

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON APRIL 20, 2004

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, Bernard L. Smith and Stanley L. De Haan.

Minutes of April 13, 2004 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Motion by Bouma and supported by Beernink to accept the following County Officer's quarterly report showing fees for the period ending March 31, 2004:

<u>Quarterly</u>	
County Sheriff	\$119,385.82

Carried, unanimous in favor.

Loren Bouma, County Supervisor, reported that American Pallet Leasing Company has requested a letter of support from the County Board of Supervisors to include with a CEBA grant application to be submitted to the Iowa Department of Economic Development.

Motion by Bouma and supported by Smith to approve and authorize the Chairman to sign a letter of support for American Pallet Leasing Company to include with a CEBA grant application to be submitted to the Iowa Department of Economic Development. Carried, unanimous in favor.

Melissa O'Rourke, County Attorney, reported on the County Attorney's office responsibilities pertaining to fence line disputes in rural townships.

Craig Coffey, Hawarden City Administrator, met with the Board this date to review a proposed "Heart of Hawarden" project. He stated that the project will create a central community campus, complete with a 450 seat community center and meeting rooms, a mile of multi-purpose trails, outdoor ice skating, rollerblade hockey arena, native tree arboretum and a large community events pavilion. In

addition, the new central community campus will be connected by the trail to the original county seat and former historic community center that now serves as a tourism attraction called “Calliope Village”. He requested a letter of support and a letter of financial support for the “Heart of Hawarden” project to include with a Community and Attraction Tourism grant application to be submitted to the Iowa Department of Economic Development. The letter of financial support includes a contribution from Sioux County in an amount of \$15,000.00 to be paid over a three year period.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a letter of support and a letter of financial report for the “Heart of Hawarden” project to include with a Community and Attraction Tourism grant application to be submitted to the Iowa Department of Economic Development. The letter of financial report would include a contribution from Sioux County in an amount of \$15,000.00 to be paid over a three year period. Carried, unanimous in favor.

Coleman McAllister, Assistant County Attorney, met with the Board this date to introduce Christina Gibbons who is observing Coleman McAllister’s work schedule for one day.

Motion by Beernink and supported by Bouma to approve the following clerical schedule for fiscal year 2005:

CLERICAL SCHEDULE FOR FISCAL YEAR 2005

Calculations based on 2,088 hours in fiscal year 2005.

<u>Experience</u>	<u>Percent</u>	<u>Hourly Rate</u>
High School	35%	\$ 8.06
1 Year	38%	8.75
2 Years	41%	9.44
3 Years	44%	10.13
4 Years	47%	10.82
5 Years	50%	11.51
6 Year	52%	11.97
7 Years	54%	12.44
8 Years	56%	12.90
9 Years	58%	13.36
10 Years	60%	13.82

Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign the following Salary Resolution for Fiscal Year 2005:

**RESOLUTION NO. 2004-07**

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2005:

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Mark Sybesma	\$27,320.00	
Loren Bouma	26,320.00	
Bernard L. Smith	26,320.00	
Vernon Beernink	26,320.00	
Stanley L. De Haan	26,320.00	
Dennis Lange	49,420.00	
Lois Huitink	39,536.00	
Linda Feikema	36,077.00	
Lisa Rowenhorst		13.82
Kim Vegter		13.82
Beth Vander Veen		13.25
Robert Hagey	48,500.00	
Lea Eade	38,800.00	
Mary Ten Napel	38,800.00	
Donna Siebersma		13.82
Beverly Van De Griend		12.89
Jill Lode	37,345.00	
Cheryl Sandbulte		13.82
Wendi Kats		13.82
Anita Van Bruggen	46,330.00	
Jessica Kooiker	33,358.00	
Deborah Mayland		13.36
Melissa O'Rourke	82,870.00	
Coleman McAllister	68,363.00	
Ann Juhl		13.82
Laurie Bolluyt		13.82
Sandi Wegter		12.44
Marla McGill	28,857.00	
Shane Walter	47,740.00	
Nola Aalberts	42,912.00	
Kathryn Wetter	28,856.00	
Jim Schwiesow	59,990.00	
Delmar Walinga	50,992.00	
Daniel Altena	49,492.00	
Randy Waterman	49,492.00	
Micah Van Maanen	40,203.00	
Harley Kleinwolterink	34,748.00	
John Lambert		12.08

Roger Oldenkamp		12.08
Mark Dunlop	41,110.00	
Carol Van Gorp		13.82
Bill Feldhacker	7,700.00	

Signed and dated this 20th day of April, 2004.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

Carried, unanimous in favor.

The following persons were in attendance for the aforementioned salary matter:

Melissa O'Rourke, County Attorney  
Robert Hagey, County Treasurer  
Anita Van Bruggen, County Recorder  
Lois Huitink, County Deputy Auditor  
Ann Juhl, County Attorney's Office  
Sandy Wegter, County Attorney's Office  
Laurie Bolluyt, County Attorney's Office  
Beth Vander Veen, County Auditor's Office

Motion by Bouma and supported by De Haan to approve and set the hourly rate for precinct election officials at \$7.25 effectively immediately. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open the following bids for three culvert projects:

Project No. L-6-2004---73-84-CULV

<u>Company</u>	<u>Amount</u>
Graves Construction, Co., Melvin	\$82,120.20
Gus Construction Co., Casey	77,034.98

Project No. L-9-2004---73-84-CULV

<u>Company</u>	<u>Amount</u>
Graves Construction, Co., Melvin	\$53,860.50
Gus Construction Co., Casey	35,790.50
Kooiker, Inc., Le Mars	39,948.00

Project No. L-10-2004---73-84-CULV

<u>Company</u>	<u>Amount</u>
Gus Construction Co., Casey	\$49,950.00

Kooiker, Inc., Le Mars 45,562.12

Motion by Smith and supported by De Haan to accept the low bids for the three culvert projects upon the recommendation of Doug Julius, County Engineer, as follows:

<u>Project No. L-6-2004---73-84-CULV</u>	
<u>Company</u>	<u>Amount</u>
Gus Construction Co., Casey	77,034.98
<u>Project No. L-9-2004---73-84-CULV</u>	
<u>Company</u>	<u>Amount</u>
Gus Construction Co., Casey	35,790.50
<u>Project No. L-10-2004---73-84-CULV</u>	
<u>Company</u>	<u>Amount</u>
Kooiker, Inc., Le Mars	45,562.12

Carried, unanimous in favor.

Ken Oldenkamp, County Engineer's Office Technical, tabulated the bids for the three culvert projects.

The following persons were also present for the culvert bid letting:

Dan Graves, representative for Graves Construction Company  
Jason Eygobroad, representative for Graves Construction Company  
Cal Kooiker, representative for Kooiker Inc.

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

Iowa Department of Transportation Application and Agreement for use of Highway Right-of-Way for Utilities Accommodation for WesTel Systems of Remsen located in Section 21 of Nassau Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on costs associated with continuing a weed spraying program in Sioux County.

The Board decided to delay a decision on whether to continue a weed spraying program in Sioux County until the next Board meeting to be held on April 27, 2004.

The Board decided to authorize the County Engineer's Department to provide an in-kind contribution to the City of Hawarden to assist with a bridge removal project.

Motion by Beernink and supported by Bouma 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; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Melissa O'Rourke, County Attorney; and Doug Julius, County Engineer, were present for the aforementioned executive session.

Motion by Beernink and supported by Bouma 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; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, April 27, 2004.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor