

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 22, 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 July 8, 2003 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign Change Order Number 7 with Hoogendoorn Construction of Canton, South Dakota in a total amount of \$3,344.00 for the new Sioux County Public Safety Center subject to final review by the County Board of Supervisor members serving on the County Public Safety Center Committee. The contract changes are itemized as follows:

Item No. 1: Per RFP #31, provide two pass thrus at Room 117, 118 and one in door of Control Room.

ADD: \$3,080.00

Item No. 2: Per RFP #36, add extra electrical GFCI breaker.

ADD: \$ 264.00

Carried, unanimous in favor.

Del Walinga, County Deputy Sheriff, met with the Board this date to report on the bids that were opened at the County Board of Supervisors meeting held on June 3, 2003 for the purchase of kitchen equipment for the new Sioux County Public Safety Center. He reported that Federal Supply Company of Waukegan, Illinois was the only bidder that could furnish both non-institutional and institutional kitchen equipment. Central Restaurant Products of Indianapolis, Indiana and Heartland Restaurant Supply Company of Sioux Falls, South Dakota could furnish only non-institutional kitchen equipment. Sioux County would then need another bid letting for the non-institutional

kitchen equipment. He recommended that the Sioux County Board of Supervisors accept the revised bid from Federal Supply Company of Waukegan, Illinois in an amount of \$22,842.59 for the purchase of all kitchen equipment for the new County Public Safety Center.

Motion by Bouma and supported by De Haan to accept the bid from Federal Supply Company of Waukegan, Illinois in an amount of \$22,842.59 for the purchase of all kitchen equipment for the new Sioux County Public Safety Center. Carried, unanimous in favor.

Anita Van Bruggen, County Recorder, met with the Board this date to review the County Recorder's report for fiscal year 2003 as follows:

Total revenues deposited in the County General Fund:	\$300,995.76
Total expenditures for the County Recorder's Office budget:	<u>139,133.98</u>
Excess Revenues for Fiscal Year 2003	\$161,861.78

Anita Van Bruggen, County Recorder, reported an increase of \$97,627.71 in county revenues for fiscal year 2003 as compared to fiscal year 2002.

Motion by De Haan and supported by Bouma to accept the County Recorder's report for fiscal year 2003 as follows:

Total revenues deposited in the County General Fund:	\$300,995.76
Total expenditures for the County Recorder's Office budget:	<u>139,133.98</u>
Excess Revenues for Fiscal Year 2003	\$161,861.78

Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to request approval and the Chairman's signature on a Final State Reimbursement Report for Substance Abuse with the Iowa Department of Public Health showing expenditures for fiscal year 2003 as follows:

<u>Participation Amounts</u>	
County	\$20,337.00
State	<u>6,779.00</u>
Total	\$27,116.00

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Final State Reimbursement Report for Substance Abuse with the Iowa Department of Public Health showing expenditures for fiscal year 2003 as follows:

<u>Participation Amounts</u>	
County	\$20,337.00
State	<u>6,779.00</u>
Total	\$27,116.00

Carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign a Sioux County Financial Policy for GASB 34. Carried, unanimous in favor.

Lois Huitink, County Deputy Auditor, was present for the aforementioned Sioux County Financial Policy for GASB 34 matter.

The Board discussed the recent turn of events involving the providing of contract law enforcement services to the cities of Boyden, Chatsworth, Granville, Hospers, Hull, Matlock and Maurice. Chairman Mark Sybesma reported that Jim Schwiesow, County Sheriff, has changed his mind about terminating contract law enforcement agreements for seven cities and has since agreed to provide contract law enforcement services to the cities of Boyden, Chatsworth, Granville, Hospers, Hull, Matlock and Maurice for fiscal year 2004.

Coleman McAllister, County Attorney, reported that the Contract Law Enforcement Agreements are between the Sioux County Board of Supervisors and each respective City Council.

The following persons were in attendance for the discussion on the status of contract law enforcement services for the seven cities:

Duane Van Der Weide, Maurice Mayor
LeAnn Jager, Maurice City Clerk
John Doorenbos, Boyden Mayor
Carol Hansen, Granville City Clerk
Audley W. Dolphin, Hospers citizen

Ray Kiel, Hospers citizen
Mark Dunlop, County Emergency Management Services Director and Zoning Administrator

Those in attendance were inquiring about the reliability of contract law enforcement services being provided to their respective cities by the County Sheriff's department or if they needed to make other arrangements for law contract services in the future.

Mark Sybesma, Chairman of County Board of Supervisors, stated that the Sioux County Board of Supervisors remains committed to the seven cities to provide contract law enforcement services and pursue whatever legal advice necessary to make Sioux County government work well.

Bernard L. Smith, County Supervisor, reported on a quote received from a company in an approximate amount of \$48,000.00 to perform tuck pointing and stone restoration work to the exterior of the Court House. He also reported on the continuing moisture permeating the interior walls at the base of the Court House.

No decision was made pertaining to the aforementioned tuck pointing and stone restoration work quote.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date report on the following grants that have or will be awarded to Sioux County:

<u>Grant</u>	<u>Amount</u>
Emergency Management Services Training	\$ 10,000.00
Emergency Management Performance	19,000.00
Department of Justice	40,000.00
Homeland Security	60,000.00
Homeland Security Supplemental	233,000.00
Fire Service Administration	187,000.00

Motion by Bouma and supported by Beernink to go into executive session according to Section 20.17(3), 2003 Code of Iowa, to discuss collective bargaining matters with Harvey Wiltsey,

Labor Negotiator for Sioux County via telephone conference. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Coleman McAllister, County Attorney, was present for the executive session.

Motion by Bouma and supported by Beernink to go out of executive session according to Section 20.17(3), 2003 Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

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

Motion by Bouma and supported by Smith to approve and authorize the Chairman to sign a revised Transfer of Jurisdiction Agreement No. 2004-TJ-001 with the Iowa Department of Transportation. Carried, unanimous in favor.

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

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Kooiker, Inc. of Le Mars in an amount of \$46,341.08 for Project No. L-1-2003--73-84-CULV.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Kooiker, Inc. of Le Mars in an amount of \$54,737.70 for Project No. L-3-2003--73-84-CULV.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Graves Construction Company, Inc., of Melvin in an amount of \$171,519.19 for Project No. BROS-C084(101)--5F-84.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Graves Construction Company, Inc., of Melvin in an amount of \$195,613.25 for Project No. BROS-C084(102)--60-84.

Carried, unanimous in favor.

Doug Julius, County Engineer, also reported Sioux County will be purchasing 15,000 tons of road gravel from Hallett Materials of Lake View that will come from the Ashton Pit at a price of \$2.76 per ton. Hallett Materials will load Sioux County trucks at the pit for transport to Sioux County stockpiles.

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

The Chairman adjourned the meeting until Tuesday, August 5, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor