

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON OCTOBER 5, 2004

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

Minutes of Monday, September 27, 2004 were on motion and vote stand approved as submitted.

Committee reports were given this date.

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

86<sup>th</sup> annual meeting of the old 18<sup>th</sup> bar association meeting was held on October 4, 2004. Talked about Third Judicial District Court Judge Jeffrey A. Neary who is up for retention at the General Election on November 4, 2004.

Domestic violence coalition event will be held at the Orange City City Hall.

Criminal jury trial was held last week which resulted with the defendant being convicted of reckless driving.

Civil jury trial starting today involving a medical malpractice claim against the Sioux Center Community Hospital.

Claim against Sioux County for alleged damages sustained to a vehicle involving a county employee who assisted a driver who skidded into a ditch.

Motion by Beernink and supported by De Haan to approve the following Department

Appropriation Resolution:

#### RESOLUTION NO. 2004-23

WHEREAS, it is desired to make appropriations for the Sheriff/Special Investigations 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 for the Sheriff/Special Investigations Departments as listed on the attached schedule is hereby appropriated at 50% of total expenditures for those departments, as listed in the last column on that 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 departments.

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 October 5, 2004.

/s/ Mark Sybesma, Chairman  
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.

Shane Walter, County Community Services Director, met with the Board this date to report on the Monthly MH/DD Service Expenditure Report covering the period from July 1 to September 30, 2004. He also reported on a General Assistance log for fiscal year 2004.

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 Bouma to approve and authorize the Chairman to sign the following documents:

Permit Agreements with the City of Sioux Center for road right-of-way crossings located in Sections 28 and 29 of Welcome Township.  
Permit Agreements with Rock Valley Rural Water for road right-of-way crossings located in Sections 8 and 10 of Garfield Township and Sections 16 and 18 of Plato Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on the following quotes to remove asbestos from the old Sioux County Jail Building:

<u>Company</u>	<u>Amount</u>
J & J and Co. Ltd., Sioux City	\$20,360.00
Mid States Asbestos, Sioux Falls, SD	22,697.00
Remediation Specialists, North Sioux City	32,200.00

Motion by Smith and supported by De Haan to accept the low quote from J & J and Co. Ltd., Sioux City in an amount of \$20,360.00 to remove asbestos from the old Sioux County Jail Building.

Carried, unanimous in favor.

As this is the date and 10:30 o'clock a.m. the time for the consultation hearing to be held between Sioux County, Iowa and all affected taxing entities concerning the proposed Sioux County Urban Renewal District 1 Urban Renewal Plan (Center Fresh Egg & We Three Egg Poultry operations) for Sioux County, Iowa, said consultation hearing was held.

Designated Representative Mark Sybesma, Chairman of Board of Supervisors, conducted the consultation hearing.

The consultation hearing included a discussion of the estimated growth in valuation of taxable property included in the Sioux County Urban Renewal District 1 Urban Renewal Plan (Center Fresh Egg & We Three Egg Poultry operations), the fiscal impact of the division of revenue on the affected taxing entities and the contents of a revised joint agreement with the City of Sioux Center. Iowa Code Section 403.17(4) requires a “joint agreement” between the City of Sioux Center and Sioux County, since the City of Sioux Center lies within two miles of Sioux County’s Urban Renewal District 1 Urban Renewal Plan (Center Fresh Egg & We Three Egg Poultry operations). The objective of said urban renewal plan is to generate monies to hard surface secondary roads located within Sioux County’s Urban Renewal District 1.

Doug Julius, County Engineer, also reported that he is working with DeWild Grant Reckert & Associates Company of Rock Rapids in preparing a RISE (Revitalize Iowa’s Sound Economy) application to be submitted to the Iowa Department of Transportation to obtain monies to assist with hard surfacing secondary roads located within Sioux County’s Urban Renewal District 1.

The following persons were present for the aforementioned consultation hearing:

Harold Schiebout, Sioux Center Administrator  
Paul Clousing, Sioux Center Assistant Administrator and Economic Development Director  
Lois Huitink, County Deputy Auditor  
Doug Julius, County Engineer

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign a revised joint agreement with the City of Sioux Center pertaining to Sioux County’s Urban Renewal District 1 Urban Renewal Plan (Center Fresh Egg & We Three Egg Poultry operations). Iowa Code Section 403.17(4) requires a “joint agreement” between the City of Sioux Center and Sioux County, since the City of Sioux Center lies within two miles of Sioux County’s Urban Renewal District 1

Urban Renewal Plan (Center Fresh Egg & We Three Egg Poultry operations). Carried, unanimous in favor.

The County Board of Supervisors will proceed with a final public hearing on the Sioux County Urban Renewal Plan for Urban Renewal District 1 (Center Fresh Egg & We Three Egg Poultry operations) on October 26 at 10:30 o'clock a.m. in the County Board of Supervisors room.

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

The Chairman adjourned the meeting until Tuesday, October 12, 2004.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor