

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON JANUARY 8, 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 January 2, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to advise them on the legal interpretation of Chapter 349 of the Code of Iowa and applicable Iowa Attorney General's opinions pertaining to the submission of joint newspaper applications to become one of the county's official newspapers.

Dennis Lange, County Auditor, opened up the following "Affidavits of Newspapers Publishers Requesting Consideration as Official County Newspaper" as submitted by the following newspapers to become the three official county newspapers for calendar year 2002:

<u>Newspapers</u>	<u>Subscribers</u>
Capital-Democrat	1,328
Index Reporter	759
Rock Valley Bee	716
Sioux Center News	1,489
Siouxland Press	1,119

Motion by Beernink and supported by De Haan to appoint the Capital-Democrat, Sioux Center News and Siouxland Press as the three official county newspapers for calendar year 2002. Carried, unanimous in favor.

Mark Schouten, County Attorney, also reported on statistics pertaining to Sioux County claims for Crime Witness Assistance monies by county supervisor district and jurisdiction. The total amount of claims for October 1, 2001 through December 31, 2001 was \$12,263.51. He also reviewed revised architectural drawings from Ruble, Mamura, Moss, Brygger Architects for revamping the current magistrate office into a small jury courtroom.

Cynthia Beauman, Executive Director of Northwest Aging Association; and Mabel Mantel, Board Member of Northwest Aging Association, met with the Board this date to review a fiscal year 2001 report for the Northwest Aging Association and discuss a budget request in an amount of \$15,147.00 for fiscal year 2003.

Rose Lee, Executive Director for RIDES, met with the Board this date to review a fiscal year 2001 report for RIDES and discuss a budget request in an amount of \$25,476.00 in capital funds and \$15,000.00 in operational funds for fiscal year 2003.

Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc., and Dana Schuster, representative for Mid-Sioux Opportunity, Inc., met with the Board this date to submit and discuss a budget request in an amount of \$15,000 for fiscal year 2003.

Shari Aaker, Executive Director for the Family Crisis Center of NW Iowa, met with the Board this date to review a fiscal year 2001 report for the Family Crisis Centers of Northwest Iowa and discuss a budget request in an amount of \$3,500.00 for fiscal year 2003.

Motion by De Haan and supported by Smith to accept the following County Officers' Quarterly Reports showing the following fees and fines collected for the period ending December 31, 2001:

County Sheriff	\$103,985.27
County Recorder	58,391.22

Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve the following Interfund Operating Transfer Resolution:

**RESOLUTION NO. 2002-1**

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, Code of Iowa,

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

Section 1. The following inter-fund operating transfers are to be made effective January 8, 2002;

\$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 these inter-fund operating transfers, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 8<sup>th</sup> day of January, 2002.

/s/ Loren Bouma, Chairman  
Sioux County Board of

Supervisors  
ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

Motion by Sybesma and supported by Beernink to authorize Dennis Lange, County Auditor, to issue a memorandum to all county and non-county department heads that the County Board of Supervisors has approved a policy that there shall be no open flames of any sort at any time in all Sioux County public owned buildings. Essentially, this is a further interpretation of the current no smoking policy in all Sioux County public owned buildings. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to appoint Shane Walter as County Community Services Director effective March 1, 2002 at an annual salary rate of \$2,000.00. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to review quotes on the proposed purchase of a new Caterpillar 140G motor grader and 953C Caterpillar tract type loader.

Motion by Smith and supported by Beernink to approve the purchase of a new Caterpillar 140H motor grader less trade-in of a 1985 Caterpillar 140G for a net purchase amount of \$143,000.00 from Ziegler Caterpillar; approve the purchase of a new Caterpillar 953C track type loader in an amount of \$154,625.00 from Ziegler Caterpillar; and accept the purchase price of \$29,000.00 from an area contractor for a 1981 Caterpillar 943 track type loader, thus making the net purchase price for the new Caterpillar 953C track type loader an amount of \$125,625.00. Carried, unanimous in favor.

Mark Schouten, County Attorney; and Doug Julius, County Engineer, met with the Board this date to review and discuss a request from Dennis Henrich of Le Mars to have Sioux County pay for debris that was hauled to the Northwest Iowa Landfill from a Sioux County owned abandoned gravel pit. The amount owing to date is \$475.00.

Motion by Smith and supported Beernink to approve the payment of \$475.00 to Northwest Iowa Landfill for debris hauled from a Sioux County owned abandoned gravel pit by Dennis Henrich of Le Mars. Sioux County would also proceed with hearing and auction proceedings to dispose of two Sioux County owned gravel pits if Dennis Henrich of Le Mars would guarantee an amount of \$125.00 to cover publication costs. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to report on a continuing sewer problem at the County Jail building and discuss whether a 480 volt generator was necessary for the new County Public Safety Center.

The consensus of the Board pertaining to the aforementioned matter was to have the County Buildings and Grounds Committee investigate the continuing sewer problem at the County Jail building. Stanley L. De Haan, County Supervisor, offered to check with Jay Lyftoft of Lyftoft Septic & Line Opening Service to investigate the severity of the sewer problem and report back to the County Buildings and Grounds Committee.

The Board instructed Jim Schwiesow, County Sheriff, to contact Todd Moss, Architect for Ruble, Mamura, Moss, Brygger Architects, about the appropriateness of purchasing a 480 volt generator for the new County Public Safety Complex.

Rex Ramsey, Financial Consultant for U.S. Bancorp Piper Jaffray Inc. of Des Moines met with the Board this date to review the following topics pertaining to the proposed sale of \$6,000,000 in general obligation bonds for the new County Public Safety Center:

Proposed Timetable

Proposed Debt Service Schedule for 19 Tax Years – Par Bid

Proposed Debt Service Schedule for 20 Tax Years – Par Bid

The consensus of the Board pertaining to the proposed sale of \$6,000,000 in general obligation bonds was to approve the proposed timetable with the exception that the bond bid date be moved back one week to February 12, 2002; allow U.S. Bancorp Piper Jaffray Inc. of Minneapolis to submit a bond bid; pursue a bond rating with Moody's Investors Service; not to allow bond bids that are discounted; and to allow bidders to submit bids by utilizing the PARITY bulletin board.

The following persons were present for the aforementioned presentation by Rex Ramsey, Financial Consultant for U.S. Bancorp Piper Jaffray Inc. of Des Moines:

Mark Schouten, County Attorney

Robert Hagey, County Treasurer

Jan Vander Zwaag, County Deputy Auditor

Lois Huitink, Real Estate/Accounting Clerk

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

The Chairman adjourned the meeting until Tuesday, January 15, 2002.

Loren Bouma, Chairman  
Sioux County Board of

Supervisors

ATTEST: Dennis Lange

Sioux County Auditor