

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 11, 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 August 28, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Sassman, County Community Services Director, met with the Board this date to review indirect cost recoveries from the Iowa Department of Human Services for fiscal years 1997 through 2001. He also requested approval and a Chairman's signature on a contract with the Iowa Department of Human Services naming Sioux County as fiscal agent for a decategorization project in a total amount of \$43,726.00.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign a contract with the Iowa Department of Human Services naming Sioux County as fiscal agent for a decategorization project in a total amount of \$43,726.00. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a Certification of Cost Allocation Plan to claim indirect costs applicable to social services administration in fiscal year 2002. Carried, unanimous in favor.

The Board of Supervisors then proceeded to discuss the matter of calling a special county election.

Board Member Bernard L. Smith introduced the following Resolution entitled

"RESOLUTION CALLING A SPECIAL COUNTY ELECTION," and moved its adoption. Board Member Stanley L. De Haan seconded the motion to adopt. The roll was called and the vote was,

AYES: Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan

NAYS: None

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION NO. 2001-20

RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, the County of Sioux, State of Iowa, proposes to contract indebtedness and issue general obligation bonds to provide funds to pay costs of a general county purpose project hereinafter described; and

WHEREAS, Section 331.442 of the Code of Iowa, provides that before the Board may institute proceedings for the issuance of bonds for a general county purpose, it shall call a special county election to vote upon the proposition of issuing said bonds in accordance with the provisions of said statute; and

WHEREAS, neither the proposal for the issuance of the bonds hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the electors of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, "The Sioux County Capital-Democrat", "The Sioux Center News" and "The Siouxland Press" are legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and are published in said County and of general circulation therein;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, IOWA:

Section 1. That there is hereby called a special county election on Tuesday, the 16th day of October, 2001, at which election there shall be submitted to the registered voters of said County the following question, to-wit:

"Shall the County of Sioux, State of Iowa, be authorized to acquire land and build, equip and furnish a Public Safety Center thereon and demolish the existing county jail at a total cost not exceeding \$6,000,000, and issue its

General Obligation Bonds in an amount not exceeding \$6,000,000 for that purpose?"

Section 2. That the voting place or places for said election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, said notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at said election shall be as follows: (a) in those precincts using paper ballots they shall be printed on some color other than white, pursuant to the provisions of Section 49.43 of the Code of Iowa; substantially in the form set forth in the Notice of Election, and (b) in those precincts using voting machines, if any, they shall be printed in black ink on clear, white material, of such size as will fit the ballot frame, and in as plain, clear type as the space will reasonably permit, pursuant to the provisions of Section 52.10 of the Code of Iowa, substantially in the form set forth in the Notice of Election. That said notice shall show the names of all candidates or nominees and the office each seeks, if any, and if more than one public measure shall be submitted to the electors at the time of the said election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Sioux County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election once in "The Sioux County Capital-Democrat", "The Sioux Center News" and "The Siouxland Press" being legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, said publication to be not less than four clear days nor more than twenty days prior to the date of said election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

PASSED AND APPROVED, this 11th day of September, 2001.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange

Sioux County Auditor

Motion by Beernink and supported by Sysbesma to go into executive session according to Section 20.17(3), Code of Iowa, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County, pertaining to the County Sheriff's Department union. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to go out of executive session according to Section 20.17(3), Code of Iowa. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve a 3% wage increase for the County Sheriff's Department union employees for fiscal year 2002. Carried, unanimous in favor.

The Chairman adjourned the meeting until Friday, September 14, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor