

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON OCTOBER 7, 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 September 30, 2003 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a Certificate of Substantial Completion for Rooms 018, 143, 156 and 157 in the new Sioux County Public Safety Center with Hoogendoorn Construction, Inc. of Canton, South Dakota and Ruble Mamura Moss Brygger Architects of Sioux City. Carried, unanimous in favor.

The County Board of Supervisors reviewed correspondence prepared by Robert Hagey, County Treasurer, and addressed to Scott Wynja, Sheldon City Manager, pertaining to a proposal to provide drivers license issuance in the Sheldon area at the National Guard Armory on Western Avenue.

Melissa O'Rourke, County Attorney, met with the Board this date to update them on the status of upcoming trial dates for pending district court cases. She also reported that the Sioux County Bar Association will meet on October 20, 2003 to begin discussing possible events for the Sioux County Court House Centennial celebration to be held in calendar year 2004. She also recommended that the ideas be collected from the County Board of Supervisors, County Historical Society and the citizenry of Sioux County pertaining to the Sioux County Court House Centennial celebration to be held in calendar year 2004.

The County Board of Supervisors reviewed the pre-final punch list from Ruble Mamura Moss Brygger Architects of Sioux City; electrical punch list from ACE, Inc.; and punch list from jail consultant, Steve Davis of HMN Architects, Inc. of Overland Park, Kansas, to the new Sioux County Public Safety Center. They also discussed some minor changes to the new Sioux County Public Safety Center.

Motion by Smith and supported by Bouma to notify Jim Schwiesow, County Sheriff, that before any County Sheriff's Department personnel move into the new Sioux County Public Safety Center that he obtain prior approval from the County Board of Supervisors. Carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for the second hearing and final consideration on new proposed County Ordinance No. 3 prescribing the General Relief Program in Sioux County which would establish new guidelines for qualifying for general relief in Sioux County, said hearing was held according to law. No comments were received or presented orally against said proposed ordinance.

Shane Walter, County Community Services Director, was present for the aforementioned second hearing and final consideration and reviewed some of the changes in the new proposed County Ordinance No. 3.

The Chairman closed the hearing.

Motion by De Haan and supported by Beernink to approve the second and final consideration of new County Ordinance No. 3; approve and authorize the Chairman to sign new County Ordinance No. 3; and instruct the County Auditor to publish a summary of new County Ordinance No. 3 in the three official county newspapers to become effective upon publication. The entire text of new County Ordinance is on file in the County Auditor's office. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman of Board to sign an Amendment to the Contract for Benefits for Beginners between Sioux County (Fiscal Agent for the Northwest Iowa Community Empowerment Board) and Mid-Sioux Opportunity, Inc. of Remsen in an additional amount of \$5,428.34. 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. He also updated the Board on the status of various Secondary Road Projects.

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

Permit Agreement with Hickory Tech for a road right-of-way crossing located in Section 23 of Eagle Township.

Permit Agreement with Hickory Tech for a road right-of-way crossing located in Section 1 of Center Township.

Permit Agreement with North West REC of Orange City for a road right-of-way crossing located in Section 2 of Floyd Township.

Certificate as to Completion of Work and Final Acceptance by County Board of Supervisors with Brower Construction Company of Sioux City for Project No. STP-S-CO84(100)--5E-84 in a total amount of \$418,227.20.

Certificate as to Completion of Work and Final Acceptance by County Board of Supervisors with Brower Construction Company of Sioux City for Project No. STP-S-CO84(94)--5E-84 in a total amount of \$934,032.11.

Certificate as to Completion of Work and Final Acceptance by County Board of Supervisors with Kooiker Inc. of Le Mars for Project No. BROS-CO84(101)--8J-84 in a total amount of \$72,179.19.

Certificate as to Completion of Work and Final Acceptance by County Board of Supervisors with Raveling Inc. of Melvin for Project No. L-2-2003--73-84-CULV in a total amount of \$56,471.20.

Agreement for Transfer of Public Road Jurisdiction with the Iowa Department of Transportation for Project No. TJ-60-2(75)--2M-84.

Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to review a statement submitted by Electronic Specialties, Inc. of Algona for the purchase of 911 Communications equipment and other expenses associated with the new Sioux County Public Safety Center in a total amount of \$32,852.89. He stated that an amount of \$23,124.00 will be paid from 911 Surcharge Funds for the new communications equipment. The

remaining amount of \$7,728.89 will be paid out of the capital project account for the new Sioux County Public Safety Center.

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

The Chairman adjourned the meeting until Tuesday, October 14, 2003.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor