

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON SEPTEMBER 25, 2000**

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 William Vander Maten, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of September 15, 2000 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to report on the following items:

Sioux County Attorney fine collection receipts from July 1, 1996 through August 31, 2000.

Chronology and financial report update on the Courtroom Video Connection Grant Project.

Mark Schouten, County Attorney, requested an amount of \$11,444.04 in additional Sioux County funding to complete the Courtroom Video Connection Grant Project.

The consensus of the Board was to grant the aforementioned Sioux County funding request made by Mark Schouten, County Attorney. A final decision on which department the additional expenditures are to be charged to will be made at a later date.

Robert Hagey, County Treasurer, met with the Board this date to request tax abatements on fourteen Sioux County parcels.

Motion by De Haan and supported by Beernink to approve the following tax abatements as recommended by Robert Hagey, County Treasurer:

<u>Owner</u>	<u>Parcel</u>	<u>Year</u>	<u>Taxes</u>	<u>Reason</u>
City of Alton	023024510030	2000-2001	\$ 134.00	City-owned property RR ROW
City of Alton	023024760040	2000-2001	152.00	City-owned property RR ROW
City of Orange City	023052260180	2000-2001	30.00	City-owned property Utilities easement
City of Orange City	023052260990	2000-2001	632.00	City-owned property Street
City of Orange City	023052760980	2000-2001	2.00	City-owned property Street
City of Orange City	023052760990	2000-2001	32.00	City-owned property Street
City of Rock Valley	003281530010	2000-2001	444.00	City-owned property Detention pond
City of Rock Valley	003291260130	2000-2001	264.00	City-owned property Park
City of Rock Valley	003212510030	2000-2001	368.00	City-owned property Ball fields
Michael Maass	003203510051	2000-2001	2.00	Bldg. on leased land – Removed
Verlyn Halma	003292270065	2000-2001	10.00	Bldg. on leased land – Removed
Gerald Van Roekel	160420100213	2000-2001	4.00	Bldg. on leased land – Removed
Gloria Morris	006204260031	2000-2001	584.00	Bldg. on leased land – Moved to O'Brien Co.
Home Federal	006272260021	2000-2001	334.00	Bldg. on leased land – Moved to South Dakota
TOTAL			\$2,992.00	

Carried, unanimous in favor.

Dennis Lange, County Auditor, reported on the canvass of Merged Area IV Election returns for the School Election held on September 12, 2000.

Motion by Vander Maten and supported by De Haan to approve the following canvass of Merged Area IV School Election returns for the School Election held on September 15, 2000:

MERGED AREA IV SCHOOL DISTRICT

Director District IV – in part of MOC-Floyd Valley, Primghar, Sutherland, Paullina, Marcus and Meriden-Cleghorn Community School Districts

	<u>VOTES</u>	
<u>Director District IV</u>		
CRAIG STRUVE	451	Elected
SCATTERING	4	
<u>Director District VI</u> – in part of MOC-Floyd Valley and Sioux Center Community School Districts		
KEN VANDE BRAKE	219	Elected

Carried, unanimous in favor.

Be it remembered on this 25th day of September, 2000, that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 14, 2000. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of September 11, 2000, and that affidavits of publication thereupon were on file with the County Auditor according to law. Thereafter and on said day, the amendment was taken up and considered and taxpayers heard for and against said amendments as follows:

No one appeared at this public hearing to object to the proposed service area amendments and no statements were received in writing.

Robert Klocke, Executive Director of County Conservation Board; and John Degen and Don Brommer, County Conservation Board members, were present to explain the rationale behind the proposed County Environment Service Area budget amendment.

They reviewed the cost analysis and funding mechanism for the purchase of the Abma Tract which is part of the Rock River Access.

Thereafter and after hearing all taxpayers to be heard, the Board took up the amendment to the budget for final consideration.

The Chairman closed the hearing.

Motion by Vander Maten and supported by Beernink to approve the following Service Area Amendment to the fiscal year 2001 County Budget:

(EXHIBIT)

The below signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

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

/s/ Dennis Lange  
Sioux County Auditor

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

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign the following Department Appropriation and Amendment Resolution for fiscal year 2001:

**RESOLUTION NO. 2000-26**

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the County Conservation Department will cause this department to exceed the amount budgeted for fiscal year 2001; and

WHEREAS, it is deemed necessary to increase the appropriations for the County Conservation Department to not be in violation of Section 331.437, Iowa Code as Amended; and

WHEREAS, a Service Area Amendment hearing was held on September 25, 2000 to increase the County Environment Service Area an additional \$250,000;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the County Conservation Department be increased from \$306,999 to \$556,999.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on September 25, 2000.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign the following documents:

Permit Agreements for Heartland Telecommunication of Iowa for road right-of-way crossings in Sections 15, 22 and 30 in Rock Township and Section 10 in Garfield Township.

Grants to Counties Applications Form for Private Well Grant Program in an amount of \$15,000.00 for FY 2002.

Certification as to Completion of Work and Final Acceptance by Board of Supervisors for Petit Construction Company, Inc., of South Sioux City, Nebraska for Project No. L-5-2000--73-84-CULV in an amount of \$43,081.70.

Title Sheet for FY 2001 Asphalt Resurfacing/Paving Program.

Request from Iowa Department of Transportation to use Sioux County Routes K18 (Chestnut Ave.) and B30 (360<sup>th</sup> St. from the intersection of Chestnut Ave. (K18) and 360<sup>th</sup> St. (B30) North on Chestnut Ave. (K18) Approximately 1 mile and east on 360<sup>th</sup> St. Approximately 13.5 miles to US 75, as haul road: Haul route will be needed in the resurfacing of US 75 from the north City Limits of Sioux Center to or near the south Junction of US 18 near Perkins.

Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to submit and review a monthly MH/DD Service Expenditure Report through August 31, 2000.

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

The Chairman adjourned the meeting until Tuesday, October 3, 2000.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor