

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 2, 2001

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Dennis Lange, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

District Court Judge Jim Scott, administered the oaths of office to the following elected county officials:

Mark Sybesma, County Supervisor
Vernon Beernink, County Supervisor
Bernard L. Smith, County Supervisor
Jim R. Schwiesow, County Sheriff
Dennis Lange, County Auditor

Emily Sybesma and Andrew Sysbesma were present for the aforementioned oath of office ceremony.

Motion by De Haan and supported by Beernink to appoint Loren Bouma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 2001 with a motion by De Haan and supported by Smith that nominations cease. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Loren Bouma, Chairman of Board, presided over the remainder of the meeting.

Loren Bouma, Chairman of Board, presented retiring William Vander Maten, former County Supervisor, with a plaque and a Certification of Appreciation for his outstanding service and contributions to the citizens of Sioux County from January 1, 1985 to December 31, 2000.

Minutes of December 26, 2000 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by De Haan and supported by Smith to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 2001. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Smith supported by Beernink to appoint Doug Julius as County Engineer for calendar year 2001. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to appoint Doug Julius as County Weed Commissioner for calendar year 2001. Carried, unanimous in favor.

Motion by De Haan and supported by Sybesma to appoint Mark Dunlop as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 2001. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to appoint Dennis Sassman as County Community Services Director for calendar year 2001. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to appoint Shane Walter as County Central Point of Coordination Administrator for calendar year 2001. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to appoint Orville Rehder and Doug Houlton to the County Planning and Zoning Commission for five year terms ending December 31, 2005. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to appoint Lorna Easton to the County Board of Planning Adjustment for a five year term ending December 31, 2005. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to appoint Don Brommer to the County Conservation Board for a five year term ending December 31, 2005. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Dr. Mel Wallinga and Barb Top to the County Board of Health for five year terms ending December 31, 2005. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to appoint Dr. R. A. Jongewaard as County Medical Examiner for a two year term ending December 31, 2002. Carried, unanimous in favor.

Dennis Lange, County Auditor, reported that the following six newspapers have filed written applications to become one of the three official county newspapers for calendar year 2001, and that a contest does exist for the selection of said official newspapers:

Capital-Democrat
Sioux Center News
Siouxland Press
Index Reporter
Ireton Examiner
The Independent

Motion by De Haan and supported by Smith to declare that a contest does exist for the selection of the three official county newspapers; and to instruct Dennis Lange, County Auditor, to notify the six official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the

applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide yearly subscribers of each official county newspaper applicant at 9:45 o'clock a.m. on January 9, 2001. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to authorize Mark Sysbesma, County Supervisor, to act as authorized agent and sign on behalf of Sioux County any federal farm program documents necessary for the county farm operation. Carried, unanimous in favor.

The Chairman appointed the following committees for calendar year 2001:

Residential Training Center:
De Haan, Chairman; and Sysbesma

County Farm:
Sysbesma, Chairman; and De Haan

County Buildings and Grounds:
Smith, Chairman; and Beernink

County Personnel and Policy:
Sysbesma, Chairman; and De Haan

County Communications:
Bouma, Beernink and Smith, Alternate

Civil Defense and Enhanced Services:
Beernink, Chairman; and Sysbesma, Alternate

Plains Area Mental Health Center Board Liaison:
Bouma, Chairman; and De Haan, Alternate

Sanitary Landfill:
Smith, Chairman; and Bouma, Alternate

MH/MR/DD/BI Planning Council (Cluster Board):
Bouma and De Haan

REAP, Conservation Board Liaison and Northwest Prairie RC & D:
Sybesma, Chairman; and Bouma, Alternate

County Decategorization Board and Empowerment Board:
Sybesma, Chairman; and Bouma, Alternate

Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board:
Bouma and Sybesma

Mid-Sioux Opportunity:
Beernink, Chairman; and De Haan

Regional Transit Authority:
Beernink, Chairman; and De Haan

Third Judicial District Department of Correctional Services:
Smith, Chairman; and Bouma, Alternate

County Emergency Medical Services Board:
De Haan, Chairman; and Smith, Alternate

Northwest Iowa Mental Health Consortium Board:
Bouma, Chairman; and Beernink, Alternate

Work Force Development:
De Haan, Chairman; and Beernink, Alternate

Cherokee Mental Health Institute – Advisory Committee:
De Haan, Chairman; Bouma, Alternate

Board of Social Welfare:
Smith, Chairman; and Beernink, Alternate

Northwest Iowa Planning and Development Commission:
Beernink, Chairman; and De Haan, Alternate

Motion by Beernink and supported by De Haan to hire Mike Staudenmier, representative for Telephone Systems and Service in Sioux Falls to prepare cost estimates for bringing telecommunication services to various sites for a proposed new law enforcement center. These estimated costs will assist the architect and Board of Supervisors in determining a total cost estimate for a proposed new law enforcement

center. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and board member signatures on a Signature Authorization Resolution.

Motion by Smith and supported by Sybesma to approve and authorize the Board of Supervisors to sign the following Signature Authorization Resolution:

RESOLUTION NO. 2001-1

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that Douglas G. Julius, the County Engineer of Sioux County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

Dated at Orange City, Iowa, this 2nd day of January, 2001.
Board of Supervisors
Sioux County, Iowa

/s/ Loren Bouma, Chairman
Mark Sybesma, Member
Vernon Beernink, Member
Bernard L. Smith, Member
Stanley L. De Haan, Member

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign an Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program Project for Sioux County Project Number BROS-CO84(89)--J-84. Carried, unanimous in favor.

Doug Julius, County Engineer, recommended and requested approval to purchase a new 140H Caterpillar road grader less trade-in of a 1984 140G Caterpillar motor grader for a net purchase price of \$139,500.00 from Ziegler Company.

Motion by Beernink and supported by Sybesma to approve the recommendation from Doug Julius, County Engineer, to purchase a new 140H Caterpillar road grader less trade-in of a 1984 140G Caterpillar motor grader for a net purchase price of \$139,500.00 from Ziegler Company. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open bids for the purchase of one or two tandem trucks as follows:

<u>Company</u>	<u>Net Purchase Price</u>	
	<u>One Unit</u>	<u>Two Units</u>
Mouw Motor Company, Sioux Center	\$64,384.00	\$128,768.00
Northwest Implement, Orange City	63,700.00	127,400.00

Doug Julius, County Engineer, will review the bids before making a final recommendation to the Board for the purchase of any tandem trucks.

The Chairman adjourned the meeting until Tuesday, January 9, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor