

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 1, 2005

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

Minutes of Tuesday, January 25, 2005 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the election returns for the Special Hull Library Election held on January 25, 2005.

The Board of Supervisors proceeded to canvass the results of the votes of the special measure proposition cast at a special City election held on January 25, 2005, and now embodies its findings and conclusions in the resolution next hereinafter set out, which was introduced by Supervisor Loren Bouma, who moved its adoption, seconded by Supervisor Stan De Haan. After due consideration of said resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted:

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

NAYES: None

Whereupon, the Chairperson declared said resolution duly adopted as follows:

R E S O L U T I O N N O. 2005-05

WHEREAS, the City Council of the City of Hull, Iowa, heretofore did legally call a special election to be held on Tuesday, January 25, 2005, and ordered submitted thereat to the registered voters of said City, the following special measure proposition:

“Shall the City of Hull, Iowa, issue its Capital Loan Notes in an amount not exceeding the amount of \$700,000 for the purpose of constructing and equipping a new City Library?”

and;

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct complete copy of said proposition was posted at each polling place or places during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First-That said election was held and conducted in each of the voting precincts or precinct of said City at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that said proposition and the vote thereon complies strictly with law.

Second-That at said election, on the proposition above set out, there were cast 419 ballots, of which 337 votes were cast "YES" and 82 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct or precincts at said election on said date, as is shown by the election registers and poll tally lists, was 419.

Third-Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such city within the six months preceding the date of the election canvassed hereby.

Section 2. That said proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 1st day of February, 2005.

/s/ Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor and Commissioner of Elections

Shane Walter, County Community Services Director, met with the Board this date to report on the Monthly MH/DD Service Expenditure Report covering the period from July 1 to January 31, 2005.

Motion by Bouma and supported by Beernink to increase the mileage reimbursement rate for county employees to \$.35 per mile effective March 1, 2005.

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on an Iowa Department of Transportation Contract Construction Progress Voucher with Dixon Construction Company of Correctionville for Project No. BRS-CO84(111)--60-84.

Motion by Degen and supported by De Haan to approve and authorize the Chairman to sign an Iowa Department of Transportation Contract Construction Progress Voucher with Dixon Construction Company of Correctionville for Project No. BRS-CO84(111)--60-84. Carried, unanimous in favor.

Mark Sybesma, Chairman of Board, stated that he had received job evaluation forms back from county elected officials pertaining to the evaluation of Board appointed county officials. He stated that a Board committee will review the completed job evaluation forms.

Motion by Degen and supported by De Haan to appoint Rob Klocke, Director of County Conservation Director, to the Loess Hills Development & Conservation Authority Board of Directors effective February 1, 2005. Carried, unanimous in favor.

Denise Nelson, Executive Director of the Foster Grandparent Program, met with

the Board this date to submit and discuss a budget request in an amount of \$4,000.00 for fiscal year 2006.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, met with the Board this date to review and discuss proposed county department and organizational budget requests for fiscal year 2006.

Ali Childs, Wellmark/Blue Cross-Blue Shield Senior Marketing Representative; and Sharon Bowlin, Wellmark/Blue Cross-Blue Shield Account Representative, met with the Board this date to review various partial self-funding insurance options available to Sioux County.

Motion by Beernink and supported by Degen to go into executive session according to Section 20.17(3), Code of Iowa, to discuss collective bargaining matters with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Carried, unanimous in favor.

Ali Childs, Wellmark/Blue Cross-Blue Shield Senior Marketing Representative; and Sharon Bowlin, Wellmark/Blue Cross-Blue Shield Account Representative; Doug Julius, County Engineer; and Dan Altena, County Sheriff, were present for the aforementioned executive session.

Motion by Beernink and supported by Degen to go out of executive session according to Section 20.17(3), Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; and De Haan, Yes. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, February 8, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor