

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**MEETING HELD ON OCTOBER 12, 2004**

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 Tuesday, October 5, 2004 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report on the following matters:

Court furlough day and magistrate court were held on the Monday, October 11, 2004. It complicated matters in the County Attorney's office.  
Depositions will be taken in a District Court case.  
Tri-state prosecutors meeting will be held today.

Motion by Beernink and supported by Bouma to approve the following Inter-fund Operating Resolution:

**RESOLUTION NO. 2004-24**

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

\$100,000 from the General Basic Fund to the General Supplemental Fund

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

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

Section 1. The following inter-fund operating transfer is to be made effective October 12, 2004.

\$100,000 from the General Basic Fund to the General Supplemental Fund

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

Signed and dated this 12th day of October, 2004.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

Motion by De Haan and supported by Smith to accept the following County Officer's report showing fees for the period ending September 30, 2004:

Quarterly  
County Sheriff           \$246,490.96

Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a decategorization contract with the Iowa Department of Human Services for an additional \$8,000.00 in juvenile funds.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a decategorization contract with the Iowa Department of Human Services for an additional \$8,000.00 in juvenile funds. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorized the Chairman to sign the following Appropriation Resolution for Fiscal Year 2005:

**RESOLUTION NO. 2004-25**

WHEREAS, it is desired to make appropriations for the Data Processing Department for fiscal year 2005 in accordance with the 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 for the Data Processing Department as listed on the attached schedule is hereby appropriated at 75% of total expenditures for that department, as listed in the last column on that 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 departments.

SECTION 3. In accordance with the 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 2005 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 2005 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2005.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on October 12, 2004.

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

ATTN: /s/ Dennis Lange  
Sioux County Auditor

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



Doug Julius, County Engineer, met with the Board this date to open the following bids for snow plow blades:

<u>Company</u>	<u>Amount</u>
Utility Equipment, Des Moines	\$15,660.80
Contractors Supply, West Des Moines	14,516.36
Ferguson, Fort Dodge	19,255.04

Motion by Bouma and supported by Smith to accept the low bid from Contractors Supply, West Des Moines in an amount \$14,516.36 for the purchase of snow plow blades, subject to final review by Doug Julius, County Engineer. Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed recent land sales within a radius of a scheduled K64 road shouldering project to come up with a higher multiplication factor of assessed valuation in acquiring additional road right-of-way. He recommended that the multiplier to be used in acquiring additional road right-of-way be increased from 3.4 to 4.3 of assessed land valuation.

Motion by Beernink and supported by Bouma to increase the multiplier to 4.3 of assessed land valuation in acquiring additional road right-of-way. Carried, unanimous in favor.

Motion by Smith and supported by Bouma to approve and authorize the Chairman to sign the following RISE (Revitalize Iowa's Sound Economy) Endorsement Resolution:

**RESOLUTION NO. 2004-26**

**A RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA, APPROVING AND ENDORSING THE SUBMISSION OF A RISE APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Sioux County Board of Supervisors of Sioux County, Iowa has reviewed the project and endorses this project for job creation through the improvements of certain roadways in the Urban Renewal District 1 which is zoned agricultural, and

**WHEREAS**, through the improvements of the roadways in this Urban Renewal District 1, opportunities exist for job creation, and it has been found that it is essential to the RISE Competitive Rating Funding for the proposed project and job creation, and

**WHEREAS**, the roadways to be improved in and about the Urban Renewal District 1 are dedicated to public use and Sioux County, Iowa will have responsibility for and maintain the proposed project, and

**WHEREAS**, the Sioux County Board of Supervisors of Sioux County, Iowa proposes to assist in the financing of said project upon its approval by the Department of Transportation,

**NOW THEREFORE, BE IT RESOLVED** that the Sioux County Board of Supervisors of Sioux County, Iowa, submit the above described project to the State, and upon its approval, provide at least twenty percent (20%) of the project as non-RISE financial participation as further outlined in the project application.

Passed and approved this 12th day of October, 2004.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

Carried, unanimous in favor.

Doug Julius, County Engineer, updated the Board on various construction projects around the county.

Doug Julius, County Engineer, reviewed proposed per hour and salary increases for the County Engineer's office non-union personnel for fiscal year 2005.

Motion by Smith and supported by Des Haan to approve the following per hour and salaries for the County Engineer non-union personnel for fiscal year 2005:

Doug Julius	\$75,624.00
Twila Oolman	31,285.00
Audley Van Peurse	45,466.00
Darrell Schuller	44,891.00
Dennis Owens	40,088.00
Michael Kallsen	40,088.00
Allen Vande Stouwe	40,088.00
Bernard Rhods	40,088.00
Evan Van Putten	40,088.00
Engineering Technicians	\$16.49/hr.
Part-time Secretary	13.82/hr.

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, October 26, 2004.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor