

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 17, 2005

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, John Degen and Stanley L. De Haan.

Minutes of Tuesday, May 10, 2005 were on motion and vote stand approved as distributed.

Melissa O'Rourke, County Attorney, reported on the following matters:

- Methamphetamine case resolved yesterday.
- Discussed the issue that restrooms in the former First Federal Building not ADA compliant. If the restrooms are reserved for employee only use, they are not required to be ADA compliant. Restrooms must be marked "Private Rest Room Employee Only" in order to meet this requirement. The employee only policy must be strictly adhered to. In the future it may be wise to either add or remodel the building to provide an ADA compliant restroom for the public.
- Noted that the Civil Service Commission will be meeting this afternoon at 12:00.

The Charles Ranschau family presented written and oral information to the Board regarding a 4,800 Hog Finishing Unit expansion. Greg Ranschau presented a letter from the family requesting that the Board review their decision to not recommend the proposal to the DNR as discussed in the Public Hearing held on May 10, 2005. The chairman acknowledged receipt of letter and thanked the Ranschau family for being present at this meeting. The Board wants to insure that neighbors are contacted, which is the reason that the recommendation of non-support was made to the DNR. Noted that the Board appreciates the willingness of the family to appear before the Board to present their information, but reiterated the importance of being present at Public Hearings in these matters. Galen Mars, representing the Farmers Coop

Society presented information regarding the economic impact of this project. The following members of the public were present for the discussion:

Greg Ranschau, Rock Valley
Ruth Anne Ranschau, Rock Valley
Theresa Ranschau Souvignier , Canton SD
Caroline Ranschau, Rock Valley
Joe Ranschau, Rock Valley
Kevin Stamer, Hospers
Galen Mars, Orange City
Jeff Koops, Sioux Center

Lisa Rowenhorst, Election Clerk, was present for a discussion to establish Precincts for Primary and General Elections. The City of Maurice has offered to purchase voting machines in order to keep the precinct open in the City of Maurice. Comments made by Robert Fischer, Granville City Council Member, regarding the cost per voter of voting machines over a period of time. Ongoing costs were discussed. A meeting will be held by the Maurice City Council tonight. Decision was made to defer a decision until the next Board of Supervisors meeting, May 24, 2005, pending information from the City of Maurice, and a County Attorney's opinion regarding contributions to the County to retain a polling place.

Members of the public present for this discussion were:

Robert Fischer, Granville
Clarence Evans, Sheldon
Thelma Evans, Sheldon

Discussion was held regarding vacation benefits for Sioux County Employees. Motion by Bouma and supported by Degen to provide the following benefits to all county employees, with the exception of Secondary Road Employees. Motion Carried, Unanimous in favor.

Completed Yrs of Service

Vacation Days Awarded

1 year

5 working days

2 years

10 working days

10 years

15 working days

20 years

20 working days

Blue Cross Insurance representative, Tom Fleming, will be asked to attend the next board meeting to answer question regarding health insurance coverage for next FY.

The Board discussed an amendment to the salary resolution for Fiscal Year 2006 which was passed at the last meeting. Present for this discussion were:

Melissa O'Rourke, County Attorney
Lisa Rowenhorst, Election Clerk

Motion by Beernink and supported by Degen to amend Resolution # 2005-16 to decrease the salary for FY06 for Lisa Rowenhorst, and approve and authorize the Chairman to sign the following Amended Salary Resolution for Fiscal Year 2006:

RESOLUTION NO 2005-16 (Amended)

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Mark Sybesma	\$28,110	
Loren Bouma	\$27,110	
Vernon Beernink	\$27,110	
Stanley De Haan	\$27,110	
John Degen	\$27,110	
Dennis Lange	\$50,910	
Lois Huitink	\$40,728	
Linda Feikema	\$38,183	
Lisa Rowenhorst		\$14.23
Kim Vegter		\$14.23
Beth Vander Veen		\$14.23
Joan Schreier		\$14.23
Robert Hagey	\$49,960	
Lea Eade	\$39,968	
Donna Siebersma	\$39,968	
Jill Lode	\$38,469	
Bev VanDeGriend		\$14.23
Beth Wassenaar		\$14.23
Cynthia Reid		\$11.86
Jayne Hofmeyer		\$12.34
Wendi Kats		\$14.23
Cheryl Sandbulte		\$14.23
Anita VanBruggen	\$47,720	
Jessica Kooiker	\$35,790	

Deborah Mayland		\$14.23
Melissa O'Rourke	\$85,360	
Coleman McAllister	\$70,422	
Ann Juhl		\$14.23
Laurie Bolluyt		\$14.23
Sandra Wegter		\$14.23
Marla McGill	\$29,718	
Shane Walter	\$49,875	
Nola Aalberts	\$44,199	
Kathryn Wetter		\$14.23
Joy Poppema		\$10.83
Rachel Wurth	\$36,050	
Daniel Altena	\$61,790	
Randolph Waterman	\$52,522	
John Holtrop	\$50,977	
Micah Van Maanen	\$42,200	
Harley Kleinwolterink	\$35,790	
Phyllis Kleinwolterink		\$12.51
John Lambert		\$12.51
Gene Koning		\$12.51
Roger Oldenkamp		\$12.51
Mark Dunlop	\$42,344	
Carol Van Gorp		\$14.23

Signed and dated this 17th day of May, 2005.

/S/ Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/Lois Huitink
Sioux County Deputy Auditor

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

Motion carried, unanimous in favor.

The chairman requested that County Attorney, Melissa O'Rourke, review Iowa code regarding comp time being provided to employees who are unable to take time for coffee breaks.

Shane Walter, County Community Services Director, met with the Board this to review a MH-DD Tracking Chart. The chart shows trends in spending for the various types of service provided for various types of service.

Doug Julius, County Engineer, requested that the Chairman of the Board sign various permit agreements and Title Sheet.

- PERMIT AGREEMENTS
 - Hickory Tech - NW Corner of 350th Street and Dove Avenue South approximately 950' in Sections 12, 13 & 18 of Garfield Township
 - Hickory Tech - Ped 503-10 on 310th Street East in Section 25 of Sheridan Township
- TITLE SHEET for revised shoulder widening project L-12-2004—73-84 on K-64 South of Orange City

Motion by De Haan, and supported by Degen to authorize the Chairman to sign the aforementioned agreements. Motion carried, unanimous in favor.

County Engineer, Doug Julius, reviewed bids opened at the May 10 meeting of the Board of Supervisors to verify low bid. After verification, he recommended that the bid be given to Mouw Motor Company of Sioux Center. Doug Julius also requested that payment for one truck be taken from the FY05 budget and one truck be taken from the FY06 budget.

Motion by Beernink, and supported by Degen to accept the low bid for Sterling Heavy Duty Tandem Axel Trucks from Mouw Motor Company. Motion Carried, Unanimous in favor.

Estimates were distributed regarding cost associated with the relocation of Rural Water lines in the Urban Renewal Area.

Updates on various projects were given.

The Chairman adjourned the meeting until Tuesday, May 24, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor