

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 26, 2005

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.

Minutes of Tuesday, April 19, 2005 were on motion and vote stand approved as distributed.

Melissa O'Rourke, County Attorney, reported that papers concerning Condemnation proceedings have been filed with Judge Walsh.

Shane Walter, County Community Services Director, met with the Board to request a signature on the Renewal of Decat Service Coordination Contract #DCAT04-014 in the amount of \$21,000. Decat is a process whereby a cluster of counties can roll unspent dollars to the next fiscal year. Those monies are then decategorized so they can be spent in other areas.

Motion by Degen and supported by Beernink to approve and authorize the Chairman to sign the aforementioned agreement. Motion carried, unanimous in favor.

Mr. Walter also recommended that the Board sign an agreement with Cost Advisory Services, Inc. to recover eligible indirect costs from the Iowa Department of Human Services.

Robert Hagey, County Treasurer, met with the Board to report on a tax sale matter in Rock Township. Mr. Hagey informed the Board that a parcel of abandoned railroad right-of-way in Rock Township could be put back on the tax roles by serving a Notice of Expiration to all parties that have an interest in this parcel. Motion by Bouma,

supported by De Haan, to authorize the County Treasurer, to serve a 90 Day Notice of Expiration of Right to Redemption to all parties that have an interest in this parcel.

Motion carried, unanimous in favor.

After lengthy discussion on the cost and extent of remodeling the First Federal Building the matter was deferred to the Building Committee.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign an Agreement to Provide Professional Consulting Services with Cost Advisory Services, Inc. of Waukee to recover eligible indirect costs from the Iowa Department of Human Services. Motion carried, unanimous in favor.

Motion by Degen and supported by De Haan to accept the following County Officer's quarterly report showing fees for the period ending March 31, 2005: \$49,353.38. Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve the following Department Resolution:

Resolution 2005-13

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 General Services Department will increase in order to accommodate expenditures for the purchase of a new building, causing this department to exceed the amount budgeted for the fiscal year 2004-2005; and

WHEREAS, it is deemed necessary to increase the appropriations for the General Services Department to not be in violation of section 331.437, Iowa Code; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the General Services Department be increased from \$460,193 to \$510,193, and the appropriation for the Auditor's Department be decreased from \$726,376 to \$676,376.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on April 26, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor

Roll Call on Vote: Bouma; Yes; Beernink; Yes; Sybesma; Yes; Degen, Yes; and De Haan. Motion carried, unanimous in favor.

County Engineer, Doug Julius met with the Board this date. He reported that the cost for fall spraying of Leafy Spurge for 2005 will be approximately \$14,542.50. He also reported on various maintenance items ongoing in the county.

Title Sheets for the following culvert projects were submitted for signature:

1. Project No. L-2-2006--73-84 Location: Between Sections 24-25 Holland Twp.
2. Project No. L-4-2005--73-84 Location: Between Sections 23-24 Reading Twp.
3. Project No. L-5-2004--73-84 Location: Between Sections 14-23 Lynn Twp.

Doug Julius, County requested Signatures on the following Utility Permit

Agreements:

Floyd Jansma Jr.

- Water Line Crossing County ROW on Grant Avenue Approximately 1,350 feet south of intersection of 290th & Grant Avenue
- Water Line Crossing County ROW on Grant Avenue approximately 730 feet south of intersection of 290th & Grant Avenue
- Water Line Crossing County ROW on 29th Street Approximately 1,330 feet east of intersection of 290th & Grant Avenue

Rural Water System #1 Hospers, IA

- Water Line Crossing County Road in Capel Township Section 15 to 14 SE $\frac{1}{4}$
- Water Line Crossing half mile line of 390th Street, 3300 Block from West Branch 1 to Welcome 36

Hospers Telephone

- Telephone line (1,485 feet) will run in shoulder of road for 560 Feet and then cut back onto private right of way

Northwest REC

- Underground electrical Cable crossing 440th Street and then going 500 feet west on the South Side of 440th Street in the County ROW

Motion by De Haan and supported by Degen to sign the aforementioned Permit Agreements. Motion carried, unanimous in favor.

Doug Julius, County Engineer, opened the following bids for the culvert extension project on K64 South of Orange City:

Project No. L-12-2004--73-84-CULV EXT

<u>Company</u>	<u>Amount</u>
Gus Construction Co., Casey	151,677.60
Herbst Construction	151,750.00
Kooiker Inc.	160,262.00
Graves Construction, Co., Melvin	177,232.20

Motion by Bouma and supported by Beernink to accept the low bid for the following project, subject to review by the County Engineer's office for accuracy, upon the recommendation of Doug Julius, County Engineer, as follows:

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

<u>Company</u>	<u>Amount</u>
Gus Construction Co., Casey	151,677.60

Motion carried, unanimous in favor.

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

Dan Graves, representative for Graves Construction Company
Marlin Uittenbogaard representative for Midwest Farmers Cooperative

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. Motion carried, unanimous in favor.

Doug Julius, County Engineer, was 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; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

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

The Chairman adjourned the meeting until Tuesday, May 10, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Deputy Auditor