

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 3, 2006

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Linda Feikema, Deputy County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Motion by Bouma and supported by Beernink to appoint Mark Sybesma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 2006. Motion carried, unanimous in favor.

Mark Sybesma, Chairman of Board, presided over the remainder of the meeting.

Motion by De Haan and supported by Degen to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 2006. Motion carried, unanimous in favor.

The minutes of December 20, 2005 were read and on motion and vote stand approved as read.

Mark Sybesma, Chairman of Board, appointed the following committees for calendar year 2006:

Residential Training Center:
De Haan, Chairman; and Sybesma

County Farm:
Sybesma, Chairman; and De Haan

County Buildings and Grounds:
Degen, Chairman; and Beernink

County Personnel and Policy:
Sybesma, Chairman; and Degen

County Communications:
Degen, Beernink and Bouma, Alternate

Civil Defense and Enhanced Services:
Beernink, Chairman; and Degen, Alternate

Creative Living Center:
Bouma, Chairman; and De Haan, Alternate

Sanitary Landfill:
De Haan, Chairman; and Bouma, Alternate

MH/MR/DD/BI Planning Council (Cluster Board):
Bouma and De Haan

REAP, Conservation Board Liaison and Northwest Prairie RC & D:
Sybesma, Chairman; and Bouma, Alternate

County Decategorization Board and Empowerment Board:
Sybesma, Chairman; and Bouma, Alternate

Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board:
Bouma and Sybesma

Mid-Sioux Opportunity:
Beernink, Chairman; and De Haan

Regional Transit Authority:
Beernink, Chairman; and De Haan

Third Judicial District Department of Correctional Services:
Sybesma, Chairman; and Bouma, Alternate

County Emergency Medical Services Board:
Degen, Chairman; and De Haan, Alternate

Northwest Iowa Mental Health Consortium Board:
Bouma, Chairman; and Beernink, Alternate

Work Force Development:
De Haan, Chairman; and Beernink, Alternate

Cherokee Mental Health Institute – Advisory Committee:
De Haan, Chairman; Bouma, Alternate

Northwest Iowa Planning and Development Commission:

Beernink, Chairman; and De Haan, Alternate

Department of Human Services Service Area Advisory Board:
Sybesma

(YES) Youth Emergency Services Board:
Bouma, Chairman; and Beernink, Alternate

Regional Airport Board:
Beernink and Sybesma, Doug Julius, Alternate

Northwest Iowa Rural Housing Authority
Sybesma

Jason Metten, City Administrator for the City of Hawarden was introduced.

Melissa O'Rourke, County Attorney, met with the Board this date to ask for the Board's signature on the Sioux County-Lyon County Law Enforcement Mutual Aid Agreement. She also asked that a Courthouse Security Position be considered in the future.

Motion by De Haan and supported by Bouma to appoint Doug Julius as County Engineer for calendar year 2006. Motion carried, unanimous in favor.

Motion by De Haan and supported by Bouma to appoint Doug Julius as County Weed Commissioner for calendar year 2006. Motion carried, unanimous in favor.

Motion by Beernink and supported by De Haan to appoint Jim Raymond as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 2006. Motion carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Shane Walter as General Assistance Director at an annual salary of \$3000.

Motion by Degen and supported by Beernink to appoint Shane Walter as County Community Services Director for calendar year 2006. Motion carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Micah Van Maanen as County Information Technology Director for calendar year 2006. Motion carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Shane Walter as County Veterans Affairs Director for calendar year 2006. Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to appoint R.A. Jongewaard as County Medical Examiner for a two year term expiring December 31, 2007. Motion carried, unanimous in favor.

Motion by Beernink and supported by Degen to appoint Cal Helmus to the County Board of Health for a three year term ending December 31, 2008. Motion carried, unanimous in favor.

Motion by Beernink and supported by Bouma to appoint Mike Vanden Bosch as a member of the Civil Service Commission subject to Vanden Bosch's approval.

Motion by De Haan and supported by Beernink to declare that a contest does not exist for the selection of the three official county newspapers; and to appoint the Sioux Center News, the Capital-Democrat, and the Siouxland Press as the three official Sioux County newspapers for calendar year 2006. Motion carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to report on the Monthly MH/DD Service Expenditure Report covering the period from July 1 to December 31, 2005. Chairman Sybesma signed a recognition plaque for the

retiring Dr. H.P. Bolks. Walter notified the Board that he would be paying the previously committed \$3250 to the Disabled American Veterans Transportation Network Van Grant Program for the purchase of a new Van.

Jim Raymond, County Emergency Management Services Coordinator and Zoning Administrator, met with the Board this date to request approval and a Chairman's signature on an ambulance agreement with the City of Hawarden.

Motion by Degen and supported by De Haan to approve and authorize the Chairman to sign an Ambulance Agreement with the City of Hawarden in an amount of \$68,250. The amount of \$68,250 is considered Sioux County's contribution toward the total purchase of said ambulance. Motion carried, unanimous in favor.

Sioux County EMS Education day will be on February 4, 2006 at the Orange City High School.

Micah Van Maanen, County Information Technology Director presented a Sioux County Policy on Charging for GIS Data. A motion was made by Bouma and supported by Beernink to adopt the schedule as written. Motion carried, unanimous in favor. Van Maanen also gave a demonstration of the new GIS website and Assessor's website.

Doug Julius, County Engineer, met with the Board this date to request approval of two equipment purchases. Motion by Bouma and supported by Beernink to purchase a new and unused 2005 Caterpillar 953C Track Loader for \$154,726.00 with trade of a 1983 Caterpillar 943 Track Loader needing a new undercarriage system and including a multiple machine purchase discount of \$3000.00 AND to purchase of a new and unused 2006 Caterpillar 140H Motorgrader as per motorgrader replacement schedule for \$179,325.00 with trade of a 1985 Caterpillar 140G and including a multiple machine purchase discount of \$5000.00.

Bid letting on the removal of the bridge between Sioux County and Plymouth County south of Maurice will be at 10:30 A.M. on January 10, 2006.

Julius also asked for the chairman's signature on the Sioux County Weed Commissioner Form designating Doug Julius as the County Weed Commissioner. He

also asked that the Board consider paying the annual fee of \$3000 for the Hungry Canyon Alliance.

A letter was received from Lloyd Bierma, representing the County Bar Association indicating the discussions and suggestions that the Bar Association had as to courthouse modifications. The letter was received for information and a price estimate will be sought on the modifications suggested.

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

The Chairman adjourned the meeting until Tuesday, January 10, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Linda Feikema
Deputy Sioux County Auditor