

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 5, 2003

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, Bernard L. Smith and Stanley L. De Haan.

Minutes of July 22, 2003 were submitted and on motion and vote stand approved as submitted.

Melissa O'Rourke, County Attorney, met with the Board this date. She distributed an editorial on Restorative Justice that she was requested to write for the Sioux County Capital-Democrat. She also reported on a homicide Investigation School which she and Sheriff's Deputy, Randy Waterman attended. Also noted was the outstanding cooperation between Sioux County law enforcement and City and State law enforcement during two recent incidents in the county. It was also noted that an Iowa law update seminar was given by the County Attorney's office on July 9 for local law enforcement officials.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign an Access Easement with Vernon and Carol De Boer. Carried unanimous in favor.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a class C Liquor License Application including Sunday Sales and Outdoor Service Area for the Rock Valley Golf Club effective 8/17/2003. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith Yes; and De Haan, Yes. Carried, unanimous in favor.

Committee reports were given this date.

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

Teri Kuntz, Iowa Department of Human Services Regional Case Manager, and Pat Lange, Iowa Department of Human Services Area Case Manager presented the Targeted Case Management Annual Report.

Motion by Beernink and supported by Smith to approve the following Department Appropriation Resolution for fiscal year 2004:

RESOLUTION NO. 2003-15

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year 2004 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 amount appropriated for the Public Safety Center Department is hereby set at 100% of total expenditures budgeted for that department as listed in the last column 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 2004 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 2004 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2004.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on August 5, 2003.

/s/

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/
Lois Huitink
Sioux County Deputy Auditor

(EXHIBIT)

Robert Hagey, County Treasurer, met with the Board this date to discuss a settlement through Bankruptcy court pertaining to interest/costs on last year's taxes owed by MCI. The settlement would compromise interest in the amount of \$3,767.00. Motion to accept payment of past due property tax without interest made by Bouma and supported by De Haan. Carried Unanimously.

Robert Hagey, also reported on the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa with Robert Hagey County Treasurer, for the period from January 1, 2003 to June 30 2003.

Motion by De Haan and supported by Beernink to accept the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa with Robert Hagey, county Treasurer, for the period from January 1, 2003 to June 30, 2003, inclusive as shown below:

(EXHIBIT)

I, Robert Hagey, Treasurer of Sioux County, Iowa, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

/s/ Robert R. Hagey
Sioux County Treasurer

Carried, unanimous in favor.

Doug Julius, County Engineer met with the Board this date to request that the Board sign the following joint resolution with the City of Boyden to change speed zones along North Colfax Street and Kennedy Avenue North.

Sioux County Resolution No 2003-16

Boyden Amended Resolution No R063003

(EXHIBIT)

/s/ John Doorenbos, Mayor

ATTEST: /s/ Lori E. Wolkow,
City Clerk-Administrator,
Boyden, Iowa

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

Motion by De Haan and supported by Beernink to sign said Resolution. Carried Unanimously.

Doug Julius requested that the Board sign Permit Agreements with Hickory Tech requesting permission to construct buried telephone line at various locations in Eagle Township on Sioux County Right of Way. Motion was made by Smith and supported by Bouma to sign said agreements. Carried Unanimously.

Updates on Road and Bridge construction projects that are ongoing in the County were also given by the County Engineer.

The Chairman adjourned the meeting until Tuesday, August 12, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor