

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 22, 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 July 18, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Robert Hagey, County Treasurer, met with the Board this date to report on the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, with Robert Hagey, County Treasurer, for the period from January 1, 2002 to June 30, 2002.

Motion by De Haan and supported by Beernink to accept the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, with Robert Hagey, County Treasurer, for the period from January 1, 2002 to June 30, 2002, inclusive as shown below:

(EXHIBIT)

I, Robert Hagey, Treasurer of Sioux County, Iowa, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

/s/ Robert R. Hagey
Sioux County Treasurer

Carried, unanimous in favor.

Motion by Smith and supported by Sybesma to approve and authorize the Chairman to sign a Class C Liquor License Application including Sunday Sales and Outdoor Service Area for the Rock

Valley Golf Club effective August 6, 2002. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Sybesma and supported by De Haan to approve draw request #9 in a total amount of \$43,875.00 in Iowa Community Development Block Grant funds for the Southern Sioux County Rural Water System Project. Carried, unanimous in favor.

As this was the date and 9:45 o'clock a.m. the time set for consideration and review of a construction permit application to the Iowa Department of Natural Resources for a concrete holding tank permit application and received by the Sioux County Auditor from Brian Oolman of Orange City, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, was also present for the aforementioned construction permit application matter and reported that no written or oral comments were received for or against said proposal.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Beernink and supported by De Haan to instruct Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, to not forward any comments to the Iowa Department of Natural Resources pertaining to a construction permit application for Brian Oolman of Orange City. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to review and request approval of a new Sioux County Ambulance Replacement Plan No. 4.

The consensus of the Board pertaining to the aforementioned new Sioux County Ambulance Replacement Plan No. 4 was to instruct Mark Dunlop, County Emergency Management Services Director

and Zoning Administrator, to prepare alternative funding mechanism plans to provide a positive ending fund balance after fifteen years.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to review and request approval of a Statewide Mutual Aid Compact Agreement Resolution.

Motion by Smith and supported by Sybesma to approve and authorize the Chairman to sign the following Statewide Mutual Aid Compact Agreement Resolution:

RESOLUTION NO. 2002-17

WHEREAS, emergencies and disasters transcend jurisdictional boundaries, making intergovernmental coordination essential in successful emergency response efforts; and

WHEREAS, there will inevitably be emergencies which require immediate access to outside resources due to the fact that few individual governments have all of the resources they may need in every type of emergency; and

WHEREAS, Senate File 2124, approved by the Second Session of the 79th General Assembly in 2002, creates Iowa Code section 29C.22, the Statewide Mutual Aid Compact; and

WHEREAS, the Statewide Mutual Aid Compact allows participating counties, cities and other political subdivisions to provide in advance for mutual assistance in managing any emergency or disaster;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, the County hereby adopts the Statewide Mutual Aid Compact which is attached hereto and incorporated by reference.

/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.

Motion by De Haan and supported by Sybesma to approve and authorize the Chairman to sign the following Tax Credit Resolution:

RESOLUTION NO. 2002-18

Whereas, the State of Iowa has appropriated moneys for fiscal year July 1, 2002 through June 30, 2003, which moneys are insufficient to fund the various local property tax credits/exemptions in full,

And, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead credit (including Disabled Veteran's Homestead Credit) 90%, Low-income, Elderly, Disabled Credit 80%, Military Exemption 97%,

And, whereas the option of fully funding property tax credits/exemptions will cause a funding shortfall to local governments in the County of more than \$100,000 this fiscal year,

And whereas the option of passing on the reduced state-reimbursed values of the credits will increase the amount of net taxes in the County by more than \$100,000 per year,

And, whereas we find that fully funding military exemptions and the disabled veteran's homestead credits to those persons who have served honorably in this Country's military is of minimal fiscal impact to the local governments and in the general public interest,

And, whereas we find that fully funding the low-income, elderly, and disabled credits to those persons who have qualified for those credits is of minimal fiscal impact to the local governments and in the general public interest,

And, whereas we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect and, therefore, in the public interest,

Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Sioux County for fiscal year July 1, 2002 through June 30, 2003 shall be funded as follows:

Homestead Credit	90%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%

Approve and signed this 22nd day of July, 2002.

/s/ Loren Bouma, Chairman
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.

Jim Schwiesow, County Sheriff, reviewed the contents of a Cooperative Agreement Program Application with the United States Marshals Service for the leasing of fifteen beds in the new Sioux County Public Safety Center for ten years. He reported that the federal government would provide up front an amount of \$25,000 per bed. The federal government would also pay between \$80.00 and \$90.00 per day to Sioux County for each bed filled.

Mark Schouten, County Attorney, met with the Board to review the contents of the Cooperative Agreement Program Application with the United States Marshals Service.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a Cooperative Agreement Program Application with the United States Marshals Service for the leasing of fifteen beds in the new Sioux County Public Safety Center for ten years. Carried, unanimous in favor.

Bernard L. Smith, County Supervisor, left at this time for the remainder of the meeting.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign the following Stop Sign Resolution:

RESOLUTION NO. 2002-19

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.235, 321.255 and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersections, and

WHEREAS: The intersection of Elmwood Ave (K30/16th Ave) and 20th Street at the North Corporate Limits (NCL) of Rock Valley, Iowa presently has legally established STOP approaches at the west and east entrances to the intersection, and

WHEREAS: The City of Rock Valley, Iowa has requested that legally established STOP approaches at the north and south entrances to the intersection of Elmwood Ave. (K30/16th Ave) and 20th Street be erected for

the safety and welfare of pedestrians, children, and the traveling public due to increased traffic on Elmwood Ave. (K30/16th Ave).

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors and the City Council of Rock Valley Iowa that the north and south entrances to the intersection of Elmwood Avenue (K30/16th Ave) and 20th Street be designated as "STOP APPROACHS" and that "STOP" signs be furnished and maintained by the City of Rock Valley, Iowa and be erected by Sioux County, Iowa.

Passed and approved this 22nd day of July, 2002.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

City of Rock Valley, Iowa - Mayor

Rock Valley City Clerk/Administrator

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

Carried, unanimous in favor with one member absent.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign the following documents:

Permit Agreement with Hickory Tech for road right-of-way crossings in Section 2 and 3 of Capel Township.

Permit Agreement with Hickory Tech for road right-of-way crossings in Section 12, 13 and 14 of Lincoln Township.

Permit Agreement with Hickory Tech for a road right-of-way crossing in Section 13 of Rock Township

Permit Agreement with Mid American Energy for a road right-of-way crossing in Section 9 of Capel Township.

Permit Agreement with Mutual Telephone Company for road right-of-way crossings in Sections 20, 21, 22 and 28 in Welcome Township.

Carried, unanimous in favor with one member absent.

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

The Chairman adjourned the meeting until Tuesday, August 13, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor