

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 2, 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 November 25, 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 she will be checking with the Van Engelenhoven Agency of Orange City to make sure that the proper statutory immunity language is contained in Sioux County insurance policies.

Melissa O'Rourke, County Attorney, met with the Board this date to report on a Court House Centennial Group meeting that was held on November 13, 2003. The Court House Centennial Group is planning details for a proposed Sioux County Court House Centennial celebration around November 14, 2004 which would mark one hundred years since the original dedication of the Sioux County Court House.

Mark Sybesma, Chairman of Board, stated that the County Board of Supervisors is contemplating a job evaluation of all county officials appointed by the County Board of Supervisors. The five county officials appointed by the County Board of Supervisors are Doug Julius, County Engineer; Shane Walter, County Community Services Director; Micah Van Maanen, County Information Technology Director; Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Bill Feldhacker, County Veterans Affairs Director.

Mark Sybesma, Chairman of Board, stated that a survey form would be devised with assistance from Melissa O'Rourke, County Attorney, to be used in conducting the job evaluations.

Char Van Roekel, member of the Rock Valley Library Board and representative for the Sioux County Library Association; and the following representatives of the Sioux County Library Association met with the Board this date to request a 4% increase in county funding for the libraries in Sioux County for fiscal year 2005:

Jan Van Soelen – Hull Library
Valerie Haverhals – Hawarden Library
Karla Chase – Orange City Library
Karen Bjorkman – Sioux Center Library
Cheryl Hoekstra – Alton Library
Shari Fedders – Boyden Library
Lorna Van Maanen – Rock Valley Library

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report on his new office accommodations at the new Sioux County Public Safety Complex.

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

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

Permit Agreement with Southern Sioux County Rural Water for road right-of-way crossings located in Sections 7 and 18 of Reading Township.
Permit Agreement with Southern Sioux County Rural Water for road right-of-way crossings located in Sections 15 and 22 of Sherman Township.
Permit Agreement with Southern Sioux County Rural Water for road right-of-way crossings located in Sections 15 and 16 of Sherman Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed land sales data within the last year versus assessed valuation per acre in determining the multiplication factors for purchasing land for additional road right-of-way for two grading projects. He recommended the following multiplication factors for purchasing additional road right-of-way for two grading projects:

Maurice Lutheran Church Grading Project – 3.6 Multiplication Factor
K64 Shouldering Project – 3.4 Multiplication Factor

Motion by Smith and supported by De Haan to approve the following multiplication factors for purchasing additional road right-of-way for two grading projects:

Maurice Lutheran Church Grading Project – 3.6 Multiplication Factor
K64 Shouldering Project – 3.4 Multiplication Factor

Carried, unanimous in favor.

Doug Julius, County Engineer, also reported that the fiber-optic cable running from the County Engineer's office to the new County Public Safety Center will be reported to Iowa One Call as being owned by Sioux County. He stated that the City of Orange City is willing to do the line locates for Iowa One Call pertaining to the above mentioned fiber-optic cable.

Loren Bouma, County Supervisor, reported that Sioux County has reached a tentative two year agreement with Community Health Partners to provide certain nursing and homemaker home-health services to Sioux County residents. The amount will be \$120,000.00 per annum for fiscal years 2005 and 2006. There will be no increase in rent for Community Health Partners for the space occupied in the County Department of Human Services/Public Health Facility for fiscal years 2004-2005.

The Chairman adjourned the meeting until Tuesday, December 9, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor