

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 26, 2002

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

Minutes of February 19, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to report on the Margaret A. Henrich Estate – Dennis L. Henrich, Executor vs. Sioux County, Iowa court hearing that was held in the Plymouth County Court House on February 25, 2002. The court hearing was on both the change of venue matter and the original petition claiming an amount of \$4,000.00 from Sioux County plus costs based on cleanup of solid waste in Section 20 of Sherman Township due to negligence of Sioux County in not gating the entrance to their easement to the Margaret A. Henrich Estate land. He stated that Doug Julius, County Engineer, testified on behalf of Sioux County and that District Court Judge Jim Scott may issue a court ruling within a week on said case.

Dennis Sassman, County Community Services Director, met with the Board this date to thank the Board for their support during his tenure as County Community Services Director which will expire the end of February, 2002. He also stated that he is now employed with Hope Haven, Inc. of Rock Valley as a residential manager for Westview Homes.

Pat Braesch, Service Area Manager for the Iowa Department of Human Services; and Jeannie Uhl, Service Area Business Manager for the Iowa Department of Human Services, met with the Board this date to update them on the current status of the Iowa Department of Human

Services restructuring plan and how it will affect both the Lyon and Sioux County Department of Human Service offices.

Dennis Sassman, County Community Services Director; and Shane Walter, County Mental Health Services Administrator, were present for the aforementioned Iowa Department of Human Services restructuring plan presentation.

Shane Walter, County Mental Health Services Administrator, reported that the Iowa State Association of Counties has requested each county in Iowa to contribute \$300.00 to assist with paying Technical Assistance Collaborative, Inc. to perform a certain studies outline in the Iowa State Association of Counties Mental Health/Development Disabilities Redesign Report. These studies are an attempt by counties to assist the legislature in an analysis of the mental health, mental retardation and development disabilities system.

Motion by Sybesma and supported by Beernink to approve payment of an amount of \$300.00 to the Iowa State Association of Counties to assist with paying Technical Assistance Collaborative, Inc. to perform a certain studies outline in the Iowa State Association of Counties Mental Health/Development Disabilities Redesign Report. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Sybesma to approve the salary recommendations of the Sioux County Compensation Board as submitted to the Sioux County Board of Supervisors for the elected County Officials for fiscal year 2003 as follows:

| <u>Elected County Official</u> | <u>Amount</u> |
|--------------------------------|---------------|
| Chairman, Board of Supervisors | \$24,710.00 |
| Member, Board of Supervisors | 24,110.00 |
| County Sheriff | 57,100.00 |
| County Attorney | 78,870.00 |
| County Auditor | 47,010.00 |
| County Treasurer | 45,110.00 |
| County Recorder | 43,500.00 |

Carried, unanimous in favor with one member absent.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign the following Public Safety Complex Department Amendment and Appropriation Resolution for fiscal year 2002:

RESOLUTION NO. 2002-03

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the Department of Public Safety Complex will cause this department to exceed the amount budgeted for the fiscal year 2001-2002; and

WHEREAS, it is deemed necessary to increase the appropriations for the Department of Public Safety Complex to not be in violation of section 331.437, 2001 Iowa Code; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Public Safety Complex Department be increased from \$0 to \$400,000 and the Secondary Road Department is decreased from \$6,674,700 to \$ 6,274,700.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on February 26, 2002.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

Motion by Beernink and supported by De Haan to approve and sign a revised certificate appointing the required number of real estate owners in townships, real estate owners in cities, real estate brokers and bankers in Sioux County to serve on the County Condemnation Board for Eminent Domain in compliance with Section 6B.4, Code of Iowa, as shown on file in the County Auditor's Office. Carried, unanimous in favor with one member absent.

Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, met with the Board this date to review architectural design and development phase drawings for the new County Public Safety Center.

The following persons were present for the aforementioned presentation by Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects:

Jim Schwiesow, County Sheriff
Del Walinga, County Deputy Sheriff
Mark Schouten, County Attorney
Robert Hagey, County Treasurer
Duane Feekes, Orange City Administrator

Motion by De Haan and supported by Beernink to authorize Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, to proceed with initiating a pre-bid letting on precast cells for the new County Public Safety Center with prospective bidders to prepare shop drawings but not with construction. Carried, unanimous in favor with one member absent.

Motion by De Haan and supported by Sybesma to approve the architectural design and development phase for the new County Public Safety Center and authorize Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, to proceed with construction documents. Carried, unanimous in favor with one member absent.

Duane Feekes, Orange City Administrator, reported that the estimated cost to connect the new County Public Safety Center to the City of Orange City water and sewer lines is an estimated amount of \$247,687.00.

The consensus of the Board pertaining to the aforementioned matter was to instruct Duane Feekes, Orange City Administrator, to inquire whether the Orange City Council would participate in some of the costs to provide water and sewer lines to the new County Public Safety Center.

Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, reviewed architectural plans to renovate the magistrate room into a jury courtroom.

Mark Schouten, County Attorney, was present for the aforementioned presentation by Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects.

Motion by Beernink and supported by De Haan to instruct the Court House Committee to meet with Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, and representatives from Krull Construction of Orange City about renovating the magistrate room into a jury courtroom and providing a cost estimate to Sioux County. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date to open the following bids for the purchase of various sized lumber, piling and sign posts:

| <u>Company</u> | <u>Lumber</u> | <u>Amounts</u> <u>Sign Posts</u> | <u>Piling</u> |
|-----------------------------------------------|---------------|-------------------------------------|---------------|
| McKlveen & Sons, Prairie City | \$34,385.70 | \$1,312.00 | \$5,052.50 |
| Midwest Service & Sales, Schuyler, NE | 35,697.68 | 1,273.00 | 5,141.50 |
| Wheeler Consolidated Inc., West Des Moines | 35,994.30 | 1,170.00 | 4,886.00 |

Motion by Beernink and supported by Sybesma to accept the following low bids for the purchase of various sizes of lumber, piling and sign posts upon final review by Doug Julius,

County Engineer:

| <u>Company</u> | <u>Amounts</u> |
|-----------------------------------------------|-------------------|
| | <u>Lumber</u> |
| McKlveen & Sons, Prairie City | \$34,385.70 |
| | <u>Sign Posts</u> |
| Wheeler Consolidated Inc., West Des Moines | \$ 1,170.00 |
| | <u>Piling</u> |
| Wheeler Consolidated Inc., West Des Moines | \$ 4,886.00 |

Carried, unanimous in favor with one member absent.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign the following document:

Permit Agreement with Hickory Tech for road right-of-way crossings in Section 6 of Reading Township and Section 1 of Washington Township.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reviewed a proposed five year secondary road construction program including grading and widening, resurfacing and paving, bridges, culverts and extensions, PCC rehabilitation, railroad improvement and bridge overlay projects.

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

The Chairman adjourned the meeting until Tuesday, March 5, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor