

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 27, 2003

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 May 13, 2003 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign a professional consulting services agreement with MAXIMUS, Inc. to recover eligible indirect costs from the Iowa Department of Human Services for Local Administrative Expenses for fiscal years 2003 and 2004. Carried, unanimous in favor.

Melissa O'Rourke, County Attorney, met with the Board this date to report on the rationale pertaining to a plea bargain agreement reached with Defendant, Philip Termaat involving the murder of his wife Melissa Persons Termaat. She stated that the plea bargain agreement included admitted charges of manslaughter and attempted murder in exchange for a thirty-five year prison sentence with eligibility for parole in twenty-five years.

Melissa O'Rourke, County Attorney, also read a thank you letter from the Family Crisis Center of NW Iowa.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a Contract for Decategorization Service Coordination between the Iowa Department of Human Services and Sioux County, Iowa; and a Cooperative Agreement for the Provision of Substance Abuse Prevention Services between the Iowa Department of Public Health and Sioux County, Iowa for fiscal year 2004.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign a Cooperative Agreement for the Provision of Substance Abuse Prevention Services between the Iowa Department of Public Health and Sioux County, Iowa for fiscal year 2004. Carried, unanimous in favor.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign a Contract for Decategorization Service Coordination between the Iowa Department of Human Services and Sioux County, Iowa. Carried, unanimous in favor.

Motion by Bouma and supported by Smith to approve a three and one-half percent budget increase for Plains Area Mental Health Center for fiscal year 2004. The new budgeted amount will be \$115,853.00 for fiscal year 2004. Carried, unanimous in favor.

Shane Walter, County Community Services Director, also presented and reviewed a list of individuals who received substance abuse treatment and other services from Sioux County. He requested the Board to review said list and let him know which accounts may be deemed collectable.

Be it remembered on this 27th day of May, 2003, that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 12, 2002. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of May 12, 2003, and that affidavits of publication thereupon were on file with the County Auditor according to law. Thereafter and on said day, the amendments were taken up and considered and taxpayers heard for and against said amendments as follows:

No one appeared at this public hearing to object to the proposed service area amendments and no statements were received in writing.

Thereafter, the Board took up the amendments to the budget for final consideration.

The Chairman closed the hearing.

Motion by Smith and supported by De Haan to approve the following Service Area
Amendments to the fiscal year 2003 County Budget:

The below signed certify that proof of publication of the hearing notice and proposed amendments are on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

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

/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.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign the following Department Appropriation Resolution:

RESOLUTION NO. 2003-07

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 Treasurer, Social Services, Public Health Nurse, Juvenile Probation, Medical Examiner and Conservation Departments will cause these departments to exceed the amount budgeted for the fiscal year 2002-2003; and

WHEREAS, it is deemed necessary to increase the appropriations for the Treasurer, Social Services, Public Health Nurse, Juvenile Probation, Medical Examiner and Conservation Departments to not be in violation of section 331.437, 2003 Iowa Code; and

WHEREAS, a Service Area Amendment hearing was held on May 27, 2003 to increase the Public Safety & Legal Services Service Area an additional \$16,925, Physical Health & Social Services Service Area an additional \$215,687, County Environment & Education Service Area an additional \$750, Government Services to Residents and additional \$53,031 and Capital Projects Service Area an additional \$2,750;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Treasurer's Department be increased from \$309,696 to \$362,727, the appropriation for the Juvenile Probation Department be increased from \$26,925 to \$56,925, the appropriation for the Public Health Nursing Department be increased from \$209,088 to \$220,000, the appropriation for the Social Services Department be increased from \$537,779 to \$714,479, the appropriation for the Medical Examiner Department be increased from \$23,000 to \$38,000, and the appropriation for the Conservation department be increased from \$370,049 to \$373,549.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 27, 2003.

/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.

Nancy Dykstra, Executive Director of Community Health Partners of Sioux County, met with the Board this date to report on a recent County Board of Health meeting held on May 7, 2003 and other nursing matters as follows:

Communicable disease report
HIV/STD clinic
TB program
Radon Awareness
Lead Testing
Tobacco
Prevent child abuse – Sioux County Chapter
Healthy Family Program – Sioux County
Immunizations
Core public health functions and essential services

Jim Schwiesow, County Sheriff, met with the Board this date to discuss a proposal to upgrade proposed analogue video recording equipment contained in the construction bid for the new County Public Safety Center to digital video recording equipment in an amount of \$33,539.00. The proposal did not state the bid price for the analogue video recording equipment in the original County Public Safety Center bid letting.

Micah Van Maanen, County Information Technology Director, also met with the Board this date to explain the difference in picture quality and tape storage between analogue and digital video recording equipment systems.

After contacting Todd Moss, architect for Ruble, Mamura, Moss & Brygger, the Board determined that the analogue video recording equipment bid price could not be ascertained from the original County Public Safety Center bid letting. The Board also had a concern that competitive bids were not obtained.

The consensus of the Board pertaining to the proposed video recording video equipment purchase was to instruct Jim Schwiesow, County Sheriff, to further investigate the matter and give an update at the County Public Safety Center construction progress meeting to be held 12:30 p.m. on May 29, 2003.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign the following documents:

Permit Agreement with the City of Boyden for a road right-of-way crossing in Section 26 of Sheridan Township.

Permit Agreement with Mutual Telephone Company of Sioux Center for various road right-of-way crossings in Capel, Holland, Welcome and West Branch Township.

Permit Agreement with Frontier Communications of Iowa, Inc. of Orange City for road right-of-way crossings in Sections 21 through 27 of Holland Township.

Permit Agreement with Iowa Communications Network of the State of Iowa for a road right-of-way crossing in Section 33 of Holland Township.

Permit Agreement with Frontier Communications of Iowa, Inc. of Orange City for road right-of-way crossings in Section 29 and 32 of Holland Township.

Permit Agreement with Cleo Te Slaa of Orange City for a road right-of-way crossing in Section 18 of Capel Township.

Carried, unanimous in favor.

Motion by Smith and supported by Bouma to approve the following Weed Control Resolution:

RESOLUTION NO. 2003-08

WEED CONTROL RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA:

That pursuant to provisions of Chapter 317, Code of Iowa, it is hereby ordered

- 1) That each owner and each person in the possession or control of any noxious weeds thereon, as defined in this Chapter, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut or otherwise destroyed on or before the following dates and as often thereafter as necessary to prevent seed production:

Group 1. July 1 for Leafy Spurge; Marijuana Plants; Perennial Pepper-grass; Buckthorn (Rhamnus, not to include Rhamnus Frangula); Sour Dock Perennial, Smooth Dock Perennial and Sheep Sorrel Perennial.

Group 2. July 1, for Canada Thistle; Russian Knapweed; Buckhorn; Perennial and Wild Mustard Annual.

Group 3. July 15 for European Morning Glory or Field Bindweed; Wild Carrot Biennial, also known as Queen Anne's Lace; Poison Hemlock and Multiflora Rose.

Group 4. July 15 for Horse Nettle; Perennial Sow Thistle; Quack Gras; Butterprint Annual; Cocklebur; Bull Thistle; Wild Sunflower Annual; Teasel Biennial; Puncture Vine Annual; Shattercane Annual and all other species of thistles belonging in genera of Cirsium and Carduus.

- 2) That each owner and each person in the possession or control of land including right of way in Sioux County infested with any noxious weeds listed above shall adopt a program of weed destruction described by the Weed Commissioner which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds.
- 3) That if the owners or persons in possession or control of any land including right of way in Sioux County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other costs, if any, to be assessed against the real estate.
- 4) Sioux County will be spraying noxious weeds growing in designated secondary road ditches. It will be the responsibility of adjacent property owners to destroy said weeds in all remaining road ditches not sprayed by Sioux County.
- 5) That the County Auditor be and is hereby directed to cause notice of the making and entering the foregoing order by one publication in each of the official newspapers of the County.

BE IT FURTHER RESOLVED that Sioux County be designated as a weed control unit.

BY ORDER OF THE SIOUX COUNTY BOARD OF SUPERVISORS

Signed and dated this 27th day of May, 2003.

/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.

Motion by Bouma and supported by Beernink to allow Doug Julius, County Engineer, to issue private water well construction permits in Sioux County; and to approve and authorize the Chairman to sign an Intergovernmental 28E Agreement between the Iowa Department of Natural Resources and Sioux County, Iowa pertaining to the issuance of said private water well construction permits in Sioux County. Carried, unanimous in favor.

Doug Julius, County Engineer, also reported on the following bid results from a letting held in Ames by the Iowa Department of Transportation for Sioux County Bridge Replacement Project No. BROS-CO84(103)--8J-84:

<u>Company</u>	<u>Amount</u>
Christensen Bros., Inc.	\$283,474.10
Dixon Construction Co.	275,776.00
Elk Horn Construction Co.	246,601.20
Graves Construction Co., Inc.	231,531.52

Motion by Smith and supported by De Haan to approve the following clerical schedule which deletes a previously approved “10 year office experience related to work” pay step at a Board meeting held on May 25, 1999 that was scheduled to go into effect for fiscal year 2004:

CLERICAL SCHEDULE FOR FISCAL YEAR 2004

Calculations based on 2096 hours in fiscal year 2004.

<u>Experience</u>	<u>Percent</u>	<u>Hourly Rate</u>
High School	35%	\$ 7.83
1 Year	38%	8.50
2 Years	41%	9.18
3 Years	44%	9.85
4 Years	47%	10.52
5 Years	50%	11.19
6 Years	52%	11.64
7 Years	54%	12.08
8 Years	56%	12.53

9 Years 58% 12.98

Carried, unanimous in favor.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign the following Salary Resolution for Fiscal Year 2004:

RESOLUTION NO. 2003-09

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 2004:

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Mark Sybesma	\$26,320.00	
Loren Bouma	25,320.00	
Bernard L. Smith	25,320.00	
Vernon Beernink	25,320.00	
Stanley L. De Haan	25,320.00	
Dennis Lange	48,210.00	
Lois Huitink	38,568.00	
Linda Feikema		12.98
Lisa Rowenhorst		12.98
Kim Vegter		12.98
Beth Vander Veen		12.50
Robert Hagey	47,310.00	
Lea Eade	37,848.00	
Mary Ten Napel	37,848.00	
Donna Siebersma		12.98
Beverly Van De Griend		12.08
Jill Lode	36,429.00	
Cheryl Sandbulte		12.53
Wendi Kats		12.98
Anita Van Bruggen	45,200.00	
Jessica Kooiker	31,640.00	
Deborah Mayland		12.53
Melissa O'Rourke	80,450.00	
Coleman McAllister	60,338.00	
Ann Juhl		12.98
Laurie Bulluyt		12.98
Sandi Wegter		10.52
Marla McGill	28,149.00	
Shane Walter	46,349.00	
Nola Aalberts	41,865.00	
Kathryn Wetter	27,206.00	
Jim Schwiesow	58,240.00	

Daniel Altena	49,506.00	
Delmar Walinga	48,050.00	
Randy Waterman	48,050.00	
Micah Van Maanen	39,032.00	
Harley Kleinwolterink	33,736.00	
John Lambert		11.73
Roger Oldenkamp		11.73
Mark Dunlop	39,912.00	
Carol Van Gorp		12.98
Bill Feldhacker	7,476.00	
Doug Julius	72,450.00	
Audley Van Peurseem	43,768.00	
Darrell Schuller	39,977.00	
Michael Kallsen	38,591.00	
Dennis Owens	38,591.00	
Allen Vande Stouwe	38,591.00	
Bernard Rhods	38,591.00	
Evan Van Putten	38,591.00	
Twila Oolman	29,531.00	

Signed and dated this 27th day of May, 2003.

/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.

Motion by De Haan and supported by Smith to approve and set the hourly rate for precinct election officials at \$7.00 effective immediately. 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, June 3, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor