

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 27, 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 April 20, 2004 were submitted and 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 to sign the following County Department Appropriation Resolution for Fiscal Year 2005:

RESOLUTION NO. 2004-08

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 50% of total expenditures for each department, excluding the Sheriff/Special Investigations Department which is appropriated at 25%, of total expenditures from the resources of each fund so itemized, to the department or office, as listed in the last column on the same line of the attached schedule.

SECTION 2. Subject to 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 April 27, 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, Yes.

Carried, unanimous in favor.

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

She will be attending a child sex abuse seminar in Des Moines.

Two OWI cases were dismissed because the arresting officer was a reserve peace officer and was not directly supervised by a full-time certified peace officer.

She briefly reviewed the Law Enforcement Academy Chapter 80D of the Iowa Code as it pertains to the certification of reserve peace officers.

Shane Walter, County Community Services Director; and Bill Feldhacker, County Veteran Affairs Director, met with the Board this date to discuss an arrangement in which Bill Feldhacker, County Veteran Affairs Director, will utilize space in the county community services office located on the third floor of the Court House on an occasional basis to meet with county veterans and explain available veteran benefits and answer any questions they may have.

Jim Schwiesow, County Sheriff; and Del Walinga, County Deputy Sheriff, met with the Board this date to report on the following matters:

Prisoner meals are currently being provided at a county cost of \$2.90 per meal. The per meal cost will decrease with a larger prisoner population.

Expects to receive a commitment from the Immigration Naturalization Service to house an additional ten prisoners.

Request approval on a Six County Northwest Iowa Law Enforcement Mutual Aid Agreement and a Drug Task Force 28E Agreement.

Request approval to erect a utility building. He stated that three bids were received and that the low bid was \$16,262.00. The proposed building would be used for storage of tractors, snow blowers, inventory of seized vehicles and general custodial usage.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign a Six County Northwest Iowa Law Enforcement Mutual Aid Agreement and a Drug Task Force 28E Agreement. Carried, unanimous in favor.

The consensus of the Board pertaining to the request by the County Sheriff for a utility building was to deny it due to facilities on the county farm that could be utilized for storage.

The Board advised Jim Schwiesow, County Sheriff, of the proper contractual procedure to utilize with the current cleaning person at the County Public Safety Center to alleviate any potential county liability.

The Board discussed and asked Jim Schwiesow, County Sheriff, what items in the old county jail may be salvageable and worth selling. The Chairman instructed Jim Schwiesow, County Sheriff, to contact a tile company in Sioux City to determine if they would be interested in salvaging the tile roof on the old county jail building.

Doug Julius, County Engineer, met with the Board this date to report on a proposal by the Sioux County Sportsmen Club to seed four miles of Class B dirt roads in Sioux County and seek direction from the Board about whether to continue the weed spraying program.

The consensus of the Board was to allow the Sioux County Sportsmen Club to seed four miles of Class B dirt roads in Sioux County.

The Chairman instructed Doug Julius, County Engineer, to contact the State Weed Commissioner's office and request a written attorney's opinion as to who has the responsibility to eradicate noxious weeds in roadside ditches and whether counties have jurisdiction to assess farmers who do not eradicate noxious weeds in roadside ditches.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a letter of engagement with Williams & Company P.C. of Le Mars to perform the Sioux County audit in an amount not to exceed \$18,500.00 for fiscal year 2004. 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, May 11, 2004.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor