

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 8, 2001

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 8:30 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 30, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of Municipal Election returns for cities under Runoff Ordinances for the election held on November 6, 2001.

Motion by Beernink and supported by De Haan to approve the following canvass of Municipal Election returns for cities under Runoff Ordinances for the election held on November 6, 2001:

<u>ALTON</u>	<u>Votes</u>	
<u>Mayor</u>		
Norman Beltman	55	Elected
<u>Councilmembers</u>		
John Menning	58	Elected
Ronald L. Minten	59	Elected
Dale D. Oltmans	59	Elected
<u>BOYDEN</u>		
<u>Mayor</u>		
John Doorenbos	62	Elected
<u>Councilmembers</u>		
Les Starkenburg	58	Elected
Darrell Winter (write-in)	12	
Dale Winter (write-in)	4	
Scattering	7	

A Municipal Runoff Election is possible if any of the write-in candidates file an affidavit of candidacy form with either the City Clerk or County Auditor by 5:00 o'clock p.m. on Friday, November 9, 2001.

HAWARDEN

Mayor (To Fill Vacancy)

Ricard R. Porter	418	Elected
Scattering	1	

Councilmembers

Monte J. Harvey	349	Elected
Roy Lubkeman	315	Elected
Jeffrey Scott Nohava	241	Elected
Jim Maxson, Jr.	167	
Scattering	6	

Hospital Trustees

Pam Harvey	259	Elected
Cynthia Porter	306	Elected
Ken Koch	163	
Vivian J. Mc Pherson	108	

Park Commissioner

Paul Schiefen (write-in)	21	Elected
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HOSPERS

Mayor

John G. Den Hartog	102	Elected
Scattering	4	

Councilmembers

Aaron Alons	79	Elected
Dannie J. Dykstra	93	Elected
Travis Russ	72	

IRETON

Mayor

Roger Reppert (write-in)	146	Elected
Bonnie G. Sewick	18	

Councilmembers

Jay Broek	143	Elected
Ronald Juffer	151	Elected

Councilmember (To Fill Vacancy)

Wendell Kruse	154	Elected
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ORANGE CITY

Mayor

Daryl Beltman	303	Elected
Scattering	3	

Councilmembers

Ryan Achterhoff	277	Elected
Steve Roesner	266	Elected
Scattering	6	

Hospital Trustees

Les Douma	289	Elected
Paul Koets	283	Elected
Scattering	1	

ROCK VALLEY

Councilmembers

Herlon Vander Schaaf	280	Elected
Kevin J. Van Otterloo	231	Elected
Chad Van Zee	258	Elected
Lloyd Munneke	144	

SIOUX CENTER

Councilmembers

Scott Te Stroete	247	Elected
Randy Vreugdenhil	239	Elected
Dennis J. Walstra	251	Elected
Scattering	2	

Carried, unanimous in favor.

Coleman McAllister, Assistant County Attorney, met with the Board this date to report that one additional item has come up since the new County Personnel Policy was adopted and it concerns the Family and Medical Leave Act. He stated there are two options available under the Family and Medical Leave Act pertaining to the time period for calculating the 12 weeks of unpaid medical leave and that it was unclear which option was available in the old County Personnel Policy. He stated that the new County Personnel Policy specifies that the 12 weeks of unpaid medical leave may be taken during any rolling

12 month period. He also stated that a letter will be drafted and inserted with county payroll checks and distributed to applicable county employees to explain that the 12 weeks of unpaid medical leave may be taken during any rolling 12 month period.

Motion by Sybesma and supported by Smith to approve a proposed Request for Proposal letter to be mailed to all financial consulting firms interested in submitting a request for proposal to provide financial advisory services pertaining to the issuance of \$6,000,000 in general obligation bonds in connection with the County Public Safety Center Project. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve a Letter of Agreement with DeWild Grant Reckert and Associates Company of Sioux City to provide engineering and land surveying services for a lump sum of \$2,700.00 in connection with the County Public Safety Center Project. Carried, unanimous in favor.

Motion by De Haan and supported by Sybesma to approve and authorize the Chairman to sign the following revised two precinct agreements with the cities of Orange City and Sioux Center:

AGREEMENT

THIS AGREEMENT made and entered into this ___ day of November, 2001, by and between the **Sioux County Board of Supervisors** and the **City Council of Orange City, Iowa**,

WITNESSETH:

WHEREAS, the Sioux County Board of Supervisors and the City Council of Orange City, Iowa, entered into an election precinct agreement on August 28, 2001, for the purpose of combining the unincorporated territory of Holland Township with the Orange City No.1 Precinct;

WHEREAS, the Iowa Legislative Service Bureau has notified Sioux County and the City of Orange City that combined "Orange City No. 1, Holland Precinct" is contained in new House District 3 and House District 4, and therefore does not comply with Iowa Code Section 49.3(2) which states that precincts must be contained wholly within legislative districts;

WHEREAS, the Iowa Legislative Service Bureau recommends creating separate precincts for the unincorporated part of Holland Township and Orange City No. 1 Precinct which would nullify the city-county precinct agreement;

NOW, THEREFORE, it is hereby agreed by and between the parties that the election precinct agreement entered into between the Sioux County Board of Supervisors and the City Council of Orange City on August 28, 2001 is hereby nullified and rescinded and that separate precincts will be established for Holland Township and Orange City No. 1 Precinct.

The undersigned Mayor of the City of Orange City, Iowa, and the Chairman of the Sioux County Board of Supervisors, hereby state that they have been authorized by their respective city council and board members to execute this instrument.

IN WITNESS WHEREOF, we have set our hands this ___ day of _____, 2001.

CITY OF ORANGE CITY

ATTEST:

City Administrator

Mayor

(To be approved by the Orange City City Council at a later date)

IN WITNESS WHEREOF, we have set our hands this 8th day of November, 2001.

SIOUX COUNTY, IOWA

ATTEST:

/s/ Dennis Lange
Sioux County Auditor

/s/ Loren Bouma
Chairman, Sioux County Board of
Supervisors

AGREEMENT

THIS AGREEMENT made and entered into this ___ day of November, 2001, by and between the **Sioux County Board of Supervisors** and the **City Council of Sioux Center, Iowa**,

WITNESSETH:

WHEREAS, the Sioux County Board of Supervisors and the City Council of Sioux Center, Iowa, entered into an election precinct agreement on August 30, 2001, for the purpose of combining the unincorporated territory of the north one-half of West Branch Township with the Sioux Center No.1 Precinct;

WHEREAS, the Iowa Legislative Service Bureau has notified Sioux County and the City of Sioux Center that unincorporated Census Block 3052 located in West Branch Township becomes a non-contiguous part of the combined "Sioux Center No. 1, West Branch (N1/2) Precinct" and therefore does not comply with Iowa Code Section 49.3(4c) which states that all precincts shall be composed of contiguous property;

WHEREAS, the Iowa Legislative Service Bureau recommends combining the unincorporated Census Block 3052 in West Branch Township with Sioux Center Precinct No. 2;

WHEREAS, the Iowa Legislative Service Bureau would recommend approval to the Iowa Secretary of State if the Sioux County Board of Supervisors and the City Council of Sioux Center, Iowa, complied with the Iowa Legislative Service Bureau recommendations;

NOW, THEREFORE, it is hereby agreed by and between the parties that the election precinct agreement entered into between the Sioux County Board of Supervisors and the City Council of Sioux Center on August 30, 2001 is hereby rescinded and substituted with this election precinct agreement for the purpose of establishing two unincorporated/incorporated election precincts involving the north one-half of West Branch Township and the City of Sioux Center for all future primary, general and special county elections;

The "Sioux Center No. 1, West Branch (N1/2) Precinct" shall contain the following described property:

Unincorporated area lying within a point beginning at the intersection of Goldfinch and 390th Street, thence due east a distance of 6 miles to the intersection of Indian and 390th, thence south a distance of 3 miles to the intersection of Indian and 420th St., thence due west a distance of 6 miles to the intersection of Goldfinch and 420th St., thence due north a distance of 3 miles to the point of beginning, **except** Census Block 3052, **AND** all that part of the City of Sioux Center lying south of the center line of 4th Street Northwest extended and 4th Street Northeast to the center line of 4th Avenue Northeast, thence south on the center line of 4th Avenue Northeast to the center line of east 1st Street, thence east on the center line of east 1st Street extended.

The "Sioux Center No. 2 Precinct" shall contain the following described property:

All that part of the City of Sioux Center lying north of the centerline of 4th Street NW extended and 4th Street NE to the centerline of 4th Avenue NE, thence south on the centerline of 4th Avenue NE to the centerline of East First Street, thence east on the centerline of East First Street extended **AND** including Census Block 3052.

The undersigned Mayor of the City of Sioux Center, Iowa, and the Chairman of the Sioux County Board of Supervisors, hereby state that they have been authorized by their respective city council and board members to execute this instrument.

IN WITNESS WHEREOF, we have set our hands this ____ day of _____, 2001.

CITY OF SIOUX CENTER

ATTEST:

City Clerk

Mayor

(To be approved by the Sioux Center City Council at a later date)

IN WITNESS WHEREOF, we have set our hands this ____ day of _____, 2001.

SIOUX COUNTY, IOWA

ATTEST:

/s/Dennis Lange
Sioux County Auditor

/s/ Loren Bouma
Chairman, Sioux County Board of Supervisors

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, November 13, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor