

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 25, 1999

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 William Vander Maten, Vernon Beernink, Loren Bouma, Bernard L. Smith, and Stanley L. De Haan.

Committee reports were given this date.

Robert Hagey, County Treasurer, met with the Board this date to request approval and a Chairman's signature on a Credit Card Authorization Resolution and report on two tax compromise and abatement issues.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign the following Credit Card Authorization Resolution:

RESOLUTION NO. 99-11

The office of the Sioux County Treasurer may accept credit cards in payment of any of the taxes or fees collected by the County Treasurer. The type of credit cards accepted shall be at the discretion of the County Treasurer and shall be for a period of time to be determined by the County Treasurer.

The County Treasurer may set a fee to be added to each credit card transaction equal to the charge paid by the County Treasurer or the taxpayer for the use of the credit card by the taxpayer. Except for the fees imposed under this section, no other fees may be imposed by the County Treasurer.

In no event shall the County Treasurer discount or otherwise reduce the tax liability of taxpayer who has elected to use a credit card for payment of the tax liability.

Signed and dated this 25th day of May, 1999.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

Motion by Beernink and supported by Vander Maten to approve and authorize Robert Hagey, County Treasurer, to offer an amount of \$6,395.15 as a compromise for delinquent taxes and penalty owed by Gerrit John Kooima on two Harvestore silos, one Bonanza building and one wire crib. The total amount owed is \$9,255.00. This compromise offer is for tax years 1985 through 1993 according to Section 445.16, 1999 Iowa Code. The compromise payment reflects 100% of the delinquent taxes and one-half of the accrued penalty and interest. Carried, unanimous in favor.

The consensus of the Board was not to abate delinquent taxes including penalty and costs in a total amount of \$1,023.00 owed by the Calvin Christian Reformed Church, Rock Valley, because of failure to file a timely tax exemption form with the County Assessor's office.

Wayne Reed, representative for Northwest Iowa Health Coalition; and Nancy Dykstra, representative for Community Health Partners, met with the Board this date to request funding in an amount of \$1,250.00 to assist with the compilation of a Northwest Iowa Health Assessment.

Motion by Smith and supported by Vander Maten to approve an amount of \$1,250.00 to assist with compilation of a Northwest Iowa Health Assessment. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to update them on progress of the County Attorney Office Remodel Project and the Courtroom video grant project. He also reported that the Environmental Protection Division of the Iowa

Department of Natural Resources has affirmed the issuance of a construction permit to the Orange City Dairy, LLP.

Mark Schouten, County Attorney, is also investigating the status of County Deputies in the Court House as to whether they are considered exempt versus non-exempt employees under the regulations of the Fair Labor Standards Act.

Loren Bouma, Chairman of Board, presented Roger Langstraat, former County Deputy Sheriff, with a plaque and certificate of appreciation for his years of outstanding service and contributions to the citizens of Sioux County from July 13, 1987 to April 30, 1999.

Jim Schwiesow, County Sheriff; and Dan Altena, County Deputy Sheriff, were present for the aforementioned plaque and certificate presentation to Roger Langstraat, former County Deputy Sheriff.

Be it remembered on this 25th day of May, 1999, that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of holding a public hearing on a proposal to enter into a lease-purchase agreement with Ford Motor Credit Company in a total amount of \$85,000.00. 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 May 17, 1999, and that affidavits of publication thereupon were on file with the County Auditor according to law. There was present a quorum as required by law.

Under the terms of the lease-purchase agreement, the County Sheriff proposes to lease four vehicles from Ford Motor Credit Company to be used as Sheriff's patrol vehicles. The vehicles will be leased for a term of three years with interest on the

principal amount accruing at the rate of 5.3%.

Jim Schwiesow, County Sheriff; and Dan Altena, County Deputy Sheriff, were present to explain the details of the proposed lease-purchase agreement with Ford Motor Credit Company in a total amount of \$85,000.00.

On one appeared at this public hearing to object to the proposed lease-purchase agreement.

The Chairman closed the hearing.

Motion by Vander Maten and supported by Beernink to approve and authorize Jim Schwiesow, County Sheriff, to enter into a lease-purchase agreement with Ford Motor Credit Company in a total amount of \$85,000.00 for four vehicles to be used as Sheriff's patrol vehicles. Carried, unanimous in favor.

Be it remembered on this 25th day of May, 1999, that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 10, 1998. 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 May 10, 1999, and that affidavits of publication thereupon were on file with the County Auditor according to law. Thereafter and on said day, the amendment was taken up and considered and taxpayers heard for and against said amendments as follows:

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

Thereafter and after hearing all taxpayers to be heard, the Board took up the amendment to the budget for final consideration.

The Chairman closed the hearing.

Motion by Smith and supported by Beernink to approve the following Service Area Amendments to the fiscal year 1999 County Budget:

(EXHIBIT)

I hereby certify the above to be a true and correct copy of the proceedings of the Sioux County Board of Supervisors relating to the consideration of amendments to the budget adopted on March 10, 1998.

/s/ Dennis Lange
Sioux County Auditor

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

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign the following Department Appropriation and Amendment Resolution for fiscal year 1999:

RESOLUTION NO. 99-12

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 County Attorney, Sheriff, Medical Examiner, General Services and Computer Departments will cause these departments to exceed the amount budgeted for fiscal year 1999; and

WHEREAS, it is deemed necessary to increase the appropriations for the County Attorney, Sheriff, Medical Examiner, General Services and Computer Departments to not be in violation of Section 331.437, 1999 Iowa Code; and

WHEREAS, a Service Area Amendment hearing was held on May 25, 1999 to increase the Public Safety Area an additional \$116,500 and the Interprogram Services an additional \$150,000;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the County Attorney Department be increased from \$281,766 to \$288,266, the County Sheriff Department be increased from \$1,001,120 to \$1,101,120, the Medical Examiner Department be increased from \$12,600 to \$22,600, the General Services Department be increased from \$381,449 to \$481,449 and the Computer Department be increased from \$114,440 to \$164,440.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 25, 1999.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign the following Department Appropriation Resolution for fiscal year 2000:

RESOLUTION NO. 99-13

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2000 in accordance with Section 331.434(6), 1999 Iowa Code.

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 50% 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 to 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, 1999 Iowa Code, 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 any time during the fiscal year 2000 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 2000 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2000.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 25, 1999.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

(EXHIBIT)

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

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

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

Contracts and Contractor's Bonds with W. Hodgman & Sons, Inc., Fairmont, Minnesota, in an amount of \$1,644,807.91 for Project Numbers STP-S-84(78)--5E-84, FM-84(79)--55-84 and FM-84(80)--5-84.

Permit Agreement with Paramount Designs, Inc., of U.S. West Communications, Inc., for road right-of-way crossings in Sections 13 and 14 of Grant Township.

Agreement with Sioux Commercial Sweeping, Inc., Sioux Center, to route, heat lance and seal cracks as specified by the County Engineer at \$.80 per pound installed of CRAFCO 231 material.

Carried, unanimous in favor.

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

RESOLUTION NO. 99-14

WEED CONTROL RESOLUTION

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

That pursuant to provisions of Chapter 317, 1999 Iowa Code, 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 25th day of May, 1999.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and

De Haan, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to establish the hourly rate schedule for clerical employees on a percentage based on the average salary of the County

Auditor, County Treasurer and County Recorder as follows:

	<u>Percentage</u>	<u>FY 2000 Hourly Rate</u>
High School Only	35	\$ 6.88

1 Year Office Experience Related to Work or 1 Year Technical or Business College	38	7.47
2 Years Office Experience Related to Work or 2 Years Technical or Business College	41	8.06
3 Years Office Experience Related to Work	44	8.65
4 Years Office Experience Related to Work	47	9.24
5 Years Office Experience Related to Work	50	9.83
6 Years Office Experience Related to Work (FY 2000)	52	10.22
7 Years Office Experience Related to Work (FY 2001)	54	10.61
8 Years Office Experience Related to Work (FY 2002)	56	11.01
9 Years Office Experience Related to Work (FY 2003)	58	11.40
10 Years Office Experience Related to Work (FY 2004)	60	11.79

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

Motion by De Haan and supported by Smith to establish the hourly rate for janitorial help at \$9.50 per hour for fiscal year 2000. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign the following Salary Resolution for fiscal year 2000:

RESOLUTION NO. 99-15

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2000:

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Loren Bouma	\$23,220.00	
Bernard L. Smith	22,620.00	
William Vander Maten	22,620.00	
Vernon Beernink	22,620.00	
Stanley L. De Haan	22,620.00	
Dennis Lange	42,890.00	
Jan Vander Zwaag	34,312.00	
Lois Huitink	28,276.00	
Ann Juhl	24,484.00	
Linda Feikema		10.22
Robert Hagey	41,100.00	
Lea Eade	31,853.00	
Mary Ten Napel	31,853.00	
Ingrid Schwiesow		10.22

Meredith Wiederholt		10.22
Donna Siebersma		10.22
Anita Van Bruggen	39,590.00	
Arlys Feenstra	29,725.00	
Mark Schouten	72,500.00	
Timothy Rylaarsdam	45,000.00	
Rachel Te Grootenhuis		11.28
Wendi Kats		9.24
Kim Scorza		11.68
Kim Koning		8.65
Jim Schwiesow	51,080.00	
Roger Langstraat	43,416.00	
Delmar Walinga	42,139.00	
John Holtrop	38,309.00	
Daniel Altena	39,381.00	
Maynard Bos	39,381.00	
David Pluim	38,309.00	
Larry Hoekstra	38,309.00	
Richard Knight	38,309.00	
Randolph Waterman	39,381.00	
Jamison Van Voorst	38,309.00	
Jason Bergsma	38,309.00	
Brian Stahl	38,309.00	
Stan Oostra	38,309.00	
Edwin Brummel	31,410.00	
Julie Powell	26,915.00	
Jay De Jong	25,717.00	
Brenda Finch-Whitlock	25,717.00	
Dixie Engel	22,225.00	
Harley Kleinwolterink	29,858.00	
Herbert Bruxvoort		9.50
Roger Oldenkamp		9.50
Dennis Sassman	15,271.00	
Shane Walter	34,693.00	
Mark Zellmer	33,017.00	
Donna Bomgaars	3,034.00	
Gerald Schiefen	38,352.00	
Bart Schlumbohm	27,198.00	
Robert Klocke	23,695.00	
Sunday Watson	23,520.00	
Mark Dunlop	35,326.00	
Carol Van Gorp		10.22
Bill Feldhacker	6,617.00	
Douglas Julius	61,536.00	
Audley Van Peursem	37,718.00	
Kevin Tesch	35,867.00	

Michael Kallsen	32,728.00
Dennis Owens	32,728.00
Allen Vande Stouwe	32,728.00
Bernard Rhods	32,728.00
Evan Van Putten	32,728.00
Brenda Van Peursesem	25,297.00

Signed and dated this 25th day of May, 1999.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

The following county officials were present for the aforementioned salary discussion:

Mark Schouten, County Attorney
Robert Hagey, County Treasurer
Anita Van Bruggen, County Recorder

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

The Chairman adjourned the meeting until June 8, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

