

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 3, 2004

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, Mark Sybesma, Bernard L. Smith and Stanley L. De Haan. Member Vernon Beernink was absent.

Minutes of July 20, 2004 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report that she has filed a Motion to Dismiss in the Troy J. Peterson, Plaintiff v. Sioux County, Iowa, Defendant in the Iowa District Court for Sioux County. She also reported on correspondence addressed to Leesa McNeil, Court Administrator, expressing her concerns about the new court schedule changes and judicial branch furloughs per Administrative Order signed by Chief Judge Michael Walsh. She stated that the new court schedule would make a more difficult work load on the County Attorney's office staff as well as the attorneys. She also reported on the status of pending court cases.

The Chairman signed a contract law enforcement agreement with the City of Chatsworth for fiscal year 2005 that was previously approved by the Board.

Cynthia Beauman, Executive Director of Northwest Aging Association, met with the Board this date to discuss the future of the nutrition program. She stated that there has been lower attendance at dinner dates which reflects less revenue. She also stated that the nutrition program is being jeopardized by a large decrease in revenues from the federal government.

Mabel Mantel, member and secretary of the Board of Directors for Northwest Aging Association, was also present for the aforementioned presentation.

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

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

Permit Agreement with North West REC of Orange City for a road right-of-way crossing located in Section 12 of Plato Township.

Permit Agreement with Hickory Tech for road right-of-way crossings located in Sections 34 and 35 of Lincoln Township.

Permit Agreement with Hickory Tech for road right-of-way crossings located in Sections 24 and 25 of Sheridan Township.

Permit Agreement with Jim Stoutjesdyk of Maurice for road right-of-way crossings located in Sections 3 and 10 of Sherman Township.

Southern Sioux County Rural Water of Ireton for a road right-of-way crossing located in Section 29 of Nassau Township.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reviewed specification Options 1, 2 and 3 pertaining to widening existing driveways near the new County Public Safety Center to enhance truck traffic turning in and out of the facility.

The consensus of the Board was to instruct Doug Julius, County Engineer, to proceed with Option B with the incorporation of part of Option C to expand the existing driveways near the new County Public Safety Center to enhance truck traffic turning in and out of the facility.

Doug Julius, County Engineer, also reported that he is preparing specifications that will be mailed to prospective bidders. A bid letting time and date will be advertised for accepting bids for demolition of the old County Jail Building.

Doug Julius, County Engineer, also reported on the following matters:

Maintenance and construction painting program for 2004.

Removal of underground storage tank at the old County Jail Building site.

Vandalism to a front end loader new Hudson, South Dakota.

Deb Fischer, Judicial Clerk III in the Sioux County Clerk of District Court Office, met with the Board of Supervisors this date to report on the new court schedule changes and judicial branch furloughs per Administrative Order signed by Chief Judge Michael Walsh. She stated that offices would be completely closed with no staff in the office for ten furlough days. She also stated that that

she is checking into options to image court files to free up space in the Sioux County Clerk of District Court office.

She stated that the ten day furlough schedule for the Sioux County Clerk of District Court office for fiscal year 2005 will be as follows:

Friday, August 20, 2004
Friday, September 17, 2004
Monday, October 11, 2004
Friday, November 12, 2004
Friday, December 10, 2004
Friday, January 28, 2005
Monday, February 21, 2005
Friday, March 25, 2005
Friday, April 22, 2005
Friday, May 27, 2005

Motion by Bouma and supported by Smith to approve and authorize the Chairman to sign an Inspection Agreement for Water Based Fire Protection System with MidWestern Mechanical Inc. of Sioux Falls, South Dakota in an amount of \$375.00 for the new County Public Safety Center. Carried, unanimous in favor with one member absent.

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

The Chairman adjourned the meeting until Monday, August 16, 2004.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor