MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JUNE 24, 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 June 10, 1997, were read and on motion and vote stand approved as amended.

Committee reports were given this date.

Jim Schwiesow, County Sheriff, met with the Board this date to request approval and a Chairman's signature on a Joint Exercise of Intercounty Law Enforcement 28E Agreement.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign a Joint Exercise of Intercounty Law Enforcement 28E Agreement. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, reported that the Sioux County jail has experienced an overcrowding jail census the last couple of weeks. He invited the Board for a walk through tour of the facility.

Jim Schwiesow, County Sheriff, also reported that Sioux and Lyon Counties have been awarded a Governor's Alliance on Substance Abuse Grant in a total amount of \$65,000.00.

Mark Schouten, County Attorney; Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Phylliss Kroon, County Assessor, met with the Board this date to discuss the issue of whether to implement a County Ordinance requiring persons to file building construction applications before any building construction may commence. Phylliss Kroon, County Assessor, reported that current Iowa law provides for a 100% valuation assessment penalty, if so enforced, for failure to report any building construction by February 15 of each year.

The consensus of the Board pertaining to the aforementioned building construction application matter was to instruct Mark Schouten, County Attorney, to proceed with preparing a

proposed County Ordinance which would require a penalty for persons not reporting new building construction or remodeling projects, or for failure to report removal of buildings.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, also reported that Sioux County has received four permit applications for the erection of large confinement feedlots and animal feeding operations that were required to be filed with Sioux County and the Iowa Department of Natural Resources.

The consensus of the Board pertaining to the aforementioned permit applications was to instruct Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, to present copies of all large confinement feedlot and animal feeding operation permit applications to the Board for their review and comment.

Motion by Schuller and supported by Vander Maten to approve and grant Stan Hibma, Orange City, a permit for the display of fireworks for an upcoming family reunion. Carried, unanimous in favor.

The Board discussed a written request from William J. Van Maanen, Rock Valley City Administrator, urging Sioux County to issue a Quit Claim Deed to them for a piece of Sioux County owned property located north of the City of Rock Valley which is currently being used by the City of Rock Valley as a yard waste site and for material storage. Sioux County had acquired that parcel from Frank and Mayme Henningfield on December 14, 1940.

Mark Schouten, County Attorney, stated that Sioux County would have to hold a public hearing and convey the property by Quit Claim Deed after a public auction.

Motion by Smith and supported by Beernink to instruct Dennis Lange, County Auditor, to commence procedures for holding a public hearing and auction of Sioux County owned property located north of the City of Rock Valley which is currently being used by the City of Rock Valley as a yard waste site and for material storage. Carried, unanimous in favor.

As this was the date and 10:00 o'clock A.M. the time set for the hearing and second and final consideration on a County Zoning Ordinance Classification Change from Agricultural

District to a General Commercial District on property located South of Sioux Center, on the West side of US Highway 75, described as follows:

The South 1/2(300 ft.) of a parcel described as that part of the SE1/4,SE1/4, Section 17 Township 95 North, Range 45 West of the 5th P.M., more particularly described as follows: Beginning at the NE Corner of said SE1/4, SE1/4 Section 17; thence South 600 feet along the East line of said Section 17; thence North 89 degrees 44 minutes West, 290.4 feet; thence North 600 feet to the North line of said SE1/4SE1/4 of said Section 17; thence South 89 degrees 44 minutes East, 290.4 feet to the point of beginning, subject to public highway,

said hearing was held according to law. No comments were received or presented orally against said change.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, was present for the aforementioned hearing.

The Chairman closed the hearing.

Motion by Beernink and supported by Vander Maten to approve the second and final consideration, and to approve and authorize the Chairman to sign the following resolution:

RESOLUTION 97-10

WHEREAS, a petition has been received from Ambank Company, Inc. of Sioux Center, Iowa, requesting an amendment to the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the Zoning Classification of the property described herein, from an Agricultural District to a General Commercial District, and

Property Description

The South 1/2(300 ft.) of a parcel described as that part of the SE1/4,SE1/4, Section 17 Township 95 North, Range 45 West of the 5th P.M., more particularly described as follows: Beginning at the NE Corner of said SE1/4, SE1/4 Section 17; thence South 600 feet along the East line of said Section 17; thence North 89 degrees 44 minutes West, 290.4 feet; thence North 600 feet to the North line of said SE1/4SE1/4 of said Section 17; thence South 89 degrees 44 minutes East, 290.4 feet to the point of beginning, subject to public highway,

WHEREAS, said property is located in an area currently bordered by an individual use and the above described property will provide an area for a service establishment which is an extension of the community's central business district and said classification is not in major conflict with the Sioux County Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on other property owners in the area, and

WHEREAS, said change does not appear to have a detrimental effect on other properties adjacent to this side, and no major effect on the majority of the property owners in the area, and WHEREAS, the Sioux County Zoning Commission has recommended approval of the proposed zoning classification change on the property described and shown on the area site plan attached to this petition.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors, that the Zoning Classification of said property be changed from an Agricultural District to a General Commercial District, and that said change shall be effective on publication on this resolution.

RESOLVED, this 24th day of June, 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 Schuller and supported by Vander Maten to approve and authorize the

Chairman to sign the following Interfund Operating Transfer Resolution:

RESOLUTION NO. 97-11

WHEREAS, it is desired to make the following interfund operating transfers:

\$137,500 from General Basic Fund to General Supplemental Fund;

\$599,132 from Rural Basic Fund to Secondary Road Fund;

\$119,535 from General Basic Fund to Secondary Road Fund;

WHEREAS, said operating transfers are made in accordance with Section 331.432, 1997 Iowa Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following interfund operating transfers are to be made effective June 24, 1997:

\$137,500 from General Basic Fund to General Supplemental Fund;

\$599,132 from Rural Basic Fund to Secondary Road Fund;

\$119,535 from General Basic Fund to Secondary Road Fund;

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of these interfund operating transfers, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 24th day of June, 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 Schuller and supported by Beernink to approve and authorize the Chairman to sign the following Salary Resolution for Fiscal Year 1997-98:

RESOLUTION NO. 97-12

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries for Sioux County employees who will not submit wage claims for fiscal year 1997-98:

EMPLOYEE	YEARLY
Shane Walter	\$32,000.00
Deborah Kratochvil	27,788.80
Jeane Schumacher	28,828.80
Delores Meerdink	23,895.04
Barbara Bootsma	17,921.28
Carol Nielson	32,198.40
Connie Haack	32,198.40
Deborah Vander Plas	26,274.56
Cindy Pottebaum	27,173.12
Lora Brandt	21,253.44
Jan Cain	40,664.00
Randy Van Roekel	33,530.00

Signed and dated this 24th day of June, 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 Vander Maten and supported by Schuller to approve and authorize the Chairman to sign an Iowa Department of Human Services Community Mental Health Center Affiliation Certification according to Section 225C.8, 1997 Iowa Code. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to report that Sioux County will receive an amount of \$13,172.00 to assist with snow removal costs per Senate File 542.

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

Permit Agreement with Heartland Telecommunications of Iowa for a road right-of-way crossing in Sections 17, 18 and 19 of Sioux Township.

Municipal Golf Course of Hawarden for a road right-of-way crossing in Section 1 of Logan Township.

Iowa Department of Transportation Universal Payment Voucher in an amount of \$18.75 for reproduction services.

Carried, unanimous in favor.

Jeff Peters CPA, representative for Williams & Company, Le Mars, met with the Board this date to report on an accounts receivable comparison report for the County Public Health Nurse/Homemaker-Home Health Department for fiscal years 1994 through 1996.

Jan Cain, County Public Health Nurse/Administrator; and Randy Van Roekel, Homemaker-Home Health Aide Service Director, were present for the aforementioned presentation from Jeff Peters CPA, representative for Williams & Company, Le Mars.

Hubert Schuller, County Supervisor, reported that the County Board of Health voted that it was their intent to accept a contract with the MSO with further negotiation of specific items in the contract within the next six months. The County Board of Health voted three to one in favor of that motion.

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

The Chairman adjourned the meeting until Tuesday, July 8, 1997.

Loren Bouma, Chairman Sioux County Board of Supervisors ATTEST: Dennis Lange Sioux County Auditor