

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 7, 2004

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, Bernard L. Smith and Stanley L. De Haan.

Minutes of August 24, 2004 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Bernard L. Smith, County Supervisor, reported on a proposed Planned Service Agreement with IMC Building Services of Sioux City to provide equipment inspection and maintenance services at Sioux County Public Safety Center in an amount of \$2,480.00 to become effective September 1, 2004 for one year. He felt that said equipment inspection and maintenance agreement was unnecessary since Noteboom Electric of Orange City could provide the same service by ordering spare parts to have on hand in case of an equipment malfunction.

No action was taken by the County Board of Supervisors on the proposed Planned Service Agreement with IMC Building Services of Sioux City.

Melissa O'Rourke, County Attorney, met with the Board this date to review the contents of an Administrative Order in the matter of duties required of the Clerk of Court in proceedings under Chapters 125 and 229 signed by Michael S. Walsh, Chief Judge of the Third Judicial District of Iowa. She stated that the Court therefore orders that beginning October 15, 2004, for proceedings under Chapters 125, and 229, clerk of court offices and other court personnel shall perform duties and provide services only required by statute, court rule, or court order, and shall refrain from providing ancillary services, including the service of locating hospital beds and placements and other tasks incidental to this practice.

There was some discussion on whether Sioux County should respond to the Court by submitting a resolution similar to a Des Moines County Board of Supervisors resolution expressing its concern regarding the court order.

Audrey Van Grouw of Orange City met with the Board this date to state that she is willing to purchase the old Sioux County Jail Building for approximately \$100,000.00 to accommodate her grandson who is currently residing in Glenwood. She stated that the old Sioux County Jail Building would provide a more controlled environment for her grandson if necessary. She also stated that her grandson needs a different type of discipline and he would be home.

Mark Sybesma, Chairman of Board, stated that the aforementioned purchase proposal of the old Sioux County Jail Building is a little late and that the Board has basically committed itself to the demolition of the old Sioux County Jail Building. The County Board of Supervisors has held public hearings on the matter and an amount of money received from the County Bond proceeds has been designated for demolition of the old Sioux County Jail Building and has been used up by a certain date.

The consensus of the Board was that the aforementioned proposal by Audrey Van Grouw of Orange City was not practical and that the Board would proceed with the demolition of the old Sioux County Jail Building.

Shane Walter, County Community Services Director, met with the Board this date to report on a MH/DD Service Expenditure Report through the month of August, 2004.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board with date to give them an update on the revisions made to the new communications repeater system. He stated that the new communications equipment has been working properly since that time.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, also reported that the comments that the Board sent to the Iowa Department of Natural Resources on the Marc Van Peurseem swine confinement feeding operation construction permit operation regarding

the proposed regional airport definitely has the Iowa Department of Natural Resources attention. He said that he received a call from Sarah Smith, representative for the Iowa Department of Natural Resources and stated that the application appears to be in order. However, she indicated that the Iowa Department of Natural Resources will be conferring with the Federal Aviation Administration on the matter.

Doug Julius, County Engineer, met with the Board this date to open sealed bids at 10:00 o'clock a.m. for the demolition of the old Sioux County Jail Building. He also reported that there appears to be asbestos in the old Sioux County Jail Building.

The consensus of the Board was to instruct Doug Julius, County Engineer, to open the bids as follows with the understanding that all bidders did not include asbestos removal costs:

<u>Company</u>	<u>Amount</u>
Valley Excavating (Jim De Kam), Rock Valley	\$ 34,800.00
Boyer Sand & Rock, Hawarden	38,900.00
M.E.D.A. Inc, Moulton	197,000.00
Graves Construction Company, Melvin	230,000.00

The following persons were present for the aforementioned bid letting:

Steve De Kam, Rock Valley
Jim De Kam, Rock Valley
Dave Horstman, Sioux Center
Jason Eygabroad, Melvin

Motion by Bouma and supported the Beernink to accept the low bid from Valley Excavating (Jim De Kam), Rock Valley in an amount of \$34,800.00 subject to removal of asbestos from the old County Jail Building by Sioux County. Carried, unanimous in favor.

Doug Julius, County Engineer, will contact an asbestos testing company and solicit bids for the asbestos removal.

Karen Mitchell, O'Brien County Economic Development Director; and Mark Gaul, Sheldon Economic Development Director, met with the this date to review a proposed resolution approving an application by Sioux County to the Iowa Department of Economic Development requesting

certification of an enterprise zone in Sioux County and providing for the exemption from taxation of the improvements made by businesses within the zone. They also reviewed a Chapter 28E agreement between the County of O'Brien, Iowa and the County of Sioux, Iowa regarding establishment of an enterprise zone.

The consensus of the Board was to defer a decision on the aforementioned enterprise zone request until the proposed real estate legal description can be thoroughly checked out by the County Auditor's office with a map provided by the City of Sheldon and documents are complete and ready for signatures.

Lois Huitink, County Deputy Auditor; and Ross Simmelink, County Assessor, were present for the aforementioned enterprise zone request.

Micah Van Maanen, County Information Technology Director, met with the Board this date to request approval and a Chairman's signature on an InVision Migration System Agreement Between INCODE of Lubbock, Texas and Sioux County to purchase a new real estate software program in a total amount of \$9,923.00 including license software and installation.

Lois Huitink, County Deputy Auditor, was present for the aforementioned software purchase matter.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign an agreement to purchase an InVision Migration System Agreement Between INCODE of Lubbock, Texas and Sioux County to purchase a new real estate software program in a total amount of \$9,923.00 including license software and installation. Carried, unanimous in favor.

Ross Simmelink, County Assessor, met with the Board this date to request approval of homestead and military tax exemptions for tax years 2003 and 2004 in an amount of \$322.00 for Gerrit J. and Mae Lode of Boyden because they were inadvertently deleted.

Motion by De Haan and supported by Smith to approve homestead and military tax exemptions for tax years 2003 and 2004 in a total amount of \$322.00 for Gerrit J. and Mae Lode of Boyden because they were inadvertently deleted. 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 Friday, September 17, 2004.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor