MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 29, 2008

- **08-01-29 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- **08-01-29 2** Minutes of the meeting held on January 22, 2008, were submitted and the Chairman declared them approved.
- **08-01-29 3** Coleman McAllister, County Attorney
 - Reported on the Sioux County Bar Association meeting at which the participants commended the Auditor and Board for maintaining a beautiful courthouse. Concern was expressed about the carpet being considered for the courtroom floor being a pattern that might detract from the dignity of the room.
 - Shared a request that paintings of Judges from Sioux County be acquired. Noted that historical photographs are being preserved on second floor and that paintings of the Judges are missing.
 - Expressed appreciation for the new sound system in the Courtroom.
- **08-01-29 4** Anita Van Bruggen, County Recorder presented the Recorder's Quarterly Report, which was received for information.
- **08-01-29 5** Micah Van Maanen, County IT Director
 - Informed the Board that the Audio/Video system in the Courtroom has been replaced. Barry Lawrensen will help dispose of the previous system.
 - ▶ Noted that the telephone system is reaching the maximum number of users.
- **08-01-29 6** Denny Vander Wel, Superintendent of Buildings and Grounds reported that a bid was received from Krull Construction to repair Courtroom II. Moisture continues to be a problem in the basement, and is especially evident in that Courtroom. Requested that in late spring or early summer excavation be done by the Engineer's department to try to ascertain the cause of the moisture problem.
- **08-01-29 7** As this was the date and 10:00 o'clock a.m. the time set for hearing and Second and Final Consideration on proposed County Ordinance No. 14 which readopts the existing County Code, Sioux County, Iowa said hearing was held after the Board was informed that notice had been published according to law. No comments were received or presented orally against said ordinance. The Chairman closed the hearing.

Motion by Wright and supported by Degen to approve the Second and Final consideration of proposed County Ordinance No. 14. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma Yes.

COUNTY ORDINANCE NO. 14

An ordinance readopting the existing County Code, Sioux County, Iowa: Be it enacted by the Board of Supervisors of Sioux County, Iowa:

SECTION 1. Purpose.

Section 331.302(9), Code of Iowa, requires that once every five years a county shall compile its code of ordinances.

SECTION 2. Readoption of Current Code.

The following County Ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and by the authority of the Sioux County Board of Supervisors comprise the Sioux County Code of Ordinances, and are hereby renumbered and adopted as set forth below:

- No. 1 Zoning Ordinance
- No. 2 Public Road Right-of-Way
- No. 3 Ordinance Prescribing the General Relief Program
- <u>No. 4</u> Ordinance Establishing the Policy and Level of Service in Respect to Clearance of Snow or Ice and Maintenance of Sioux County's Secondary Roads
- <u>No. 5</u> Ordinance Establishing a Policy for the Separation of Yard Wastes from all other Garbage and Refuse
- No. 6 Ordinance Establishing a Uniform Rural Address System
- <u>No. 7</u> Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions Within the Unincorporated Area of Sioux County and Several Incorporated Areas
- <u>No. 8</u> Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions Within the Remaining Incorporated Areas of Sioux County
- No. 9 Sioux County Hazardous Waste and Hazardous Substance Ordinance
- <u>No. 10</u> Ordinance Adopting Rules for the Plugging of Abandoned Wells, Non-Public Water Wells, and On-Site Wastewater Treatment and Disposal Systems
- <u>No. 11</u> Ordinance Relating to the Purchase of Tax Sale Certificates on Parcels with Delinquent Taxes
- No. 12 Ordinance to Regulate the Possession of Drug Paraphernalia
- No. 13 Ordinance to Establish Voting Precincts
- No. 14 Ordinance Readopting the Existing County Code
- No. 15 Ordinance Establishing a School Local Option Sales and Services tax
- No. 16 Ordinance Establishing Urban Renewal District 1
- No. 17 Ordinance to Establish Voting Precincts
- No. 18 Ordinance to Authorize County Treasurer to Sell Abandoned Property

SECTION 3. Code of Ordinances.

Copies of the Code as adopted herein shall be on file and available for public inspection in the office of the County Auditor.

SECTION 4. When Effective.

This ordinance shall be effective after its final passage, approval, and publication as provided by law.

Passed and adopted this 29th day of January 2008.

/s/ Mark Sybesma Sioux County Board of Supervisors

- ATTEST: /s/ Lois Huitink Sioux County Auditor
- **08-01-29 8** Committee Reports
 - Degen Reported that budgets for E-911 and EMS have been approved by their respective Boards.
 - Sybesma Reported that the Empowerment Board met last week Thursday and hired Joyce Vermeer as the director.
- **08-01-29 9** Shane Walter, Community Services Director informed the Board that a new notice has been placed in the newspapers regarding the Zoning Ordinance. Reported that Sioux County is among 18 counties that received less State funding than anticipated.
- **08-01-29 10** Donald Jacobsma and Adam Fedders from the Sioux County Fair Board distributed a list of Sioux County Youth Fair Board Members and a Statement of Income and Expense for FY/2007. Reported that the Hospital Auxiliary Building has been removed from the Fairgrounds. Long range plans for the Fairgrounds were shared. The Budget Request for FY09 is \$15,000 for buildings and \$5,000 for operational expense.
- **08-01-29 11** Doug Julius, County Engineer requested that the Board approve a contract with Hanson Corporation for gravel crushing.
 - Motion by Beernink and supported by Kleinwolterink to approve and authorize the Chairman to sign a contract with Wayne T. Hansen Corporation for gravel crushing at Hudson.
- **08-01-29 12** Claims as submitted by the County Auditor were approved.
- **08-01-29 13** The Chairman adjourned the meeting at 10:50 a.m. so members could attend a Conference Board Meeting.
- **08-01-29 14** The Chairman reconvened the meeting at 11:30 a.m.
- **08-01-29 15** Kim Dykstra, County Budget Clerk was present for discussion of the budget for FY 2008/2009. Budgets as submitted by the IT Department and the County Attorney were reviewed.
- **08-01-29 16** Chairman Sybesma noted that valuation growth was 3.57% this year. The Compensation Board recommended equalizing the salaries of the Treasurer and Recorder and giving a 4.5% increase to all elected officials. Motion by Beernink and supported by Wright to lower the rate recommended by the Compensation Board to allow for a 4% increase. Motion withdrawn. Motion by Beernink and supported by Degen to equalize the Recorder and Treasurer's salaries and then increase the salaries of elected officers by 4% and to increase all clerical employees wages by 4%. Motion carried, unanimous in favor.

08-01-29 17 The Chairman adjourned the meeting at 12:15 p.m. until Tuesday, February 5, 2008.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST:

Lois Huitink Sioux County Auditor