

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON OCTOBER 15, 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 October 8, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign Change Order No. 2 with Hoogendoorn Construction of Canton, South Dakota, in a total amount of \$32,455.00 for the following items for the new Sioux County Public Safety Center:

- Item No. 1: Changes in laundry room. ADD \$3,569.00
- Item No. 2: Add Locker room in basement. ADD \$21,242.00
- Item No. 3: Add electrical work for the pantry and break room. ADD \$820.00
- Item No. 4: Add position switches and electric strikes to door frames in basement. ADD \$2,464.00
- Item No. 5: 5" concrete floor and reinforcing for Rooms 014 and 017. ADD \$550.00
- Item No. 6: Extend water service and add valves not supplied by the City of Orange City. ADD \$3,810.00

Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a Northwest Iowa Community Empowerment Annual Report for fiscal year 2002.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign a Northwest Iowa Community Empowerment Annual Report for fiscal year 2002. Carried, unanimous in favor.

Duane Feekes, Orange City Administrator and President of Orange City Communications; and Kristy McDermott, Marketing Representative for Long Lines, Ltd., met with the Board this date to state

that Orange City Communications and Sioux County could benefit by doing a joint fiber build which would consist of each entity owning 24 single mode fibers and sharing the construction costs on the portion of the project that would begin at the Orange City water tower and end at the site of the new Sioux County Public Safety Center. They also submitted a proposal for local and long distance telephone services for Sioux County offices.

Micah Van Maanen, County Information Technology Director, was present for the aforementioned Orange City Communications fiber and telephone proposal presentation.

Motion by Sybesma and supported by De Haan to participate with Orange City Communications to pay one-half of construction costs incurred to lay joint fiber which would consist of each entity owning 24 single mode fibers on the portion of the project that would begin at the Orange City water tower and end at the site of the new Sioux County Public Safety Center and to defer a decision on a proposal from Orange City Communications to provide local and long distance telephone services for Sioux County offices to the County Technology Committee. Carried, unanimous in favor.

Micah Van Maanen, County Information Technology Director, met with the Board this date to request approval and a Chairman's signature on Network Disaster Recovery Evaluation Agreements with Kingland Systems of Clear Lake in a total amount of \$3,500.00. They would provide research and analysis of customer computer servers and network situation sufficient to develop identification of key requirements for disaster services.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign Network Disaster Recovery Evaluation Agreements with Kingland Systems of Clear Lake in a total amount of \$3,500.00. They would provide research and analysis of customer computer servers and network situation sufficient to develop identification of key requirements for disaster services. Carried, unanimous in favor.

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

Permit Agreement with Hickory Tech for road right-of-way crossings in Sections 19 and 20 of Reading Township.

Permit Agreement with Hickory Tech for a road right-of-way crossing in Section 18 of Lynn Township.

Permit Agreement with Mid American of Rock Valley for a road right-of-way crossing in Section 9 of Sheridan Township.

Carried, unanimous in favor.

Motion by De Haan and supported by Smith to defer Orange City's ambulance payment from 2002 to a future date. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve a contribution of \$2,500.00 to Mid-Sioux Opportunity, Inc. for support of the Family Development and Self-Sufficiency program for fiscal year 2003. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, October 22, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor