

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 16, 2001

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 9, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dave Squires, Senior GIS Account Manager for The Sidwell Company, met with the Board this date to discuss and review a Contract Proposal for Professional GIS Services between Sioux County, Iowa and The Sidwell Company for implementation of a cadastral based geographic information system in Sioux County. The proposed contract amount is a total of \$708,685.00. This amount reflects a decrease of \$135,736.00 from the last proposal that was submitted in December, 1998.

The following persons were also in attendance for the aforementioned presentation by Dave Squires, Senior GIS Account Manager for The Sidwell Company:

Robert Hagey, County Treasurer
Phylliss Kroon, County Assessor
Mark Schouten, County Attorney
Anita Van Bruggen, County Recorder
Doug Julius, County Engineer
Lois Huitink, Data Processing Real Estate Clerk

The consensus of the Board pertaining to the aforementioned contract proposal by The Sidwell Company for a cadastral-based geographic information system in Sioux County was to render a decision at the next Conference Board meeting to be tentatively scheduled for February 20, 2001.

Shari Aaker, Executive Director for the Family Crisis Center of NW Iowa, met with the Board this date to submit and discuss an annual report for fiscal year 2000 and a budget request for fiscal year 2002. No specific budget amount was requested.

Dennis Sassman, County Community Services Director; and Shane Walter, County Central Point of Coordination Administrator, were present for the aforementioned presentation by Shari Aaker, Executive Director for the Family Crisis Center of NW Iowa.

David VanNingen, Executive Director for Hope Haven, Inc.; and Duane Obbink, Business Manager for Hope Haven, Inc., met with the Board this date to submit and discuss a budget request in an amount of \$249,657.00 for fiscal year 2002.

Dennis Sassman, County Community Services Director; and Shane Walter, County Central Point of Coordination Administrator, were present for the aforementioned presentation by David VanNingen, Executive Director for Hope Haven, Inc.; and Duane Obbink, Business Manager for Hope Haven, Inc.

Rose Lee, Executive Director for RIDES, met with the Board this date to submit and discuss an annual report for fiscal year 2000 and a budget request in an amount of \$25,476.00 for capital improvement funds for fiscal year 2002.

Jim Demuth, Executive Director for Plains Area Mental Health Center; Stanton Visser, Psychotherapist for Plains Area Mental Health Center; and Dan McCarthy and Kevin Schmidt, Board Members for Plains Area Mental Health Center, respectfully, met with the Board this date to submit and discuss a budget request in an amount of \$111,300.00 for fiscal year 2002.

Shane Walter, County Central Point of Coordination Administrator, was present for the aforementioned presentation by representatives for Plains Area Mental Health Center.

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

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

Permit Agreement with Heartland Telecommunications Company of Iowa for a road right-of-way crossing in Section 32 of Eagle Township.
County Plans for Project Numbers BROS-CO84-(60)--8J-84 and BROS-CO84-(93)--8J-84.

Iowa Department of Natural Resources Quarterly Reporting and Billing Form for the Private Water Well-Grants to Counties Program in a total amount of \$1,640.45 for the quarter ending December 31, 2000.

Iowa Department of Transportation Contract Construction Progress Voucher for Project Number BROS-CO84(87)--5F-84 – Bridge Replacement with Graves Construction Company, Inc. of Melvin.

Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program Project for Project Number BROS-CO84(60)--8J-84.

Carried, unanimous in favor.

Motion by De Haan and supported by Smith to approve the following proposed fence removal/replacement schedule as follows:

Removal Schedule:

Moving of barbed wire fence	\$1.25/strand/rod
Moving of woven wire fence	\$5.00/rod
Moving of barbed wire over woven wire fence	\$.50/strand/rod

Replacement Schedule:

Moving of barbed wire fence	\$2.50/strand/rod
Moving of woven wire fence	\$10.00/rod
Moving of barbed wire over woven wire fence	\$1.00/strand/rod

Fence replacement payment will be based on the established price for the type of fence removed.

Fence replacement payment for existing fence removed and replaced with a fence of lesser structure will be based on the established price for the fence of lesser structure. Fence replacement payment for existing fence removed and replaced with a fence of greater structure will be based on the established price for the existing type of fence removed.

Fence must be replaced within one (1) year from date of removal to receive fence replacement payment.

Carried, unanimous in favor.

Motion by De Haan and supported by Smith to approve and sign a certificate appointing the required number of real estate owners in townships, real estate owners in cities, real estate brokers and bankers in Sioux County to serve on the County

Condemnation Board for Eminent Domain in compliance with Section 6B.4, 2000 Iowa Code as Amended, as shown on file in the County Auditor's Office. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, January 30, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor