## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

## **MEETING HELD ON FEBRUARY 10, 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 February 3, 2004 were submitted and on motion and vote stand approved as amended.

Committee reports were given this date.

Pam Hein, Alton City Development Director, met with the Board this date to review and request a Chairman's signature on an Iowa Department of Economic Development Community Development Fund Grant Agreement in an award amount of \$14,900.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign an Iowa Department of Economic Development Community Development Community Development Fund Grant Agreement in an award amount of \$14,900. The monies will be used to compile a Master Plan for annexation, zoning, land use, conservation, transportation, infrastructure and marketing of development in the Alton and Orange City area. Carried, unanimous in favor.

Andrew Matonak, President of Northwest Iowa Community College, met with the Board this date to report on an annual report for fiscal year 2003 and the educational programs that are available at Northwest Iowa Community College.

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

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

OWNER	PARCEL	YEAR	TAXES	REASON
<b>HAWARDEN</b> HAWARDEN, City of	019021060040	2003-2004	\$ 1,834.00	City-owned property Building removed
MAURICE				

MAURICE, City of	022172320050	2003-2004	\$	148.00	City-owned property
ORANGE CITY MOUW, Kenneth W	023041020083	2003-2004	\$	4.00	Bldg on Leased Land Moved out of County
ISEMAN Corp.	0230410200814	2003-2004	\$	2.00	Bldg on Leased Land Moved out of County
ROCK VALLEY BAKKER, Jason	6748D	2003-2004	\$	98.00	Mobile home destroyed by fire 08-2003
SIOUX CENTER SIOUX CENTER, City of	016093010090	2003-2004	\$	510.00	City-owned property New Fire Station
SIOUX CENTER, City of	016093010310	2003-2004	\$	6.00	City-owned property New Fire Station
FLOYD TOWNSHIP SIOUX, County of GARFIELD TOWNSHI	018292010010	2003-2004	\$	30.00	Conservation Board- owned property
SIOUX, County of	008101010020	2003-2004		4.00	Conservation Board- owned property
	008101030010	2003-2004		2.00	Conservation Board- owned property
	008101260010	2003-2004		4.00	Conservation Board- owned property
	008101270950	2003-2004		2.00	Conservation Board- owned property
	008102010050	2003-2004		6.00	Conservation Board- owned property
	008102510030	2003-2004	_	2.00	Conservation Board- owned property
		Total	\$ 2	,652.00	

Carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve Creative Living Services of Rock Valley as Sioux County's mental health provider for Sioux County residents for fiscal year 2005. No action was taken.

Motion by De Haan and supported by Bouma to table a decision on who will be Sioux County's mental health provider for Sioux County residents for fiscal year 2005 until next week when Shane Walter, County Community Services Director will be present. Carried, unanimous in favor.

The following persons were in attendance for the aforementioned mental health provider matter:

Brenda Erickson, Office Manager of Plains Area Mental Health Center

Kim Clarkson, representative of Plains Area Mental Health Center

Doug Julius, County Engineer, met with the Board this date to request approval and a

Chairman's signature on county plans for a bridge replacement project.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign

Sioux County Plans for bridge replacement Project No. BROS-CO84(109)--8J-84. Carried,

unanimous in favor.

Jim Schwiesow, County Sheriff; and Del Walinga, Chief County Deputy Sheriff, met with the

Board this date to review the County Sheriff's department budget request for fiscal year 2004.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, met with the

Board this date to review proposed county department and organizational budget requests for fiscal

year 2005.

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

departments this date.

The Chairman adjourned the meeting until Tuesday, February 17, 2004.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor