

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 29, 2006

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 the meeting held on August 22, 2006, were submitted and the Chairman declared them approved.

Motion by Bouma and supported by Degen to increase Department appropriations in all departments to 50% of the budgeted amount, excepting the Information Technology Department which is appropriated at 100%. Roll call on vote: Bouma, Yes; Beernink, Yes; Degen, Yes; De Haan, Yes, Sybesma, Yes.

RESOLUTION No. 2006-23

TO INCREASE APPROPRIATIONS FOR ALL DEPARTMENTS

WHEREAS, it is desired to increase appropriations for all Departments for fiscal year 2007 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 itemized for the Data Processing department on the attached schedule is hereby appropriated at 100% of total expenditures and the amounts itemized by fund and by department for all other departments on the attached schedule are hereby appropriated at 50% for each department, as listed in the last 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 departments 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 any time during the fiscal year 2007 budget year the Auditor shall ascertain that the available resources of a department for that year will be less than said department 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 2007 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2007.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on August 29, 2006.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

A letter of resignation from Robert Hagey, County Treasurer, was read by the Chairman. Motion by Beernink and supported by De Haan to accept the resignation of Robert Hagey as Sioux County Treasurer effective September 1, 2006. Motion carried, unanimous in favor.

Lois Huitink, Auditor, was instructed to place a notice in the official county newspapers stating the intent of the Board of Supervisors to make an appointment on September 15 to fill the vacant office of Sioux County Treasurer. A news release will also be sent to other newspapers in the County.

Sioux County will reimburse the City of Hull for time Randy Feenstra is working in the Treasurer's office.

Motion by Bouma and supported by Beernink to pay members of the Zoning Board and Board of Adjustment \$50 per meeting plus mileage effective September 1, 2006. Motion carried unanimous in favor.

The Board discussed the sale of 3.26 acres of Sioux County property near Maurice. Robert Rice bought property in 1987. In 1989 the property was sold to Sioux County, at which time the land was improved. Similar cases that have gone to Court have determined that the County would own the land by adverse possession. Beernink and Degen will work with the

owner of the property to discuss a selling price.

Motion by De Haan and supported by Bouma to approve a Resolution offering condolences to the family of Pfc. William E. Thorne. Roll call on vote: Bouma, Yes; Beernink, Yes; Degen, Yes; De Haan, Yes, Sybesma, Yes.

RESOLUTION No. 2006-24

SIOUX COUNTY BOARD OF SUPERVISORS

August 29, 2006

**OFFERING CONDOLENCES TO THE FAMILY OF
Pfc. WILLIAM E. THORNE**

WHEREAS, the Sioux County Board of Supervisors and all the citizens of Sioux County support our troops fighting for freedom and democracy in Operation Iraqi Freedom; and

WHEREAS, the Sioux County Board of Supervisors expresses their deepest sympathies to the family of Pfc. William E. Thorne, Hospers, Iowa for his ultimate sacrifice in service to our country; and

WHEREAS, all Americans are indebted to Pfc. Thorne and his family, and

WHEREAS, the citizens of Sioux County are steadfast in our support of all the brave men and women who are serving our country,

BE IT RESOLVED BY the Sioux County Board of Supervisors as follows:

Section 1. That the Board of Supervisors wants to offer their sincere appreciation and support of our troops and their families, and extend their condolences to Pfc. Thorne's family;

Section 2. In honor of the memory of William Thorne, the County Courthouse flag will be flown at half mast from Tuesday, August 29, 2006 through September 4, 2006.

Section 3. This resolution shall take effect immediately.

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on August 29, 2006.

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

/s/ Shane Walter, Director
Sioux County Veteran's Affairs Commission

ATTEST: /s/ Lois Huitink
Sioux County Auditor

Committee Reports: Geocomm is doing a study on the current communications system. At times the paging system does not work. There are several "dead spots" in the County.

Motion by Bouma and supported by De Haan to authorize the Chairman to sign NFCE Quality Improvement RFP. Motion carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources Construction Permit Application (Casey Westergard) proposing the construction of two 191 ft. x 101 ft. deep pit hog confinement buildings in Section 21 of Washington Township, said hearing was held according to law. Douglas Julius, County Engineer, explained the proposed project to the Board.

No written comments against the permit application were received by the County Auditor. Casey Westergard was present for the Public Hearing. No negative comments were received from neighbors.

The Chairman closed the public hearing.

As this was the date and 10:45 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources Construction Permit Application (Gary and Troy Van Skike) proposing the construction of two new swine confinement buildings with deep pits in Section 14 of Reading Township, said hearing was held according to law. Douglas Julius, County Engineer, explained the proposed project to the Board.

No written comments against the permit application were received by the County Auditor.

The Chairman closed the public hearing.

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

Douglas Julius gave the Board and others interested in seeing various ongoing construction projects in the County a tour of said projects.

The Chairman adjourned the meeting until Tuesday, September 15, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor