

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON NOVEMBER 23, 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, November 9, 2004 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Motion by Smith and supported by De Haan to approve and authorize the Chairman and County Auditor to sign a Certificate of County Auditor of Sioux County, Iowa, Pursuant to Iowa Code Section 403.19 as follows:

I certify that Sioux County, Iowa has issued and expended a total of \$32,955.23, as shown by an attached Schedule 1, derived from loans, advances, indebtedness or bonds, principal and interest, issued or advanced in furtherance of the urban renewal project designated Urban Renewal District 1 Plan. I further certify that the County has heretofore received payments into the special tax increment fund under Section 403.19(2) applicable to the aforesaid expenditures in the amount of \$0.00, as shown by an attached Schedule 2.

For the fiscal year 2005/2006 the County requests that taxes be levied to the full extent permitted by Section 403.19(2) to the special fund under that section.

Dated this 23<sup>rd</sup> day of November, 2004.

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

/s/ Dennis Lange  
Sioux County Auditor

Carried, unanimous in favor.

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

Received good comments about the rededication and commemoration activities for the Court House Centennial Celebration held on Friday, November 12, 2004.

Requested John Degen to report on the Sullivans Brothers Award of Valor that Governor Vilsack awarded to him on November 16, 2004 in Des Moines for heroic action under fire.

Reported on two Condemnation Board procedures for acquiring road right-of-way if a landowner refuses to sell.

Orange City house arson case is scheduled to go to trial on November 30, 2004.

Vehicular homicide case is scheduled to go to trial on January 11, 2005.

The Board and Melissa O'Rourke, County Attorney, discussed a couple of scenarios pertaining to the possible renovation of the law library to provide better accommodations for a larger jury room. The Board reiterated Iowa Court of Appeals Judge Terry Huitink's recommendation to discard unused law library books and turn the law library room into a larger jury room. Melissa O'Rourke, County Attorney, will further investigate the matter.

John Degen, County Supervisor-elect, reported on a Sullivans Brothers Award of Valor that Governor Vilsack awarded to him in Des Moines on November 16, 2004 for his heroic action under fire. He helped save the life of a woman that ran her vehicle into Boyer's Gravel Pit near Hawarden on July 4, 2003 and would have drowned had it not been for John Degen's heroic effort to resuscitate her before other rescue personnel arrived at the scene.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on three decategorization contracts between Sioux County and the Iowa Department of Human Services.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign three decategorization contracts between Sioux County and the Iowa Department of Human Services. 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 Bouma to approve and authorize the Chairman to sign the following document:

Permit Agreement with North West REC of Orange City for a road right-of-way crossing located in Section 17 of Lynn Township.

Carried, unanimous in favor.

Motion by Bouma and supported by Smith to approve and authorize the Chairman to sign the following documents:

Certification as to Completion of Work and Final Acceptance by Board Supervisors for Graves Construction Company, Inc. of Melvin for Project No. BROS-CO84(109)--8J-84 in an amount of \$243,291.71.

Certification as to Completion of Work and Final Acceptance by Board Supervisors for Dixon Construction Company of Correctionville for Project No. BRS-CO84(111)--60-84 in an amount of \$272,135.95.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on correspondence received from Rural Water System No. 1 stating that they are interested in buying an old inactive Anderson gravel pit located in Section 16 of Garfield Township near Hudson, South Dakota. The consensus of the Board was to authorize Doug Julius, County Engineer, was to commence proceedings to dispose of said gravel pit.

Doug Julius, County Engineer, also reported that the RISE (Revitalize Iowa's Sound Economy) grant application is being finalized for the Urban Renewal District 1 (Center Fresh Egg & We Three Poultry operations).

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

The Chairman adjourned the meeting until Tuesday, November 30, 2004.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor