

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 27, 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 February 20, 2001 were read and on motion and vote stand approved as read.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Class C Liquor, Sunday Sales Privilege and Outdoor Service Area license application for the Sandy Hollow Golf Association to be effective April 1, 2001. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by De Haan and supported by Sybesma to approve and authorize the Chairman to sign a Class B Beer and Outdoor Service Area license application for the Hull Golf Association to be effective April 1, 2001. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report that he will be reviewing the proposed agreement between Sioux County, Iowa and The Sidwell Company for implementation of a cadastral based geographic information system. He also reported that he is working on updating the lease agreement between Sioux County and Community Health Partners to increase the rent from \$1,100.00 to 1,200.00 per month through June 30, 2004 for the space occupied in the County Department of Human Services/Public Health Facility.

Dennis Sassman, County Community Services Director, met with the Board this date to address parking and potential office space concerns at the County Department of Human Services/Public Health Facility. The Iowa Department of Human Services has indicated that an additional state case manager may be assigned to the County Department of Human Services Office. Dennis Sassman, County Community Services Director, stated that he would show priority to the addition of one or two social workers in his department before the addition of another state case manager.

The Chairman assigned the aforementioned parking and potential office space matter to the County Buildings and Grounds Committee for review and consideration.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to review the MH/DD Service Expenditure Report covering the period from July 1, 2000 through February 28, 2001.

Joni Livingston, marketing representative for Missouri River Energy Services, met with the Board this date to review the Sioux County Court House electric usage for calendar years 1999 and 2000. She also explained the infrared inspection energy service that is available to detect potential electrical and equipment failure problems. The cost would be \$135.00 per hour plus pro-rated mileage and incidental expenses.

The consensus of the Board was to pursue the infrared inspection energy service and instruct Joni Livingston, marketing representative for Missouri River Energy Services, to schedule the energy service with the Court House custodial staff at an appropriate energy peak usage time this summer.

The following persons were in attendance for the aforementioned energy service presentation:

Janet Brown, Orange City City Clerk
Harley Kleinwolterink, Superintendent of Buildings and Grounds
John Lambert, Custodian

Loren Bouma, Chairman of Board, stated that Melissa O'Rourke, former Assistant County Attorney, has endorsed and cashed a check issued by Sioux County's insurance carrier in an amount of \$22,500.00 as a proposed settlement between the County Board of Supervisors and Melissa O'Rourke, former Assistant County Attorney, in an employment matter.

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

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

Highway Authority/Railroad Agreement between Sioux County, Iowa and the Burlington Northern and Santa Fe Railway Company covering construction and cost participation in the installation of railroad/highway crossing signals in conjunction with the master agreement between the Railroad and the State of Iowa of Project No.: STP-RR00(77)--2C-00.

Iowa Department of Natural Resources Grant Agreement with Sioux County for the "Grants to Counties Private Water Well Program" for fiscal year 2002.

Permit Agreement for North West REC of Orange City for road right-of-way crossings in Section 35 of Plato Township and Section 2 of Center Township.

Five Year Lease Agreement with Vernon J. and Lois A. Raak, Sioux Center, on the following described two acre parcel in an amount of \$300.00 per acre:

The North 335.16 feet of the East 295.16 feet of the NE1/4 of the NW1/4 in Section 16, Township 95 North, Range 45 West of the 5th P.M., excluding the present established highway.

Carried, unanimous in favor.

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

The Chairman adjourned the meeting until Monday, March 5, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor