MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MARCH 12, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of March 5, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Loren Bouma, Chairman of Board, presented Dennis Sassman, retiring County

Community Services Administrator, with a Plaque and Certificate of Appreciation for his twenty

years of outstanding service and contributions to the citizens of Sioux County.

Mark Schouten, County Attorney, met with the Board this date request approval and a Chairman's signature on a VOCA (Victims of Crime Act) grant application in a total amount of \$37,544.00 for fiscal year 2003. He also reported that the County Attorney's office has collected a total amount of \$129,181.76 in fine collection receipts from July 1, 1996 through February 28, 2002.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign a VOCA (Victims of Crime Act) grant application in a total amount of \$37,544.00 for fiscal year 2003. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve the following Interfund Operating Transfer Resolution for fiscal year 2002:

RESOLUTION NO. 2002-04

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

\$773,849 from Rural Basic Fund to Secondary Road Fund

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

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

Section 1. The following inter-fund operating transfers are to be made effective March 12, 2002

\$773,849 from Rural Basic Fund to Secondary Road Fund

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

Signed and dated this 12th day of March, 2002.

/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange

Sioux County Auditor

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

Gary Mahood, Loss Control Coordinator for IMWCA (Iowa Municipalities Workers' Compensation Association), met with the Board this date to introduce himself and report that he will be viewing county buildings for workers' compensation liability exposure areas. He will make recommendations to some county department heads about methods to decrease workmens' compensation liability exposure.

Be it remembered that on the 12th day of March, 2002 at 10:00 o'clock a.m., the Board of Supervisors of Sioux County, met in session for the purpose of hearing upon the budget estimate for fiscal year 2003, and 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 25, 2002 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 same as follows:

Jan Vander Zwaag, Deputy Auditor; Lois Huitink, Real Estate/Accounting Clerk; and Robert Hagey, County Treasurer, were present for the aforementioned county budget hearing.

No one appeared to object to the county budget estimate for fiscal year 2003.

Dennis Lange, County Auditor, received no written comments either for or against said budget estimate.

The Chairman closed the county budget hearing.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign the following Sioux County Budget Summary for fiscal year 2003 as follows:

<u>Funds</u>	Tax Levies	Tax Rates
General Basic	\$2,137,353	\$2.05482
MH-DD Services	1,027,388	.98771
Debt Service	475,286	.42173
Rural Basic	1,143,940	1.84057
Totals	\$4,783,967	\$5.30483

The property tax rates for the General Basic, MH-DD Services and Rural Basic Funds were calculated using the following 2001 taxable valuations:

The County tax against cities will be \$3.46426 per thousand dollars of taxable valuation.

The County tax rate against rural areas will be \$5.30483 per thousand dollars of taxable valuation.

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

Carried, unanimous in favor.

Robert Hagey, County Treasurer, updated the Board on the status on the driver license legislative bill that would allow certain County Treasurers' offices to issue driver licenses on the local level. There was some discussion as to where the driver license services would be provided in Sioux County if the proposed legislative bill became law.

Norma Holling, Loss Control Director of Services for Public Entity Risk Services of Iowa doing work for ICAP (Iowa Communities Assurance Pool), met with the Board this date to introduce herself and report that she will be viewing county buildings for property and casualty liability exposure areas. She will also be visiting with various county department heads pertaining to employment related issues. She will make recommendations to some county department heads about methods to lower property, casualty and employment liability exposure.

Shane Walter, County Community Services Administrator, met with the Board this date to

report on the monthly MH/DD (Mental Health, Developmentally Disabled) Service Expenditure

report through March 12, 2002.

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

signatures on two documents.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman

and Board to sign the following documents:

Contract with McKleen & Sons, Inc. of Prairie City in an amount of \$34,385.70 for the purchase

of various sized lumber.

Sioux County Plans for Project No. BROS. CO84(99)--8J-84.

Carried, unanimous in favor.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to

sign a Class E liquor store license application for the Direct Liquor Service effective April 1,

2002. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan,

Yes. 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, March 26, 2002.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor