

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 21, 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 October 14, 2003 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report that the Iowa Court of Appeals issued a favorable ruling for the Orange City Hospital in the matter of Orange City Hospital v. Board of Review of Sioux County pertaining to whether Landsmeer Ridge Retirement Community should be subject to property taxes. The Iowa Court of Appeals ruled that said property is exempt from property taxes and that all property taxes paid in protest shall be refunded to the Orange City Hospital.

Melissa O'Rourke, County Attorney, also reported on the Iowa District Court case in the matter of Northwestern State Bank of Orange City v. Board of Review of Sioux County in which the parties settled prior to trial on a valuation amount of \$875,000.00 for the Northwestern State Bank property located in Orange City.

Melissa O'Rourke, County Attorney, also reported on the status of two Iowa District Court cases involving sexual abuse.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report that the City of Sioux Center will be eligible for an amount of \$36,750.00 from Sioux County ambulance replacement funds. He also reported on the status of

Department of Justice equipment grants that have been approved for various fire departments within Sioux County.

Mike Polreis, representative for Mid-Continental Restoration Company, met with the Board this date to give his assessment as to why the exterior walls of the court house are retaining moisture and how to remedy the situation. He recommended that a hole be dug 8 to 10 feet deep around the exterior of the court house so water proofing material could be applied and a drain tile installed. He also stated that downspouts on second floor should also be checked where damage has occurred to interior walls on second floor of the court house.

The consensus of the Board pertaining to the moisture problem in the court house is to instruct Mike Polreis, representative for Mid-Continental Restoration Company, to prepare individual cost estimates for waterproofing, caulking windows, repairing or replacing downspouts on second floor where new roof was installed and repair roof around tower. The cost estimates will be given to the court house committee who will make a recommendation to the full County Board of Supervisors.

Harley Kleinwolterink, Superintendent of Buildings and Grounds; and John Lambert, full-time custodial, were present for the aforementioned court house moisture problem matter.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution for Fiscal Year 2004:

RESOLUTION 2003-20

WHEREAS, it is desired to make the following inter-fund operating transfers:

\$100,000 from General Basic Fund to General Supplemental Fund

WHEREAS, said operating transfers are made in accordance with Section 331.432, 2003 Iowa Code,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective October 21, 2003.

\$100,000 from General Basic Fund to General Supplemental Fund

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of this inter-fund operating transfer, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 21st day of October, 2003.

/s/ Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

Carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign a letter of support for designation of RC&D (Resource, Conservation and Development) program assistance and further agree to support this area and Council if designated and to participate in all of its undertakings. 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.

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

Agreement for Federal-Aid Surface Transportation Program (STP) with the Iowa Department of Transportation for Project No. STP-S-C084(108)--5E-84.

Permit Agreement with Long Lines, Limited of Sergeant Bluff for road right of way crossings along the Plymouth/Sioux County line.

Permit Agreement with Long Lines, Limited of Sergeant Bluff for a road right of way crossing in Section 28 of Nassau Township.

Carried, unanimous in favor.

Bernard L. Smith, County Supervisor, referenced a letter received by him pertaining to the proposed removal of trees by the Hawarden Golf Club. Sioux County, Hawarden Golf Club and the City of Hawarden will work together to resolve additional parking, golfing and school space needs.

Motion by Smith and supported by De Haan to approve a request for proposal #49 from Hoogendoorn Construction Inc. of Canton, South Dakota for an electrical scope needed to add one non-fused disconnect switch in the line side power of the pump controller feeding P-12 & 13 in an amount of \$620.00 for the new Sioux County Public Safety Center. 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, October 28, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor