

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 21, 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 and Bernard L. Smith. Member Stanley L. De Haan was absent.

Minutes of Tuesday, December 14, 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 that Jose Palacios (also known as Luis Perez-Perez) was sentenced to thirty-seven years in prison in an Orange City arson case. Prior to sentencing, the victim read a victim impact statement in open court, pursuant to Iowa law.

Ross Simmelink, County Assessor, met with the Board this date to report on the 2003 base year valuations and 2005 assessment estimates for the Center Fresh Egg/We-Three Egg TIF District.

Robert Hagey, County Treasurer, met with the Board this date to request approval on various tax abatements.

Motion by Beernink and supported by Bouma to approve the following tax abatements:

OWNER	PARCEL	YEAR	TAXES	REASON
BOYDEN BOLYARD, Linda	K59792H	2004MH	\$ 45.00	Moved out of County
HULL KRAGT, Brian	004352010031	2002/2003	228.00	Bldg on leased Land-removed
ORANGE CITY ISEMAN Corp.	0230410200814	2003	2.00	Bldg on leased Land-removed
ROCK VALLEY MURRAY, John	GJ224725	2003MH 2004MH	45.00 90.00	Moved out of County

SIOUX CENTER

SIOUX CENTER, City of				
	016093010090	2003	496.00	Fire Station
	016093010310	2003	6.00	location

SIOUX CENTER – Urban Renewal

MUTUAL TELEPHONE				
	016041080070	2003	494.00	Centrally-Assessed

SHELDON

Hawkeye Land Co.	006362510060	1989	6.00	Tax Deed
		1990	6.00	Tax Deed
		1991	6.00	Tax Deed
		1992	6.00	Tax Deed
		1993	6.00	Tax Deed

MOC-FV – FLOYD

SIOUX COUNTY	018292010010	2004	22.00	Conservation
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MOC-FV NASSAU

SIOUX COUNTY	023321520010	2004	56.00	Conservation
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SIOUX COUNTY	023321770040	2004	30.00	Conservation
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MOC-FV SHERMAN

MOIR, Lynn	022343510012	2003	38.00	Bldg on leased Land – burned
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ROCK VALLEY-ROCK

SIOUX COUNTY	003102520010	2003	38.00	Conservation
	003103270010	2003	74.00	Conservation
	003103520010	2003	118.00	Conservation

SHELDON-GRANT

NW WIRELESS	006094760011	2003	1,002.00	Double-assess
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SHELDON-LYNN

DOPPENBERG, Gary	012121770021	2003	256.00	Pro-rate – Highway 60
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IOWA, STATE of	012122020020	2003	122.00	Road – ROW
	012122260030	2003	54.00	Road – ROW
	012122510010	2003	180.00	Road – ROW
	012122760030	2003	90.00	Road – ROW

WEST SIOUX – BUNCOMBE

SIoux COUNTY	013142760020	2003	62.00	Conservation
WEST SIOUX WASHINGTON E ½				
JACOB, Rosemary	020223510050	1995	8.00	Tax Deed
		1997	8.00	Tax Deed
		1998	8.00	Tax Deed
		1999	10.00	Tax Deed
		2000	10.00	Tax Deed
		2001	10.00	Tax Deed
		2002	8.00	Tax Deed
		2003	2.00	Tax Deed
ADAIR HOLDINGS	020223510060	1998	62.00	Tax Deed
		1999	62.00	Tax Deed
		2000	62.00	Tax Deed
		2001	72.00	Tax Deed
		2002	76.00	Tax Deed
		2003	43.00	Tax Deed
		Total	\$ 4,019.00	

Carried, unanimous in favor with one member absent.

Micah Van Maanen, County Information Technology Director, met with the Board this date to discuss and review a proposed Sioux County Geographic Information System Data and Service Cost Sheet for public entities and private organizations. Some of the geographic information data available to public entities and private organizations that could be purchased or charged on an hourly time and material basis would be parcel-based data products, county road centerline data, orthophotography data that would be available.

The following persons were also present for the aforementioned presentation by Micah Van Maanen, County Information Technology Director:

Linda Feikema, County Deputy Auditor
 Ross Simmelink, County Assessor

The consensus of the Board was to instruct Micah Van Maanen, County Information Technology Director, to notify the city clerks and administrators in Sioux County about the proposed Sioux County Geographic Information System Data and Service Cost Sheet to gather their comments. If there are concerns about the proposal, a special meeting can be scheduled to address them. Each

city clerk or administrator would be required to sign the proposed Sioux County Geographic Information System Data and Service Cost Sheet stating that they did indeed receive and review the document.

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

Sioux County Plans for Project Numbers STP-S-CO84(108)--5B-84; FM-CO84(113)--55-84; STP-S-CO84(114)--5E-84; and L-7-2006PAVE-73-84.

Doug Julius, County Engineer, requested approval to purchase a new H Series 140H Caterpillar motor grader less trade-in of a 1985 140G motor grader for a net amount of \$128,141.00.

Motion by Smith and supported by Bouma to approve and authorize Doug Julius, County Engineer, to purchase a new H Series 140H Caterpillar motor grader less trade-in of a 1985 140G motor grader for a net amount of \$128,141.00. Carried, unanimous in favor.

Motion by Bouma and supported by Smith to approve and authorize the Chairman to sign the following County Department Appropriation Resolution for fiscal year 2005:

RESOLUTION NO. 2004-31

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2005 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 amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 100% of total expenditures for each department, as listed in the last column on the same line 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 2005 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 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 December 21, 2004.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

EXHIBIT)

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

Carried, unanimous in favor with one member absent.

The Chairman adjourned the meeting until Monday, January 3, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor