

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 10, 2006

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Melissa O'Rourke, County Attorney, met with the Board and updated the Board regarding a brief on a pending Court case between the Sioux Center Hospital and Health Care Center and the Sioux County Assessment Board in regard to assessments made on property owned by the Hospital and used as a Residential Care Facility.

Minutes of the meeting held on January 3, 2006 were submitted and the Chairman declared them approved.

Motion by Bouma and supported by Degen to accept the following County Officers' Quarterly Reports showing the following fees and fines collected for the period ending December 31, 2005:

County Sheriff	\$215,148.27
County Recorder	76,138.73

Motion carried, unanimous in favor.

Committee Reports – Bouma reported on progress being made in the Treasurer's Building.

Nancy Dykstra, Public Health Nurse reported on responsibilities of the Public Health Nurse Department.

A survey done by State Department of Health showed that the Sioux County Public Health Department is in compliance with State Requirements. Chairman Sybesma acknowledged the letter received and commended Ms. Dykstra for the work she and her department do to serve the Citizens of Sioux County.

Dykstra requested that the Board of Supervisors pass Quarantine and Isolation rules that were approved by the Board of Public Health. Motion by Beernink and supported by Degen to approve the Quarantine and Isolation rules presented by the Board of Health. Motion carried, unanimous in favor.

Dayton Vogel, Director, Creative Living Center presented a budget Request for FY07. The request is for \$97,850 - up 3% from the request for FY/06. Present for this discussion was Stanton Visser. Val Van't

Hul an intern from the University of SD was introduced.

Shane Walter, County Community Services Director, distributed the MH/DD Management Plan Annual Review.

Cynthia Beauman, Representative of Northwest Iowa Aging Association, asked the Board for \$2.60 for each person who is 60 and over in Sioux County (\$15,353) as a budget request for FY/07. Beauman reported on activity being done and planned by Northwest Iowa Aging Association and expressed appreciation to the Board for their support. Present for this discussion was Mabel Mantel, NAA Elderguide.

Doug Julius, County Engineer, met with the Board to open sealed bids, at 10:30 o'clock a.m., for the Removal of the Sioux/Plymouth County Line Bridge. Four bids were received. Present for the opening of the bids was Calvin Kooiker representing Kooiker Inc.

<u>COMPANY</u>	<u>LOCATION</u>	<u>BID</u>
ABC Crane	Rockwell City, IA	\$24,620.00
Herbst Construction	Le Mars, IA	\$ 9,900.00
Kooiker Inc.	Le Mars, IA	\$16,400.00
LA Carlson	Merrill, IA	\$23,450.00

Julius will present the information to the Plymouth County Engineer and contingent upon the review of the County Engineer, recommended that the low bid be accepted.

Motion by Beernink and supported by Degen to approve the bid by Herbst Construction contingent upon review by County Engineer Julius. Motion carried, unanimous in favor.

Motion by Degen and supported by De Haan to authorize the Chairman to sign an Agreement for Federal-Aid Bridge Replacement and Rehabilitation Program Project to replace a bridge north of Ireton; Proj. No: BRS-C084(119)—60—84.

Motion carried, unanimous in favor.

Julius presented a Certification as to Completion of Work and Final Acceptance by the City of Alton, for a bridge overlay near Alton. Motion by De Haan and supported by Bouma to authorize the Chairman to sign the aforementioned certification of Completion.

Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign the following permit agreement:

- KANEB/VALERO – 6” Steel petroleum Pipeline crossing needs to be replaced beneath Roadway South of SE ¼ Section 33 of Garfield Township.

Motion passed, unanimous in favor.

James Bushby, Hawarden, was recognized for 31 years and 5 months of Service to Sioux County in the Secondary Road Department.

Julius reported that all right of way has been purchased except for 1 parcel in the County Urban Renewal Area West of Sioux Center. Julius is reviewing and will resubmit a RISE application for this area. The County Deputy Auditor was instructed to check with the County’s Bond Attorney to investigate the possibility of zoning part of this area as an Industrial Development Area.

Committee Reports: Reviewed the Courthouse Space Problem. Measuring has been done and a quote from Krull Construction was received for information. This issue will be revisited after the Treasurer’s office has moved to their new building.

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

The Chairman adjourned the meeting until Tuesday, January 17, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor