

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 11, 2008

08-03-11 1 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

08-03-11 2 Minutes of the meeting held on March 4, 2008, were submitted and the Chairman declared them approved.

08-03-11 3 Randy Feenstra, County Treasurer submitted a resolution requesting suspension of taxes. Motion by Degen and supported by Wright to suspend taxes. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright, Yes, and Sybesma, Yes. Motion carried, unanimous in favor.

Resolution 2008-08

WHEREAS, the attached petition has been presented to the Sioux County Board of Supervisors on the 10th day of March, 2008

And

WHEREAS, motion was made by Degen, Supervisor, seconded by Wright, Supervisor and passed by Board vote,

THEREFORE, the Sioux County Board of Supervisors does on this 10th day of March, 2008 direct the Sioux County Treasurer to:

Suspend X Fiscal Year Payable 2006 - 2007

Abate

the taxes of Robert and Diane Smith 2104

Central Hawarden, IA 51023

Parcel: 1335126009

Suspended taxes by year:

2001	954.00
2002	1114.00
2003	1128.00
2004	1028.00
2005	1064.00
2006	1076.00

Signed and dated this 11th day of March, 2008.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

08-03-11 4 Committee Reports:

- John Degen and Shane Walter, representing the Courtroom Restoration Committee, stated that the committee recommends that a Request for Proposal be prepared stipulating the quality and grade of carpet and a basic layout for the second floor carpeting project. A letter and RFP will be sent to all Sioux County carpet vendors.
- Wright and Sybesma – Presented names of people that might be willing to serve on the Immigrant Task Force Committee. Sybesma stated that the committee should be carefully selected because it is important that this task force have credibility. It is the intent of the Board to provide a forum for dialog on this issue.
- Sybesma attended the Third Judicial District Meeting. Reported that the Third Judicial District is looking at a building project that would add 40 beds in Sioux City. Jeff Simonson was elected as president of that Board. Bylaws were revamped.

08-03-11 5 Be it remembered that on the 11th day of March, 2008 at 10:00 o'clock a.m., the Board of Supervisors of Sioux County, met in session for the purpose of hearing on the budget estimate for Fiscal Year 2009, as filed with the Board. There was a quorum as required by law. Thereupon, the Board investigated and found that the notice and place of county budget hearing has according to law, and as directed by the Board, been published during the week of February 24, 2008 in the three official newspapers in said county, and that Affidavits of Publication thereof were on file with the County Auditor. Thereafter, and on said day the expenditures were taken up and considered and taxpayers heard for and against the same as follows:

No one from the public was present for this discussion.

The County Auditor, received no written comments either for or against said budget estimate for Fiscal Year 2009.

The Chairman closed the county budget hearing.

Motion by Wright and supported by Beernink to adopt and authorize the Chairman to sign the Sioux County Budget Summary which also includes the county Compensation Board recommendations for Fiscal Year 2009 as follows:

ADOPTION OF BUDGET & CERTIFICATION OF TAXES
Fiscal Year July 1, 2008 - June 30, 2009

Budget Basis: CASH

County Name : SIOUX
County Number: 84
Date Budget Adopted: 03/11/08
(format: XX/XX/08)

At the meeting of the Board of Supervisors of this County, held after the public hearing as required by law, on the date specified above and to the right, the proposed budget for July 1, 2008 through June 30, 2009 was adopted as summarized and attached hereto, and tax levies, as itemized below, were approved for all taxable property of this County.

Note: Utility Tax Replacements are estimated by subtracting the amounts produced in Column T from the amounts entered in Column P. The software performs this calculation and places the budget-year estimated Utility Tax Replacement amounts on line 11 of the Revenues Detail sheet.

There is attached a Long-Term Debt Schedule (Form 703) for the debt service needs, if any.

Maximum MH-DD Services Fund Levy Dollars (Information Only):

1M MH-DD Services Fund Base Year Net Expenditures	<u>1,950,543</u>
2M Less Mental Health Property Tax Relief Allocation	<u>923,155</u>
3M Equal Maximum MH-DD Services Fund Levy Dollars	<u>1,027,388</u>

Certification of MH-DD Services Fund Levy Dollars Before and After Application of Property Tax Relief Allocation:

4M MH-DD Services Fund Levy Dollars Before Application of Property Tax Relief Allocation	<u>1,950,543</u>
5M Less Mental Health Property Tax Relief Allocation	<u>923,155</u>
6M Equals Actual MH-DD Services Fund Levy Dollars	<u>1,027,388</u>

	(P) UTILITY REPLACEMENT AND PROPERTY TAX DOLLARS	(Q) VALUATION WITH GAS & ELEC UTILITIES	(R) LEVY RATE	(S) VALUATION WITHOUT GAS & ELEC UTILITIES	(T) PROPERTY TAXES LEVIED
A. Countywide Levies:		1,057,912,462		1,033,703,009	
General Basic	3,702,694		3.50000		3,617,961
+ Cemetery (Pioneer - 331.4248)			0.00000		0
= Total for General Basic	3,702,694				3,617,961
General Supplemental	200,000		0.18905		195,422
MH-DD Services Fund (from '6M' certification above)	1,027,388		0.97115		1,003,881
Debt Service (from Form 703 col. I Countywide total)	508,166	1,245,355,025	0.40805	1,221,145,572	498,288
Voted Emergency Medical Services (Countywide)			0.00000		0
Other (specify)			0.00000		0
Subtotal Countywide (A)	5,438,248		5.06825		5,315,552
B. All Rural Services Only Levies:		555,088,370		538,990,755	
Rural Services Basic	1,564,578		2.81861		1,519,205
Rural Services Supplemental			0.00000		0
Unified Law Enforcement			0.00000		0
Other (specify)			0.00000		0
Other (specify)			0.00000		0
Subtotal All Rural Services Only (B)	1,564,578		2.81861		1,519,205
Subtotal Countywide/All Rural Services (A + B)	7,002,826		7.88686		6,834,757
C. Special District Levies:					
Flood & Erosion			0.00000		0
Voted Emergency Medical Services (partial county)			0.00000		0
Other Urban Renewal #1	0		0.00000		0
Other (specify)			0.00000		0
Other (specify)			0.00000		0
Township ES Levies (Summary from Form 638-RE)	0	0		0	0
Subtotal Special Districts (C)	0				0
GRAND TOTAL (A + B + C)	7,002,826				6,834,757

Compensation Schedule for July 1, 2008 -- June 30, 2009:

Elected Official:	Annual Salary:
Attorney	96,018
Auditor	57,268
Recorder	56,198
Treasurer	56,198
Sheriff	69,650
Supervisors	30,378
Supervisor Chair, if different	31,378

Number of Official County Newspapers: 3

Names of Official County Newspapers:

- Capital-Democrat
- Sioux Center News
- Siouxland Press
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At the beginning of the following statements certify "Yes" if true or "No" if false. Yes = statutory Compliance, No = Non-compliance.

- YES The prescribed Budget Public Hearing Notice and Proposed Budget Estimate (Form 630) was lawfully published in all official newspapers, with said publication(s) being individually evidenced by verified and filed proof(s) of publication.
- YES All budget hearing notices were published not less than 10 days, nor more than 20 days, prior to the budget hearing.
- YES Adopted property taxes do not exceed published amounts.
- YES Adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.
- YES This budget was certified on or before March 17, 2008.

/s/ Mark Sybesma
Board Chairperson (signature)
www.siouxcounty.org : Internet Address

/s/ Lois Huitink
County Auditor (signature)
Telephone: 712 737-2216

Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink Yes; and Sybesma, Yes.

08-03-11 6 Motion by Beernink and supported by Kleinwolterink to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution:

RESOLUTION 2008-07

SECONDARY ROAD FUND TRANSFER

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

\$786,413.50 from the Rural Basic Fund to the Secondary Road Fund,

WHEREAS, said operating transfer is 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 March 11, 2008.

\$786,413.50 from the Rural Basic Fund to the Secondary Road Fund

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

Signed and dated this 11th day of March, 2008.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink Yes; and Sybesma Yes.

08-03-11 7 Lamont Peters, representative of Platinum Services Inc. presented an offer for an employee benefit: an insurance policy for cancer, heart attack or stroke. He requested permission to present this policy to Sioux County employees. Sybesma requested that in the future items of this nature be presented to the Chairman prior to being placed on the agenda. The documents presented were received for information.

08-03-11 8 Doug Julius, County Engineer

- Requested signatures from all members of the Board on the Title Sheet for Urban Renewal paving project near Sioux Center.
- Reported that the Hudson bridge replacement project is on schedule for completion late in the fall of 2009. The new bridge will be about 10 feet north of the old bridge.

08-03-11 9 Dan Altena, County Sheriff and Jake Anderson, Emergency Management Director presented a power point presentation explaining services provided by the Emergency Management Commission. Anderson stated that Ambulance service providers need to take ownership of the EMS association. The Board offered their support in the effort to involve Ambulance providers. The report was received for information. Beernink requested that Anderson investigate the procedure for bringing to a vote the addition of a 50 cent surcharge for E-911 services. This issue will need to be voted on in a County-wide Election. The next regular County-wide election will be held on November 3, 2008.

08-03-11 10 Claims as submitted by the County Auditor were approved.

08-03-11 11 The Chairman adjourned the meeting at 11:30 a.m. until Tuesday, March 25, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor