

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON SEPTEMBER 13, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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 September 3, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, Sioux County Auditor, reported on the canvass of election returns for the regular School Election held on September 10, 2002.

Motion by Beernink and supported by De Haan to approve the following canvass of regular

School Election returns for the School Election held on September 10, 2002:

<u>BOYDEN-HULL COMMUNITY SCHOOL DISTRICT</u>	<u>VOTES</u>	
Director District #2 NANCY G. DYKSTRA	54	Elected
Director District #3 JOEL L. HEITRITTER	58	Elected
<u>MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT</u>		
Director District #1 DEB DE HAAN	122	Elected
Director District #4 DERRICK DE HAAN	125	Elected
<u>ROCK VALLEY COMMUNITY SCHOOL DISTRICT</u>		
Director District #1 BRIAN NELSEN	61	Elected
Director at Large MARY PAT MILLER	67	Elected
<u>SIOUX CENTER COMMUNITY SCHOOL DISTRICT</u>		
Director at Large ROGER KEMPERS	328	Elected
ARDITH LEIN	118	

CHERYL SNELLER (Write-in)	225	Elected
SCATTERING	3	

WEST SIOUX COMMUNITY SCHOOL DISTRICT

Director District #3		
TIM MCKENNEY	61	Elected
CURT ANDERSON (Write-in)	25	

Director District #4		
DEAN BLOM	94	Elected
SCATTERING	1	

Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a letter of support for designation of RC&D Program assistance. Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve an Application and Payment No. 1 in a total amount of \$50,388.00 for Hoogendoorn Construction, Inc. of Canton, South Dakota pertaining to construction of the new Sioux County Public Safety Center. Carried, unanimous in favor.

The Board reviewed a proposed resolution and agreement with the Lyon County Board of Supervisors for the reimbursement of office space in the Sioux County Department of Human Services/Public Health Facility. A final decision will be made at the next Board meeting to be held on September 24, 2002.

Gary Blythe and Mary Lou Vander Wel, members of the Flagship Windmill Dutch Museum Committee, met with the Board this date to request monetary support 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.

Vernon Beernink, County Supervisor, reported that he had met with members of the Flagship Windmill Dutch Museum concerning the aforementioned monetary support request for said Northwest

Iowa Dutch Heritage Flagship Museum and Welcome Center. He stated that an amount of \$20,000.00 with payments made over a four year period may be acceptable to the Sioux County Board of Supervisors.

Motion by Sybesma and supported by De Haan to approve an amount of \$20,000.00 as Sioux County monetary support to assist the City of Orange City with securing a Vision Iowa CAT Grant for the proposed Northwest Iowa Dutch Heritage Flagship Museum and Welcome Center with payments to be made over a four year period, contingent upon confirmation of all project funding sources. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report that there was an amount of \$15,000.00 budgeted under County Buildings for the Iowa Network System in the General Services Department to assist with purchasing additional video conferencing equipment for the magistrate jury courtroom. This would provide video conferencing between the magistrate jury courtroom and the new Sioux County Public Safety Center.

Loren Bouma, Chairman of Board, reported that Jim Schwiesow, County Sheriff, stated that the remaining amount of \$10,000.00 from Immigration and Naturalization Services grant monies would be used to assist with purchasing video conferencing equipment in the new Sioux County Public Safety Center.

The Board took no action on the aforementioned video conferencing equipment purchase matter.

Robert Hagey, County Treasurer, met with the Board this date to report on the GrantStreet.com website that he is using to obtain interest bids on money market and certificate of deposit accounts for Sioux County. He also showed a short video explaining how the iowatreasurers.org website may be used by taxpayers in Sioux County and numerous other counties in Iowa to pay property taxes on line.

Robert Hagey, County Treasurer, met with the Board this date to review five options pertaining to the driver's license issuance matter in Sioux County. The options varied from full service locations to no service at all.

Craig Coffey, Hawarden City Administrator; and Tom Van Maanen, Rock Valley Administrator, were also present and stated that various cities within Sioux County were willing to offer varying types of assistance to the Sioux County Treasurer in order to retain the driver's license issuance in various local communities within Sioux County.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a 28E Agreement with the Iowa Department of Transportation to conduct driver's license issuance activities and to approve driver's license issuance Option One. Option One provides the following services:

Full Service – all locations

Base – Court House in Orange City – twice/week

Travel to: Sioux Center – twice/week (Commercial Drivers License Location)

Hawarden, Rock Valley, Hull, Sheldon – once/week

Two sets of equipment would be provided by the Iowa Department of Transportation

Carried, unanimous in favor.

Jim Schwiesow, County Sheriff; and Dan Altena, County Deputy Sheriff, met with the Board this date to discuss the following new Sioux County Public Safety Center issues:

Inclusion of locker room facilities.

Walk-in cooler/freezer facilities for inmate meals.

Laundry equipment purchase.

The consensus of the Board pertaining to the following new Sioux County Public Safety Center issues was as follows:

Include locker room facilities.

Approve the installation of a commercial washer and dryer; and rough in place to accommodate the addition of a residential washer at a later date. Instructed Jim Schwiesow, County Sheriff, to obtain additional quotes on a commercial washer and dryer for comparison purposes.

Approve the installation of an exterior walk-in cooler/freezer. Instruct Jim Schwiesow, County Sheriff, to obtain additional quotes for an exterior walk-in cooler/freezer for comparison purposes.

Mark Sybesma, County Supervisor, left the meeting at this time.

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

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

Permit Agreement with Frontier Communications of Iowa, Inc. of Orange City for a road right-of-way crossing in Section 36 of Sheridan Township.

Permit Agreement with Quest Communications for a road right-of-way crossing in Section 1 of Lynn Township.

Permit Agreement with Hickory Tech for a road right-of-way crossing in Section 2 of Lincoln Township.

Certification as to Completion of Work and Final Acceptance by Board of Supervisors for Kooiker, Inc. of Le Mars for Project No. BROS-CO84(96)--8J-84 in a total amount of \$65,561.73.

Certification as to Completion of Work and Final Acceptance by Board of Supervisors for Kooiker, Inc. of Le Mars for Project No. BROS-CO84(98)--8J-84 in a total amount of \$63,312.86.

Certification as to Completion of Work and Final Acceptance by Board of Supervisors for Graves Construction of Melvin for Project No. BROS-CO84(97)--8J-84 in a total amount of \$180,140.42.

Certification as to Completion of Work and Final Acceptance by Board of Supervisors for Graves Construction of Melvin for Project No. BROS-CO84(82)--5F-84 in a total amount of \$225,603.97.

Farm-to-Market Transfer Agreement with the Iowa Department of Transportation.

Carried, unanimous in favor with one member absent.

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 24, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor