

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 28, 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 January 14, 2003 were read and on motion and vote stand approved as read.

Motion by Beernink and supported by De Haan to go into executive session upon the recommendation of Melissa O'Rourke, County Attorney, according to Section 21.5(1c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The subject matter is Multimedia Telesys, Inc., a Delaware Corporation v. Sioux County. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to go out of executive session according to Section 21.5(1c), Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

David VanNingen, Executive Director of Hope Haven, Inc.; Duane Obbink, Business Manager of Hope Haven, Inc.; and Jeri Hass, Executive Director of Hope Haven Residential Training Center, met with the Board this date to submit and discuss a budget request in an amount of \$257,071.00 for fiscal year 2004.

Shane Walter, County Community Services Director, was present for the aforementioned presentation.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a Letter of Agreement with the Decategorization Governance Board of Cherokee, Lyon, Plymouth and Sioux Counties. The purpose is to contract with the Northwest Iowa Community Empowerment Board's fiscal agent – Sioux County – to provide the funding reimbursement for Decat Empowerment Service Coordination activities. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to review and compare the two lowest bids submitted by Iowa Office Supply of Storm Lake and Canfield Interiors of Sioux Falls, South Dakota to provide furnishings for the new Sioux County Public Safety Center at a bid letting held at 11:00 o'clock a.m. on January 14, 2003.

Motion by Smith and supported by De Haan to accept the low bid from Iowa Office Supply of Storm Lake in a total amount of \$105,435.68 after deletions in an amount of \$3,601.39 were made from the original bid submitted on January 14, 2003 to provide furnishings for the new Sioux County Public Safety Center. Their bid also includes an amount of \$3,271.00 that will be billed to Sioux County separately for design work and preparation of the bid specifications to assist Sioux County with the bid letting. Carried, unanimous in favor.

Motion by Bouma and supported by Beernink 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, Code of Iowa, as shown on file in the County Auditor's Office. Carried, unanimous in favor.

Mark Kemper, Director of GIS Project Management for The Sidwell Company; and Arlette McNamara, GIS Production Manager for The Sidwell Company, met with the Board this date to report on the progress of the Sioux County GIS mapping project and present a power point

presentation on completed maps for Settlers, Sioux and Rock Townships and the City of Rock Valley.

The following persons were present for the aforementioned GIS mapping presentation:

Linda Feikema, Real Estate/Platting Clerk
Kim Vegter, Real Estate/Accounting Clerk
Lois Huitink, Real Estate/Accounting Clerk
Micah Van Maanen, County Information Technology Director
Phylliss Kroon, County Assessor
Brenda Uhl, Real Estate Clerk
Florence Plender, Real Estate Clerk
Anita Van Bruggen, County Recorder

Jim Demuth, Executive Director of Plains Area Mental Health Center, met with the Board this date to submit and discuss a budget request in an amount of \$117,532.00 for fiscal year 2004.

Jeff Peters, CPA and Representative of Williams & Company, P.C. of Le Mars, met with the Board this date to review the Sioux County audit report for fiscal year 2002.

Denise Nelson, Executive Director of the Foster Grandparent Program, met with the Board this date to submit and discuss a budget request in an amount of \$4,000.00 for fiscal year 2004.

Motion by Bouma and supported by Beernink to approve the following Restated Flexible Benefit Plan Resolution:

RESOLUTION NO. 2003-01

The undersigned, as all of the directors of Sioux County, an Iowa corporation, after reviewing the appropriate documents, do hereby adopt and consent to the adoption of the following resolutions:

RESOLVED, that the Sioux County Flexible Benefits Plan be and it hereby is adopted for the exclusive benefit of the employees of Sioux County to be effective as of January 1, 2003; and be it further

RESOLVED, that the appropriate officers of Sioux County be and they hereby are authorized and directed to execute in the name of and on behalf of Sioux County the Adoption Agreement in the form attached hereto including such agreements or documents as may be necessary to maintain the continuity of said Plan.

The undersigned, as all of the directors of Sioux County, do hereby consent to the taking of action by the Board of Directors of Sioux County as above recited without a meeting of the Board of Directors and that this Consent shall have the same force and effect as a unanimous vote of all the directors at a duly called and held meeting thereof.

Dated at Orange City, Iowa this 28th day of January, 2003.

Sioux County Board of Supervisors

/s/ Mark Sybesma, Chairman

Loren Bouma, Member

Vernon Beernink, Member

Bernard L. Smith, Member

Stanley L. De Haan, Member

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

Carried, unanimous in favor.

Rob Klocke, Executive Director of the County Conservation Board; Don Brommer and John Degen, members of the County Conservation Board; and Dan Harskamp, representative for the Sioux County Sportmen's Club, met with the Board this date to request approval to purchase 54 acres of real estate located in Section 10 of Garfield Township from Marvin Vonk and Jay Grevengoed. The purchase of the real estate would be paid from funds received from the Iowa Chapter of the National Wild Turkey Federation in an amount of \$5,000.00 and Iowa Department of Natural Resources from Wildlife Habitat Stamp funds in an amount of \$16,146.00. The Sioux County Sportmen's Club also committed funds to cover any closing costs in connection with the real estate transaction to assure that the real estate would be placed in public ownership.

Motion by De Haan and supported by Bouma to accept and approve the purchase of 54 acres of real estate located in Section 10 of Garfield Township from Marvin Vonk and Jay Grevengoed. The purchase of the real estate would be paid from funds received from the Iowa Chapter of the National Wild Turkey Federation in an amount of \$5,000.00 and Iowa Department of Natural Resources from Wildlife Habitat Stamp funds in an amount of \$16,146.00. The Sioux County

Sportmen's Club also committed funds to cover any closing costs in connection with the real estate transaction to assure that the real estate would be placed in public ownership. Carried, unanimous in favor.

Rob Klocke, Executive Director of the County Conservation Board; and Don Brommer and John Degen, members of the County Conservation Board, also reviewed the County Conservation Department budget request for fiscal year 2004.

Doug Julius, County Engineer, met with the Board this date to request approval on several documents.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign correspondence addressed to the Iowa Department of Public Health stating that the County Board of Supervisors is transferring administrative authority and fiscal agent responsibility for the Grants to Counties Well Program to the Sioux County Sanitarian % Sioux County Engineer's office. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a secondary road detour agreement with the Iowa Department of Transportation. The Iowa Department of Transportation and D.A.I.R. Railroad plan to replace an at grade crossing on Iowa Highway 12 between 460th St. and Iowa Highway 10. Carried, unanimous in favor.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign an Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project for Sioux County Project No. BROS-CO84(103)--8J-84. Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed and identified 18 miles of Class B level roads in Sioux County that may be potential areas for the Sioux County Sportmen's Club to seed with native grasses to create more wildlife habitat.

Rob Klocke, Executive Director of the County Conservation Board; Don Brommer and John Degen, members of the County Conservation Board; and Dan Harskamp, representative for the Sioux County Sportmen's Club, were present for the aforementioned native grasses seeding matter.

Motion by Smith and supported by De Haan to approve payment of claims as presented by the County Auditor from all departments this date. Carried, unanimous in favor.

Lois Huitink, Real Estate/Accounting Clerk; Kim Vegter, Real Estate/Accounting Clerk; and Jan Vander Zwaag, Deputy Auditor, met with the Board this date to review proposed county department and organizational budget requests for fiscal year 2004.

The Chairman adjourned the meeting until Tuesday, February 4, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor