

MINUTES OF THE SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 25, 1997

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 Hubert Schuller.

The minutes of March 11, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Nancy Dykstra, Executive Director of Home Health Resources, Inc., met with the Board this date to request approval and a Chairman's signature on a Memorandum of Understanding supporting an application from Home Health Resources, Inc. for a Rural Network Development Grant.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a revised Memorandum of Understanding supporting an application from Home Health Resources, Inc. for a Rural Network Development Grant. The revision included the deletion of the words "capital and resources" from the original Memorandum of Understanding. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, No. Carried.

Mark Schouten, County Attorney, met with the Board this date to report on the effect that passage of a proposed Flood Plain Management Ordinance for Sioux County would have on Sioux County residents.

Motion by Smith and supported by Schuller to not proceed with implementation of a proposed Flood Plain Management Ordinance for Sioux County. Carried, unanimous in favor.

Dennis Lange, County Auditor, reported that a Notice of Withdrawal of Real Estate from an Agricultural Area had been filed by Clarence Van Voorst and Henry Van Voorst on March 24, 1997, pertaining to the following described real estate:

That part of the Northwest Quarter of the Southwest Quarter (NW1/4SW1/4) of Section Twenty-eight (28), Township Ninety-six (96) North, Range Forty-five (45) West of the Fifth

P.M., designated as Parcel A in a Plat of Survey recorded in the 1993 File at Card No. 4058 in the office of the Sioux County Recorder, Sioux County, Iowa.

The description of the original agricultural area filed with the County Auditor and recording officer in the county will be modified to reflect the withdrawal. Withdrawal shall be effective on the date of recording.

Gerald Schiefen, Executive Director of County Conservation Board; and Gordon Pottebaum, Donald Brommer and John Degen, County Conservation Board Members, met with the Board this date to present two checks received from the Iowa Department of Natural Resources and Pheasants Forever in the amounts of \$57,698.33 and \$9,675.00, respectively, to assist with payment of a land acquisition project near Rock Valley.

Robert Hagey, County Treasurer, met with the Board this date to request approval and a Chairman's signature on a Bank Depository Resolution.

Motion by Smith and supported by Schuller to approve and authorize the Chairman to sign the following Bank Depository Resolution:

RESOLUTION NO. 97-4

RESOLVED, that the Board of Supervisors of Sioux County, in Sioux County, Iowa, approves the following list of financial institutions to be depositories of the Sioux County funds in conformance with all applicable provisions of Iowa Chapters 12B and 12C (1996). The County Treasurer is hereby authorized to deposit the Sioux County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository	Location of Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Northwestern State Bank	Orange City	\$12,000,000.00	\$12,000,000.00
Iowa State Bank	Orange City	8,000,000.00	8,000,000.00
First State, NA	Rock Valley	4,000,000.00	4,000,000.00
First National Bank	Sioux Center	4,000,000.00	4,000,000.00
Farmers State Bank	Hawarden	4,000,000.00	4,000,000.00
American State Bank	Sioux Center	4,000,000.00	4,000,000.00
Farmers Savings Bank	Boyden	3,000,000.00	3,000,000.00
American State Bank	Hospers	2,000,000.00	2,000,000.00
American State Bank	Granville	2,000,000.00	2,000,000.00
First State Bank	Hawarden	2,000,000.00	2,000,000.00
Iowa State Bank	Ireton	2,000,000.00	2,000,000.00
Northwestern State Bank	Maurice	2,000,000.00	2,000,000.00

Community Bank	Alton	2,000,000.00	2,000,000.00
Iowa State Bank	Hull	2,000,000.00	2,000,000.00
Peoples Bank & Trust	Rock Valley	2,000,000.00	2,000,000.00
Citizens State Bank	Sheldon	2,000,000.00	2,000,000.00
Security State Bank	Sheldon	2,000,000.00	2,000,000.00
Premier Bank	Rock Valley	-0-	2,000,000.00

Signed and dated this 25th day of March, 1997.

/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 Schuller,

Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve the following late homestead tax credit claims:

John & Tina J. Savage, Boyden	1996 - Homestead
Kenneth Chon O'Clair, Matlock	1996 - Homestead
Kendall & Shelly Munneke, Rock Valley	1996 - Homestead

Carried, unanimous in favor.

Motion by supported by Vander Maten and supported by Smith to approve and authorize the Chairman to sign new applications for a Class C Liquor License and Outdoor Service Area for the Rolling Hills Supper Club with an effective date of April 1, 1997. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, No. Carried.

Motion by Schuller and supported by Beernink to readopt the Sioux County Budget Summary for fiscal year 1997-98 as follows:

(Exhibit)

The following statistics were used in computing levies and tax rates for the aforementioned County Budget Summary:

	<u>Tax Askings</u>	<u>Tax Rates</u>
General Basic	\$1,599,698	\$1.80421
MH-DD Services	688,393	.77640
Rural Basic	<u>1,409,647</u>	<u>2.67313</u>
Totals	\$3,697,738	\$5.25374

Taxable Valuations as of January 1, 1996:

Rural	\$527,340,443
Urban	<u>359,308,787</u>
Total	\$886,649,230

The County tax rate against cities would be \$2.58061 per thousand dollars of taxable valuation and yields \$927,236.

The County tax rate against rural areas would be \$5.25374 per thousand dollars of taxable valuation and yields \$2,770,502.

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

Jim Schwiesow, County Sheriff; and Carol Van Gorp, County Emergency Management Services/County Zoning Secretary, met with the Board this date to report on a bid received in an amount of \$91,181.00 for the replacement of the county communications system equipment. They also requested approval to borrow up to an amount of \$100,000.00 from county funds to assist with payment of the replacement of the county communications system equipment.

Motion by Vander Maten and supported by Schuller to approve a loan up to an amount of \$100,000.00 from county funds to assist with payment of the replacement of the county communications system equipment with a compliable interest rate to be determined by Robert Hagey, County Treasurer. A loan agreement between the affected parties would be drafted by Mark Schouten, County Attorney, to specify the negotiated terms of the loan agreement.

Carried, unanimous in favor.

Motion by Smith and supported by Beernink to go into executive session according to Section 20.17(3), 1997 Iowa Code, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to go out of executive session according to Section 20.17(3), 1997 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, was present for the aforementioned executive session.

Motion by Smith and supported by Beernink to approve a contract as negotiated between the Sioux County Board of Supervisors and Secondary Road Union #1774 for fiscal year 1997-98. The contract includes a 45 cents per hour increase in wages with other minor language changes. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date.

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

Permit Agreement with Frontier Communications, Fort Dodge, for a road right-of-way crossing in Section 22 of Holland Township.

Iowa Department of Transportation Certificate of Utility Agreements, Acquisition of right-of-way

and Relocation Assistance for Project No. FM-84(74)--55-84.

Sioux County Plans for Project No. BROS-84(55)--8J-84.

Carried, unanimous in favor.

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

The Chairman adjourned the meeting until Tuesday, April 1, 1997.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor