MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 1, 2009

- **09-09-01 1** 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 Dennis Wright, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- **09-09-01 2** Minutes of the meeting held on August 17, 2009, were submitted and the Chairman declared them approved.
- **09-09-01 3** Coleman McAllister, County Attorney
 - Submitted a FY 2010 Child Care Nurse Consultant Contract for Board approval. Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign a Child Care Nurse Consultant Contract for FY 2010. Motion carried, unanimous in favor.
 - The Board encouraged the County Attorney to attend the next meeting of the Regional Airport Committee.
- 09-09-01 4 Discussion was held concerning a proposed amendment to County TIF Area Number One. Because the area is within two miles of the City of Sioux Center, an agreement with that city is required. Discussion between the City Administrator and County Auditor resulted in a proposed area that would allow the City of Sioux Center to implement a planned annexation in the future. The proposed TIF area would include the South Half (S1/2) of Section 30, Township 96 North, Range 45 West, Except the East 160 feet of the South 400 feet of the Southeast Quarter of the Southeast Quarter (SE1/4 SE 1/4); the West Half of the Southwest Quarter (W ½ SW ¼) of Section 29, Township 96 North, Range 45 West; the South Half (S½) of Section 25, Township 96 North, Range 46 West; and all the right-of-way for roads and highways between Sections 30 and 31 and between Sections 29 and 32, all in Township 96 North, Range 45 West of the 5th P.M., Sioux County, Iowa. The Board directed the County Auditor to open discussion with the City of Sioux Center regarding cost sharing of the proposed road project.

09-09-01 5 Randy Jacobsma, County Treasurer presented the Treasurer's Fiscal Year 2009 Annual Report.

		ANNUAL REPORT OF RANDALL J. JACOBSMA, SIOUX COUNTY TREASURER FISCAL YEAR 2009 FOR THE PERIOD JULY 1, 2008 TO JUNE 30, 2009 INCLUSIVE					
		BEG. FUND BALANCE JULY 1	TOTAL REVENUES COLLECTED	TOTAL AMOUNT TO BE ACCOUNTED FOR	TOTAL COUNTY DISBURSEMENTS	ENDING FUND BALANCE JUNE 30	OUTSTANDING CHECKS & WARRANTS
0001	GENERAL BASIC	2,531,751.68	7,423,746.22	9,955,497.90	6,972,626.40	2,982,871.50	222,607.37
0002	GENERAL SUPPLEMENTAL	1,373,480.19	250,146.99	1,623,627.18	591,174.16	1,032,453.02	19,431.79
0010	MN-DD SERVICES	658,622.79	3,074,899.67	3,733,522.46	2,427,421.41	1,306,101.05	4,540.23
0011	RURAL SERVICES BASIC	1,815,074.52	2,961,762.78	4,776,837.30	2,473,947.76	2,302,889.54	8,260.04
0020	SECONDARY ROAD	3,952,485.71	5,462,233.26	9,414,718.97	4,839,666.74	4,575,052.23	513,461.97
0021	REVENUE SHARING	136,747.54	2,581.48	139,329.02	0.00	139,329.02	0.00
0023	REAP	24,737.84	23,580.64	48,318.48	0.00	48,318.48	0.00
0024	COUNTY RECORDER'S RECORDS MGMT	41,743.72	9,919.26	51,662.98	5,532.00	46,130.98	0.00

0026	ATTORNEY'S FORFEITURE FUND	10,758.64	1,803.55	12,562.19	422.94	12,139.25	0.00
0027	COUNTY CONSERVATION LAND ACQ	207,793.97	555,836.89	763,630.86	684,674.76	78,956.10	4,890.32
0028	RECORDER ELECTRONIC TRANS FEE	0.00	0.00	0.00	0.00	0.00	0.00
0029	SHERIFF'S FORFEITURE FUND	2,168.85	9,283.74	11,452.59	3,065.15	8,387.44	57.19
0101	U.R. DISTRICT #1	1,674.03	193,354.69	195,028.72	180,000.00	15,028.72	0.00
1600	PUBLIC SAFETY CAPITAL PROJECT	0.00	0.00	0.00	0.00	0.00	0.00
1601	UR ROAD CAPITAL PROJECT	4,875,277.59	0.00	4,875,277.59	4,450,909.39	424,368.20	0.00
2600	PUBLIC SAFETY DEBT SERVICE	29,514.10	471,606.30	501,120.40	494,216.26	6,904.14	0.00
2601	UR BOND DEBT SERVICE	22,292.36	266,161.25	288,453.61	261,750.02	26,703.59	0.00
4000	EMERGENCY MANAGEMENT SERVICES	33,947.94	185,499.09	219,447.03	134,516.03	84,931.00	20,575.06
4011	E-911 SURCHARGE	156,038.73	170,111.74	326,150.47	219,021.43	107,129.04	1,208.99
4020	PUBLIC SAFETY AGENCY	100,278.97	380,206.00	480,484.97	372,290.95	108,194.02	9,021.92
4100	COUNTY ASSESSOR	71,064.79	286,229.41	357,294.20	273,000.01	84,294.19	6,756.74
4103	SPECIAL APPRAISERS	6,866.55	97,395.27	104,261.82	51,232.99	53,028.83	225.00
4140	AGRICULTURAL EXTENSION	1,940.87	183,029.43	184,970.30	183,012.50	1,957.80	0.00
4150	FLEXIBLE BENEFITS	-7,827.32	69,357.01	61,529.69	59,877.30	1,652.39	0.00
4200	SCH00LS	161,017.26	15,452,812.16	15,613,829.42	15,445,702.18	168,127.24	0.00
4300	AREA SCHOOLS	7,547.82	743,535.36	751,083.18	743,307.58	7,775.60	0.00
4400	CORPORATIONS	59,816.23	12,506,520.35	12,566,336.58	12,469,651.96	96,684.62	0.00
4450	CITY SPECIAL ASSESSMENTS	3,776.00	88,004.00	91,780.00	88,887.00	2,893.00	0.00
4700	TOWNSHIPS	3,627.94	277,590.37	281,218.31	272,305.50	8,912.81	0.00
4750	ECONOMIC DEV AGENCY	987,574.32	423,292.49	1,410,866.81	90,692.00	1,320,174.81	0.00
4760	DISPOSAL AGENCY	29,734.49	0.00	29,734.49	0.00	29,734.49	0.00
4800	BRUCELLOSIS & T8 ERADICATION	554.35	3,699.39	4,253.74	4,213.42	40.32	0.00
5000	TREASURER'S TRUST FUND	0.00	154,841.39	154,841.39	154,841.39	0.00	0.00
5010	AUTO LICENSE	371,806.67	4,661,973.88	5,033,780.55	4,597,167.68	436,612.87	0.00
5020	USE TAX	293,375.33	3,034,998.83	3,328,374.16	3,057,623.84	270,750.32	0.00
5090	TAX IN ADVANCE	86,367.35	-24,028.69	62,338.66	0.00	62,338.66	0.00
5100	UNAPPORTIONED TAX	0.00	0.00	0.00	0.00	0.00	0.00
5300	RECORDER E-COMMERCE	757.00	10,222.00	10,979.00	9,222.00	1,757.00	0.00
8500	PARTIAL SELF FUNDING	202,457.30	117,053.98	319,511.28	75,123.81	244,387.47	3,171.78
	COUNTY TOTALS:	18,254,846.12	59,529,260.18	77,784,106.30	61,687,096.56	16,097,009.74	814,208.40

BEGINNING	CASH BALANCE:	18,254,846.12					
EXPENDITU	EXPENDITURES						
30	ORDERS PAID	29,202,866.72					
31	TREASURERS CHECKS	245,533.39					
45	TAX FEES PAID	3,057,623.84					
57	MOTOR VEHICLE FEES PAID	4,597,167,68					
56	RECORDERS ELECTRONIC FEES	9,222.00					
60	CHECKS ISSUED	22,817,690.27					
TR	TRANSFERS	2,176,119.00					
TOTAL	EXPENDITURES	62,106,222.90					
	CHANGE IN OUTSTANDING:	419,126.34					
	ADJUSTED EXPENDITURES:	61,687,096.56					
REVENUES							
01	- CURRENT PROPERTY TAX	34,488,433.00					
02	- DELINQUENT PROPERTY TAX	1,212.00					
03	- PENALITIES & INTEREST	50,584.00					
04	- MOBILE HOME TAX	43,479.50					
05	- FAMILY FARM TAX CREDIT	136,668.86					
06	- AG LAND TAX CREDIT	379,227.37					
07	- HOMESTEAD TAX CREDIT	943,025.33					
08	- MILITARY TAX CREDIT	23,116.70					
09	- ELDERLY TAX CREDIT	69,033.00					

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88,004.00
       10
               - SPECIAL ASSESSMENT TAX
       12
               - MISCELLANEOUS RECEIPTS
                                                             12,445,774.44
       14
                                                                     185.00
               - SPECIAL ASSESSMENT FEES
       16
               - UR-UTILITY TAX
                                                                 655,238.00
       40
               - MOTOR VEHICLE - COUNTY
                                                                 332,187.27
       41
               - AUTO FEES
                                                              4,661,973.88
       42
               - USE TAX
                                                              3,034,998.83
       TR
               - TRANSFERS
                                                              2,176,119.00
       TOTAL REVENUES
                                                             59,529,260.18
   ENDING CASH BALANCE:
                                                             16,097,009.74
I HEREBY CERTIFY THE ABOVE REPORT TO BE A TRUE AND
ACCURATE ACCOUNT OF TRANSACTIONS DURING THE PERIOD(S)
SPECIFIED. /s/ Randall J. Jacobsma
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- Reported that a program instituted by the Iowa County Treasurers Association has helped identify citizens who qualify for elderly tax credit.
- Noted that recently there has been very little activity in the Economic Development Loan Fund.
- Drivers License Report: Central issuance of drivers licensing will take place in November. Because of the change to an electronic system, other issues need to be addressed. Sioux County is the only county in the state that has traveling drivers' license stations. The state is discouraging traveling drivers' license stations because of security issues. Proposed changes: Effective Oct. 1, 2009 drivers' license examiners would be in Sheldon on Monday, Sioux Center on Tuesday through A store front location is available at the Thursday and Orange City on Friday. Centre Mall in Sioux Center. This option would result in a cost savings on mileage and internet service. Hawarden, Hull and Rock Valley sites would be closed. Degen strongly opposed the decision to eliminate those sites. Wright commented that this plan would abandon issuance of driver's licenses in the western part of the County. Degen stated that the city of Hawarden has offered the same secure site at no charge to the County. Jacobsma requested that the Board sign a lease agreement with the Incorporated City of Sioux Center for a store front site at the Centre Mall at a cost of \$158.50 per month. Motion by Bloemendaal and supported by Kleinwolterink to approve signing a lease for a drivers license site in the Centre Mall in Sioux Center, pending review by the County Attorney. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, No; Kleinwolterink, Yes, and Sybesma, Yes. Motion carried.
- **09-09-01 6** As this was the date and 10:00 a.m. the time scheduled for a public hearing, the public hearing was opened by Chairman Sybesma. Shane Walter, Zoning Administrator, presented information regarding a re-zoning permit request from Mike Hulstein to change the zoning classification from Agricultural to Rural Commercial in Section 16 of Holland Township. Robert Hulstein was at the meeting to answer questions on behalf of Mike Hulstein. Walter received a negative comment from a member of the Planning and Zoning Board. Positive comments were received by Kleinwolterink from a surrounding property owner. The Public Hearing was closed. Motion by Kleinwolterink and supported by Degen to

approve a change in zoning from Agricultural to Rural Commercial in Section 16 of Holland Township. Motion carried, unanimous in favor.

Motion by Kleinwolterink and supported by Degen to sign a resolution changing the zoning ordinance to reflect a change in zoning classification from Agricultural to Commercial in Section 16 of Holland Township. Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2009-25

WHEREAS, a request has been made by the Sioux County Planning & Zoning Commission to amend the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the classification of the portion of the property described herein, from an Agricultural District to a Rural Commercial (RC) District,

PROPERTY DESCRIPTION

The SW $\frac{1}{4}$ of Parcel 1716301003 in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 16, Holland Township 95 North, Range 44 West of the 5th Prime Meridian, Sioux County, Iowa.

WHEREAS, the above described property is a suitable area for rural commercial development due to the close proximity of similar commercial uses. It is further determined that a rural commercial use in this area is not in conflict with the Sioux County Comprehensive Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on properties adjacent to the site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Planning and Zoning Commission has recommended approval of the proposed zoning classification change on the portion of the property described and shown on the area site plan submitted with the petition.

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

RESOLVED, this 1st day of September, 2009.

ATTEST:

Chairman, Sioux County Board of Supervisors

Sigux County Auditor

09-09-01 7 As this was the date and 10:15 a.m. the time scheduled for a public hearing, the public hearing was opened by Chairman Sybesma. Shane Walter, Zoning Administrator, presented information regarding a re-zoning permit request from Byron Van Donge to change zoning classification from Agricultural to Rural Commercial in Section 8 of West Branch

Township. No comments either for or against were received from the public. Present for this discussion were Byron Van Donge, Stan Altena and Vernon Beernink. The Public Hearing was closed. Motion by Bloemendaal and supported by Wright to approve a change in zoning from Agricultural to Rural Commercial in Section 8 of West Branch Township. Motion carried, unanimous in favor.

09-09-01 8 Motion by Bloemendaal and supported by Wright to sign a resolution changing the zoning ordinance to reflect a change in zoning classification from Agricultural to Commercial in Section 8 of West Branch Township. Roll call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2009-26

WHEREAS, a request has been made by the Sioux County Planning & Zoning Commission to amend the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the classification of the portion of the property described herein, from an Agricultural District to a Rural Commercial (RC) District,

PROPERTY DESCRIPTION

All but the NW ¼ of Parcel 1608126004 in the NE ¼ NW ¼ of Section 8, West Branch Township 95 North, Range 45 West of the 5th Prime Meridian, Sioux County, Iowa.

WHEREAS, the above described property is a suitable area for rural commercial development due to the close proximity of similar commercial uses and the city of Sioux Center. It is further determined that a rural commercial use in this area is not in conflict with the Sioux County Comprehensive Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on properties adjacent to the site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Planning and Zoning Commission has recommended approval of the proposed zoning classification change on the portion of the property described and shown on the area site plan submitted with the petition.

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

RESOLVED, this 1st day of September, 2009.

ATTEST:

Chairman, Sioux County Board of Supervisors

Sioux County Auditor

09-09-01 9 Committee Reports:

- **Bloemendaal** Regional Transit Authority has received clarification on the reporting and use of 1.2 million dollars in stimulus money. Twenty-three new buses have been ordered. A parking lot in Spencer will be constructed and a storage building in Sheldon is nearing completion.
- **Bloemendaal and Kleinwolterink** toured the Fort Dodge Correctional Facility. The intent of the facility is to support positive behavioral changes. This prison's capacity is 1162, medium security and the average age is 25 years all male.
- **Bloemendaal** Mid Sioux in Remsen for a board meeting − 1.6 million in stimulus money is available to make home improvements. Contractors will need to comply with Davis-Bacon Act.
- Bloemendaal Greater Siouxland Community Health Center will be taking applications for a billing clerk/ office assistant. The Center is seeing more patients. July and August have been very busy.
- **Bloemendaal, Sybesma, and Wright** attended the Ridge Golf Course open house in Sioux Center
- Wright Compass Point report: the proposed budget is in the black.
- Wright YESS Center has a federal detainee; noted that the tracker program has been pretty successful.
- Wright ISAC Steering Committee meeting on County Administration and Organization.
- **Degen** Communications Committee report will redo the furniture and flooring in the communications center. The repeater sights are working well.
- **Kleinwolterink** Sold beans and corn last week
- **Kleinwolterink** Northwest Iowa Landfill is interviewing candidates for its manager position.

09-09-01 10 Doug Julius County Engineer

Opened bids for Lumber and Piling.

Company	Company McKlveen & Sons		Wheeler Consolidated Inc.	
Lumber	\$ 14,646.08	\$ 14,401.09	\$ 16,151.40	
Piling	\$11,937.75	11,806.25	\$14,612.50	

- Motion by Bloemendaal and supported by Wright to accept the low bid submitted by Midwest Service and Sales for both lumber and piling, subject to review by the County Engineer. Motion carried, unanimous in favor.
- Submitted permit agreements for approval:
 - ➤ Southern Sioux Rural Water Install a 1.5 inch PVC waterline under Ironwood Ave from Section 29 to Section 30 in Holland Township.
 - Southern Sioux Rural Water Install a 2 inch PVC waterline in county ROW for approximately 200 feet in Section 35 of Reading Township.

- ➤ Southern Sioux Rural Water Install a 2 inch elbow and a cleanout in Section 17 of Sherman Township
- Motion by Kleinwolterink and supported by Degen to approve the aforementioned permit agreements. Motion carried, unanimous in favor.
- Requested signatures from members of the Board on Title sheet for grading project L-9-2008—73-84-GR (390th Street for 1 mile East of Sioux Center). A letting on this project will be held on September 11, 2009.
- Reported that it will cost \$19,037.00 to spray the southwest two thirds of the County for Leafy Spurge. Received for information with encouragement from the Board.
- Reviewed ongoing construction projects.
- **09-09-01 11** Claims as submitted by the County Auditor were approved.
- **09-09-01 12** Sybesma reported that Jake Anderson has filed an unemployment claim.
- **09-09-01 13** Heard that the city of Matlock has asked for assistance in building a road in that city. The estimated cost of that project would be \$149,000.00. The County Engineer will work with the City and provide assistance to them.
- **09-09-01 14** The Chairman adjourned the meeting at 11:20 a.m. until Friday, September 11, 2009, at 9:00 a.m.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTECT.		
ATTEST:		
	Lois Huitink	
	Sioux County Auditor	