

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 13, 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, Bernard L. Smith and Stanley L. De Haan.

Minutes of July 22, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Loren Bouma, Chairman of Board, presented Ingrid Schwiesow, retired Motor Vehicle Clerk in County Treasurer's office, with a plaque and Certificate of Appreciation for her outstanding services and contributions to the citizens of Sioux County from November 1, 1978 to June 28, 2002.

The following persons were present for the aforementioned plaque and Certificate of Appreciation presentation:

Robert Hagey, County Treasurer
Jim Schwiesow, County Sheriff

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign an agreement with Certified Testing Services, Inc. of Sioux City to perform construction materials inspection and testing materials for the new Sioux County Public Safety Complex with the stipulation that the contractor for the new Sioux County Public Safety Center be permitted to perform the field concrete testing and casting of cylinders. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign an application and certification for payment for Barbour Building Systems, LLC of Independence, Missouri, in an amount of \$12,500.00 less 10% retainage pertaining to the new Sioux County Public Safety Center. Carried, unanimous in favor.

Motion by De Haan and supported by Sybesma to approve and authorize the Chairman to sign a Class B Beer Permit License Application including Sunday Sales and Outdoor Service Area for the Rock Valley Gun Club effective August 16, 2002. Carried, unanimous in favor.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign correspondence addressed to Julie Henrich, President of the Alton Public Library, offering support to the Alton Public Library/Museum for construction of the new public library and community museum. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to review a proposal from CBM Food Service of Sioux Falls, South Dakota, to provide inmate food and commissary services for the new Sioux County Public Safety Complex.

The Board deferred action on the aforementioned proposal from CBM Food Service of Sioux Falls, South Dakota, to provide inmate food and commissary services for the new Sioux County Public Safety Complex until Alternate #4 for additional kitchen equipment contained in the bid from Hoogendoorn Construction of Canton, South Dakota, for the new Sioux County Public Safety Complex could be further reviewed. The Chairman of the Board directed Jim Schwiesow, County Sheriff, to meet with the Board at their next Board meeting to be held on August 27, 2002 at which time a sample contract from CBM Food Service of Sioux Falls, South Dakota will be reviewed.

Jim Schwiesow, County Sheriff, also requested permission to hire an additional county deputy sheriff and stated that the money had been budgeted for fiscal year 2003. He stated that the confusion arose when review of the contract law enforcement budget revealed that the County Sheriff's Department has been functioning with one less county deputy sheriff for a period of time and that the need for an additional county deputy sheriff now exists.

The Board deferred action on the aforementioned additional county deputy sheriff matter until the next Board meeting to be held on August 27, 2002.

Nancy Dykstra, Executive Director of Community Health Partners, met with the Board this date to report that one case of the West Nile Virus was confirmed near the city of Rock Valley. She stated that the West Nile Virus is spread by mosquitoes feeding off infected dead animals and transporting the disease. She also reported that the West Nile Virus poses no imminent health concern at this time in Sioux County.

Teri Kuntz, Regional Department of Human Services Targeted Case Management Supervisor, met with the Board this date to report on the case management annual report.

Shane Walter, County Community Services Director; and Nola Aalberts, Decategorization Director, were present for the aforementioned case management annual report presentation.

Shane Walter, County Community Services Director, requested approval and a Chairman's signature on a Child Welfare Youth Development and Juvenile Justice Plan 2003 Update.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Child Welfare Youth Development and Juvenile Justice Plan 2003 Update. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to request approval and authorize the Chairman to sign an agreement with Dascom for the purchase of additional video conferencing equipment for the magistrate jury courtroom in an amount of \$21,290.00. This would provide video conferencing between the magistrate jury courtroom and the new Sioux County Public Safety Center. He stated that \$10,000.00 from Immigration and Naturalization Services grant monies could provide part of the payment.

The Board deferred action on the aforementioned video conferencing equipment matter until the next Board meeting to be held on August 27, 2002.

Mark Schouten, County Attorney, also reported that Cara Van Dam has been hired in the County Attorney's office and that Kim Vegter will be promoted to the position of office manager.

As this was the date and 10:00 o'clock a.m. the time set for consideration and review of a construction permit application to the Iowa Department of Natural Resources for a concrete manure holding tank construction permit application and received by the Sioux County Auditor from Mars Farms of Alton, said consideration and review was held according to law.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign correspondence addressed to the Iowa Department of Natural Resources stating that the County Board of Supervisors waives its right to comment and appeal a decision to issue a concrete manure holding tank construction permit to Mars Farms of Alton. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to update them on the proposed timetable for the County Treasurer's office to issue driver licenses. He stated that two sets of driver license computer equipment acquired from the Iowa Department of Transportation would be utilized in Sioux County. One set of driver license computer equipment would stay in the County Treasurer's office and the other set would be utilized in the initial satellite sites of Orange City and Sioux Center. He also stated that three new employees would need to be hired to accommodate the issuance of driver licenses in Sioux County.

The Board deferred action on the aforementioned driver licensing matter until the next Board meeting to be held on August 27, 2002.

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

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

Permit Agreement for North West REC of Orange City for a road right-of-way crossing in Section 20 of Floyd Township.

Permit Agreement for Hickory Tech for road right-of-way crossings in Sections 16 and 21 in Sioux Township.

Permit Agreement for Southern Sioux County Rural Water for a road right-of-way crossing in Section 31 of Holland Township.

Permit Agreement for Southern Sioux County Rural Water for a road right-of-way crossing in Section 21 of Holland Township.

Carried, unanimous in favor.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign the following Speed Limit/Stop Sign Resolution:

RESOLUTION NO. 2002-20

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine that the Speed Limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Sioux County and the City of Hospers, Iowa have concurrent jurisdiction over the extension of 395th Street (Changes to Main Street in the City of Hospers, Iowa) at the West Corporate Limits (WCL) of Hospers, Iowa and in Section 3, T95N, R43W (Floyd Twp.), and

WHEREAS: The City of Hospers, Iowa has requested that a reasonable and proper Speed Limit be re-established for the safety of pedestrians, children, businesses, and the traveling public, due to the speed of traffic entering the West Corporate Limits (WCL) of Hospers, Iowa on 395th Street (Main Street in Hospers, Iowa)

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors and the City of Hospers, Iowa that a Speed Limit be re-established and the appropriate signs be furnished and maintained by the City of Hospers, Iowa and be erected by Sioux County, Iowa at the following location.

- 1) On 395th Street (Changes to Main Street in the City of Hospers, Iowa) from the intersection of IA Hwy #60 and 395th Street (Main Street in the City of Hospers, Iowa) then west approximately 1215 feet 25 M.P.H.

Passed and Approved this 13th day of August, 2002.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

/s/ John Solsma, Mayor – Pro tem.
City of Hospers

/s/ Carol D. Van Gelder, City Clerk
City of Hospers

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

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following Speed Limit/Stop Sign Resolution:

RESOLUTION NO. 2002-21

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine that the Speed Limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Sioux County and the City of Hull, Iowa have concurrent jurisdiction over the road lying on the West Corporate Limits (WCL) of Hull, Iowa and in Section 27, T97N, R45W (Lincoln Twp), and

WHEREAS: The City of Hull, Iowa has requested that a reasonable and proper Speed Limit be re-established for the safety of pedestrians, children, and the traveling public due to an increase in traffic and traffic speed as the result of the placement of new pavement.

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors and the City of Hull, Iowa that a Speed Limit be re-established and the appropriate signs be furnished and maintained by the City of Hull, Iowa and be erected by Sioux County, Iowa at the following location.

- 1) On Hayes Avenue on the West Corporate Limits (WCL) of Hull, Iowa from the intersection of IA Hwy 18 and Hayes Avenue north approximately 3300 feet
25 M.P.H.

Passed and Approved this 13th day of August, 2002.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

/s/ John S. Kooima, Mayor
City of Hull

/s/ Randy Feenstra, City Clerk
City of Hull

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

Doug Julius, County Engineer, also updated the Board on the status of various Secondary Road construction 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, August 27, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor