

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 16, 2005

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of Tuesday, September 6, 2005, were on motion and vote approved as submitted.

Committee reports were given this date.

Lisa Rowenhorst, County Election Clerk, reported on the canvass of election returns for the regular School Election held on September 13, 2005.

Motion by De Haan and supported by Bouma to approve the following canvass of regular School Election returns for the School Election held on September 13, 2005:

BOYDEN-HULL COMMUNITY SCHOOL DISTRICT

VOTES

Director District #2

Nancy G. Dykstra	68	Elected
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Director District #3

Joel Heitritter	33	Elected
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Public Measure A:

Summary: "Shall the Boyden-Hull Community School District be authorized for a period of ten (10) years to levy and impose a voter approved physical plant and equipment property tax not to exceed \$.67 per \$1,000.00 of assessed valuation for the purposes allowed by law for its physical plant and equipment levy fund?"

YES: 46

NO: 21

Public Measure Passed

MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT

Director District #1

Deb De Haan	134	Elected
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Director District #4

Derrick De Haan	128	Elected
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ROCK VALLEY COMMUNITY SCHOOL DISTRICT**Director District #**

Brian Nelson	148	Elected
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Director at Large

Mary Pat Miller	146	Elected
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Director District #2 (To Fill Vacancy)

Scott Kooima	61	
Gary Miller	102	Elected

SIOUX CENTER COMMUNITY SCHOOL DISTRICT**Director at Large**

Mike McAlpine	70	Elected
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Director at Large

Cheryl Sneller	77	Elected
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WEST SIOUX COMMUNITY SCHOOL DISTRICT**Director District #3**

Tim Mc Kenney	42	Elected
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Director District #4

Dean Blom	40	Elected
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Motion carried, unanimous in favor.

Motion by Beernink and supported by Bouma to write a letter of support to the Siouxland Community Health Center. Motion carried, unanimous in favor.

Lisa Rowenhorst, County Election Clerk, reported that Voting Equipment that the county has been considering purchasing has been certified by the State of Iowa. The Board instructed the Auditor's office to have a contract drawn up with Matt Parrott & Sons, of Waterloo for the purchase of voting equipment.

Chuck Mulder, representing the City of Hospers, met with the Board to request \$5,000.00 in financial support for the Hospers Swimming Pool project, if the project is approved by the Vision Iowa (CAT) program. Motion by Bouma, and supported by Beernink to provide the aforementioned financial support for the Hospers Swimming Pool project. Motion carried, unanimous in favor.

The Board decided to authorize the County Engineer's Department to provide an in-kind contribution to the city of Hospers to assist with the demolition of the existing swimming pool.

Motion by De Haan and supported by Degen to forfeit all rights to Log Ave, adjacent to Lot 8 of the Centennial Addition in the city of Hospers, to the city of Hospers, subject to review by the City's Attorney. Motion carried, unanimous in favor.

Micah Van Maanen, County IT Director, spoke to the Board regarding an upgrade to the audio system in the Courtroom. Two additional speakers, an audio amplifier, and improved microphones were recommended to improve the sound system. The total cost of these improvements would be \$3,182. Without the microphones, the system would cost \$2,123.00. Motion by Beernink and supported by Degen to approve the purchase of equipment (without the microphones) for the audio system in the Courtroom. Motion carried, unanimous in favor

Motion by Bouma, and supported by Beernink to accept a Depository Resolution as submitted by Robert Hagey, County Treasurer. Roll Call on Vote: De Haan, Yes; Degen, Yes; Sybesma, Yes; Beernink, Yes; Bouma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2005-27

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 in to its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount which may be thus deposited without further approval of this Board follows the listing of institutions:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit per this Resolution</u>
Community Bank	Alton	\$ 2,000,000.00
Farmers State Bank	Hawarden	2,000,000.00

First State Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	4,000,000.00
Northwestern State Bank	Orange City	13,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	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	2,000,000.00
Primebank	Sioux Center	2,000,000.00

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, 2006
Lea Eade	Deputy Treasurer	December 31, 2006
Donna Siebersma	Deputy Treasurer	December 31, 2006

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 therefore, 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 16th day of September, 2005.

/s/ Mark Sybesma
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 16th day of

September, 2005, 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 stated capacities for the terms indicated.

DATED this 16th day of September, 2005.

ATTEST: /s/Lois Huitink
Sioux County Deputy Auditor

Robert Hagey, County Treasurer, asked that Tax Abatements be allowed on the following properties:

OWNER	PARCEL	YEAR	TAXES	REASON
BOYDEN (020)				
BOYDEN HULL Community School	005264310050	2004	\$ 422.00	School Property Building removed
HAWARDEN (050)				
HAWARDEN, City of	013353060060	2004	460.00	City-owned Prop. Bldg removed/Park
HAWARDEN, City of	013351060030	2004	292.00	City-owned Prop. Bldg removed/ New Fire Station
SCHLUMBOHM, Earl	013351060060	2004	28.00	City-owned Prop. transfer error
ORANGE CITY (110)				
SIOUX COUNTY	017322840010	2004	1,730.82	County-owned First Fed bldg
ROCK VALLEY (120)				
FLUIT, Jeremie	04560590L	2004MH	74.00	Mob. Home Moved Out of County
SHELDON-SHERIDAN (450)				
KRUSE, Ronald	005021269010	2004	<u>8.00</u>	Moved out of County
		Total	\$3,014.82	

In addition, refunds for overpayment are requested on the following:

MOC-FV-FLOYD (240)				
MIDWEST WIRELESS	018103760021	2003	\$ 3,996.00	Double-assess Cell tower

SIOUX CENTER-WEST BRANCH (530)

MIDWEST WIRELESS 016031260012	2003	<u>1,898.00</u>	Double-assess Cell Tower
		\$ 5,894.00	

An adjustment for Current Year taxes is in order for the following parcel:

SIOUX CENTER-WEST BRANCH (530)

MIDWEST WIRELESS 016031269010	2004	\$ 2,056.00	Double-assess Cell Tower
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Motion by Beernink and supported by De Haan to abate taxes and make refunds as noted above. Motion carried, unanimous in favor.

Hagey reported on possible added expense to operate remote Drivers License stations. The Iowa Department of Transportation has determined that they will fund only one T1 communication line per county. The Board instructed the Treasurer to continue to work with the IDOT in regard to this matter. Report accepted for information.

Motion by Bouma and supported by Degen to deed railroad property in Rock Township to two adjoining property owners.

Doug Julius, County Engineer opened bids for the K-64 Shoulder Widening Project.

<u>Bidder</u>		<u>Bid</u>
Beck Excavating	Spirit Lake, IA	\$ 461,099.15
Peterson Construction Inc.	Rienbeck, IA	629,052.10
MLS Landscaping & Design	Granville, IA	881,077.88

The County Engineer will review the bids, and report to the Board if he determines that the project should be let at this cost.

Julius reported on progress being made on various construction projects in the County. He addressed concerns about the safety of the intersection of K-64 and Highway 60, and informed the Board that temporary lights will be installed by the IDOT, until permanent lights can be put into place.

The application process to be used in the hiring of the Assistant Emergency Management Coordinator and Zoning Administrator was discussed. Interviews will be conducted by the entire Board, two members of Emergency Management Board and Sheriff Dan Altena. Interviews will be conducted as soon as arrangements to do so can be made.

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

The Chairman adjourned the meeting until Monday, September 26, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor