, County Engineer, also reported on correspondence received from the United States Department of the Interior, Bureau of Reclamation, pertaining to notification of the preparation of an environmental assessment for the Lewis and Clark Rural Water Supply Project in Sioux Dakota, Iowa and Minnesota.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following Weed Control Resolution:

RESOLUTION NO. 2001-14

WEED CONTROL RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA:

That pursuant to provisions of Chapter 317, Code of Iowa, it is hereby ordered

- 1) That each owner and each person in the possession or control of any noxious weeds thereon, as defined in this Chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as necessary to prevent seed production:

Group 1. July 1 for Leafy Spurge; Marijuana Plants; Perennial Pepper-grass; Buckthorn (Rhamnus, not to include Rhamnus Frangula); Sour Dock Perennial, Smooth Dock Perennial and Sheep Sorrel Perennial.

Group 2. July 1, for Canada Thistle; Russian Knapweed; Buckhorn; Perennial and Wild Mustard Annual.

Group 3. July 15 for European Morning Glory or Field Bindweed; Wild Carrot Biennial, also known as Queen Anne's Lace; Poison Hemlock and Multiflora Rose.

Group 4. July 15 for Horse Nettle; Perennial Sow Thistle; Quack Gras; Butterprint Annual; Cocklebur; Bull Thistle; Wild Sunflower Annual; Teasel Biennial; Puncture Vine Annual; Shattercane Annual and all other species of thistles belonging in genera of Cirsium and Carduus.

- 2) That each owner and each person in the possession or control of land including right of way in Sioux County infested with any noxious weeds listed above shall adopt a program of weed destruction described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.
- 3) That if the owners or persons in possession or control of any land including right of way in Sioux County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other costs, if any, to be assessed against the real estate.
- 4) Sioux County will be spraying noxious weeds growing in designated secondary road ditches. It will be the responsibility of adjacent property owners to destroy said weeds in all remaining road ditches not sprayed by Sioux County.
- 5) That the County Auditor be and is hereby directed to cause notice of the making and entering the foregoing order by one publication in each of the official newspapers of the County.

BE IT FURTHER RESOLVED that Sioux County be designated as a weed control unit.

BY ORDER OF THE SIOUX COUNTY BOARD OF SUPERVISORS

Signed and dated this 22nd day of May, 2001.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to establish the following compensation schedule for the Temporary Sioux County Redistricting Commission members:

\$15.00 per diem
\$.30 per mile

Carried, unanimous in favor.

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

The Chairman adjourned the meeting until Tuesday, June 5, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor