

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 27, 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 August 13, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Sybesma and supported by Smith to approve and authorize the Chairman to sign a 10th draw request for the Sioux County Community Development Block Grant rural water project for Southern Sioux Rural Water System in a total amount of \$66,589.00. Carried, unanimous in favor.

Motion by Sybesma and supported by De Haan to approve a tax abatement in a total amount of \$610.00 on property that the City of Hospers acquired from John and Helen Dykstra that is currently being used for a community building and library. The real estate taxes were abated because of an erroneous assessment. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to review a new Sioux County Emergency Health Care Vehicle Replacement Plan No. 4 and accompanying resolution approving said plan.

Motion by Beernink and supported by supported by De Haan to approve and authorize the Chairman to sign the following Sioux County Emergency Health Care Vehicle Replacement Plan #4 Resolution:

RESOLUTION NO. 2002-22

WHEREAS, since 1972, the Sioux County Board of Supervisors has recognized the emergency medical service needs of Sioux County citizens, and has sought to maintain and improve these emergency services by providing funding for ambulances and rescue vehicles through shared funding through the Sioux County Emergency Health Care Plan of 1972, the Vehicle Replacement Funding Plan of 1978, the Vehicle Replacement Funding Plan of 1986 and;

WHEREAS, the Sioux County Board of Supervisors finds that it is necessary to continue the orderly replacement of emergency ambulance vehicles purchased under the previous funding plans in order to maintain the dependability of said emergency medical services and the quality of emergency care and transportation for patients and;

WHEREAS, the Sioux County Board of Supervisors desires to continue shared funding of the purchases of ambulance vehicles for emergency medical services, proposes to do so through a fifteen-year plan for orderly replacement of ambulances in operation in Sioux County, known as the Sioux County Emergency Health Care Vehicle Replacement Plan No. 4.

THEREFORE BE IT RESOLVED:

THAT the Emergency Vehicle Replacement Plan #4, a copy of which is attached to this resolution, be and is incorporated herein and is adopted as the official ambulance replacement plan for Sioux County, and,

THAT, the Sioux County Emergency Management Coordinator shall act as plan administrator of said Emergency Vehicle Replacement Plan #4, with duties as set forth in said plan and 28E Agreements adopted under it, and,

THAT, Emergency Vehicle Replacement Plan #4 shall supercede all other plans for the replacement of Sioux County Emergency vehicles, and,

THAT, this resolution authorizes the Chairman of the Sioux County Board of Supervisors to execute 28E Agreements with participating cities, to carry out the purposes of the Emergency Vehicle Replacement Plan #4.

Adopted and signed this 27th day of August, 2002.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

Jim Schwiesow, County Sheriff; and Dan Altena, County Deputy Sheriff, met with the Board this date to further review details of 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 Center. They stated that surrounding counties have been contacted and may also be interested in contracting with CBM

Food Service of Sioux Falls to provide inmate food and commissary services. This may reduce the per meal charge for the new Sioux County Public Safety Center. They recommended that the Board approve Alternate #4 in an additional amount of \$43,300.00 for the purchase of additional kitchen equipment contained in the bid from Hoogendoorn Construction of Canton, South Dakota, for the new Sioux County Public Safety Center along with the purchase of a walk-in cooler and freezer.

Jim Schwiesow, County Sheriff; and Dan Altena, County Deputy Sheriff, also discussed the necessity to purchase additional washer and dryer equipment for the Sioux County Public Safety Center.

Motion Beernink and supported by De Haan to approve Alternate #4 in an additional amount of \$43,300.00 for the purchase additional kitchen equipment contained in the bid from Hoogendoorn Construction of Canton, South Dakota, for the new Sioux County Public Safety Center. Carried, unanimous in favor.

A decision on the proposal from CBM Food Service of Sioux Falls, South Dakota, to provide inmate food and commissary services; purchase of a walk-in cooler and freezer; and purchase of additional washer and dryer equipment for the Sioux County Public Safety Center will be made when more detailed information is received.

Jim Schwiesow, County Sheriff; and Dan Altena, County Deputy Sheriff, also requested approval to promote a part-time county deputy sheriff to a full-time county deputy sheriff position.

The consensus pertaining to the aforementioned full-time county deputy sheriff position matter was to not approve it.

Robert Hagey, County Treasurer, met with the Board this date to review a proposed budget to implement a drivers' license program in Sioux County and correspondence addressed to the County Board of Supervisors from the communities of Rock Valley, Hawarden, Hull and Sheldon. The communities of Rock Valley, Hawarden, Hull and Sheldon want the drivers' license program expanded to include their communities as well. The communities of Rock Valley, Hawarden, Hull and Sheldon

offered a compromise proposal which includes drivers' license scheduling in their communities and providing various other items such as a used vehicle and clerical assistance.

The following city administrators were present and participated in the discussion pertaining to the aforementioned drivers' license issuance matter:

Craig Coffey, Hawarden City Administrator
Randy Feenstra, Hull City Administrator
Scott Wynja, Sheldon City Administrator

The consensus of the Board was to instruct Robert Hagey, County Treasurer, to work with the City Administrators from Rock Valley, Hawarden, Hull and Sheldon to find ways to reduce the budgeted expenses to the taxpayers of Sioux county and report back to the Board at a later date.

Duane Feekes, Gary Blythe, Mary Lou Vander Wel, Don Vander Stoep and Jerry Reinders, all members of the Flagship Windmill Dutch Museum Committee, met with the Board this date to request monetary support in a total amount of \$40,000.00 over a two or three year period to assist with securing a Vision Iowa CAT Grant Application for the proposed Northwest Iowa Dutch Heritage Flagship Museum and Welcome Center. They reported that county support is now essential in securing any Vision Iowa CAT Grant monies.

A decision on the aforementioned monetary request will be made at a later date.

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

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

Permit Agreement with the City of Orange City for road right-of-way crossings in Sections 29, 30, 31 and 32 of Holland Township.
Permit Agreement with the City of Orange City for road right-of-way crossings in Section 30, 31 and 32 of Holland Township.
Permit Agreement with the City of Hawarden for road right-of-way crossings in Sections 1 and 2 of Logan Township.

Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program Project for Sioux County Project No. BROS-CO84(101)--5F-84.

Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve and authorize Doug Julius, County Engineer, to commence required proceedings to vacate an easement on a small tract located in Section 31 of Capel Township which is not longer used for road purposes. 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, September 3, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor