

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 8, 1999

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Vice-Chairman Vernon Beernink presiding. Members present were William Vander Maten, Vernon Beernink, Bernard L. Smith, and Stanley L. De Haan. Chairman Loren Bouma was absent.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to update them on the courtroom connection to the Iowa Communications Network. He stated that Iowa Court of Appeals Judge Terry Huitink will have access to a desktop video computer that will be connected to the Iowa Communications Network.

Mark Schouten, County Attorney, also reported that he is continuing to investigate the status of County Court House Deputies as to whether they are considered exempt versus nonexempt employees under the regulations of the Fair Labor Standards Act. His preliminary opinion is that they are considered nonexempt employees unless they supervise three or more employees with the ability to have limited hiring and firing authority.

The consensus of the Board pertaining to County Court House Deputies was to instruct Mark Schouten, County Attorney, to pursue acceptable language that would cover County Court House Deputies as exempt employees under the regulations of the Fair Labor Standard Act.

Robert Hagey, County Treasurer, met with the Board this date request approval and a Vice-Chairman's signature on a bank depository resolution. He also requested

approval of a property tax abatement and reviewed contents of a proposed county ordinance relating to the purchase of Tax Sale Certificates on parcels with delinquent taxes.

Motion by De Haan and supported by Vander Maten to approve and authorize the Vice-Chairman to sign the following Bank Depository Resolution:

RESOLUTION NO. 99-16

BE IT RESOLVED that Sioux County utilize the services of the following financial institutions for the deposit of public funds belonging to Sioux County, or coming into its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount which may thus be deposited without further approval of this Board follows the listing of institutions:

| <u>Name of Depository</u> | <u>Location</u> | <u>Maximum Deposit per Resolution</u> |
|---------------------------|-----------------|---------------------------------------|
| Community Bank | Alton | \$2,000,000.00 |
| Farmers Savings Bank | Boyden | 2,000,000.00 |
| American State Bank | Granville | 2,000,000.00 |
| Farmers State Bank | Hawarden | 2,000,000.00 |
| First State Bank | Hawarden | 2,000,000.00 |
| American State Bank | Hospers | 2,000,000.00 |
| Iowa State Bank | Hull | 2,000,000.00 |
| Iowa State Bank | Ireton | 2,000,000.00 |
| Northwestern State Bank | Maurice | 2,000,000.00 |
| Community Bank | Orange City | 1,000,000.00 |
| Iowa State Bank | Orange City | 2,000,000.00 |
| Northwestern State Bank | Orange City | 12,000,000.00 |
| First Bank, NA | Rock Valley | 1,000,000.00 |
| Peoples Bank & Trust | Rock Valley | 2,000,000.00 |
| Premier Bank | Rock Valley | 2,000,000.00 |
| Citizens State Bank | Sheldon | 1,000,000.00 |
| Security State Bank | Sheldon | 1,000,000.00 |
| American State Bank | Sioux Center | 2,000,000.00 |
| First National Bank | Sioux Center | 1,000,000.00 |
| Peoples Bank & Trust | Sioux Center | 1,000,000.00 |

BE IT FURTHER RESOLVED that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depositories concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Sioux County at said Depositories:

| <u>Name</u> | <u>Title</u> | <u>Term Expires</u> |
|-----------------|------------------|---------------------|
| Robert R. Hagey | Treasurer | December 31, 2002 |
| Mary Ten Napel | Deputy Treasurer | December 31, 2002 |
| Lea Eade | Deputy Treasurer | December 31, 2002 |

BE IT FURTHER RESOLVED that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT FURTHER RESOLVED that the County Treasurer forward a certified copy of this resolution to said Depositories, and any other parties which may request it for the purposes of effectuating the deposit of public funds authorized hereunder or any security therefor, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the County Treasurer further certify to said Depositories or other parties from time to time the signatures of any successors in office of any other present incumbents.

Dated this 8th day of June, 1999.

/s/ Vernon Beernink, Vice-Chairman
Sioux County Board of Supervisors

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution of Sioux County, adopted at a meeting of the Board of Supervisors duly called and held on the 8th day of June, 1999, a quorum being present, as said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

The officers named in the foregoing resolution have been duly elected or appointed and presently serve in their capacities for the terms indicated.

Dated this 8th day of June, 1999.

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Absent; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by De Haan to instruct Dennis Lange, County Auditor, to proceed with newspaper publications for public hearings to be held on

a proposed county ordinance relating to the purchase of Tax Sale Certificates on parcels with delinquent taxes. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by De Haan to abate delinquent taxes in an amount of \$38.00 on a 1961 mobile home that was owned by Crystal L. Barcklay and destroyed in a fire on August 4, 1998 according to Section 435.25, 1999 Iowa Code. The abatement covers the assessment that was originally levied for the period from January 1 to June 30, 1999. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Vander Maten to reappoint Dr. H. P. Bolks, Hull, to serve on the County Commission of Veteran Affairs for a three year unexpired term ending June 30, 2002. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date to update them on various road and bridge projects.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until June 22, 1999.

Vernon Beernink, Vice-Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor