

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON JANUARY 2, 2003**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Dennis Lange, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Motion by Bouma and supported by Beernink to appoint Mark Sybesma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 2003. Carried, unanimous in favor.

Mark Sybesma, Chairman of Board, presided over the remainder of the meeting.

Committee reports were given this date.

Motion by De Haan and supported by Bouma to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 2003. Carried, unanimous in favor.

Mark Sybesma, Chairman of Board, appointed the following committees for calendar year 2003:

Residential Training Center:  
De Haan, Chairman; and Sybesma

County Farm:  
Sybesma, Chairman; and De Haan

County Buildings and Grounds:  
Smith, Chairman; and Beernink

County Personnel and Policy:  
Sybesma, Chairman; and De Haan

County Communications:  
Bouma, Beernink and Smith, Alternate

Civil Defense and Enhanced Services:  
Beernink, Chairman; and Sybesma, Alternate

Plains Area Mental Health Center Board Liaison:  
Bouma, Chairman; and De Haan, Alternate

Sanitary Landfill:  
Smith, Chairman; and Bouma, Alternate

MH/MR/DD/BI Planning Council (Cluster Board):  
Bouma and De Haan

REAP, Conservation Board Liaison and Northwest Prairie RC & D:  
Sybesma, Chairman; and Bouma, Alternate

County Decategorization Board and Empowerment Board:  
Sybesma, Chairman; and Bouma, Alternate

Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board:  
Bouma and Sybesma

Mid-Sioux Opportunity:  
Beernink, Chairman; and De Haan

Regional Transit Authority:  
Beernink, Chairman; and De Haan

Third Judicial District Department of Correctional Services:  
Smith, Chairman; and Bouma, Alternate

County Emergency Medical Services Board:  
De Haan, Chairman; and Smith, Alternate

Northwest Iowa Mental Health Consortium Board:  
Bouma, Chairman; and Beernink, Alternate

Work Force Development:  
De Haan, Chairman; and Beernink, Alternate

Cherokee Mental Health Institute – Advisory Committee:  
De Haan, Chairman; Bouma, Alternate

Board of Social Welfare:  
Smith, Chairman; and Beernink, Alternate

Northwest Iowa Planning and Development Commission:  
Beernink, Chairman; and De Haan, Alternate

Department of Human Services Service Area Advisory Board:  
Mark Sybesma

(YES) Youth Emergency Services Board:  
Bouma, Chairman; and Beernink, Alternate

Carried, unanimous in favor.

Motion by Bouma and supported by De Haan to appoint Doug Julius as County Engineer for calendar year 2003. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Doug Julius as County Weed Commissioner for calendar year 2003. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to appoint Mark Dunlop as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 2003. Carried, unanimous in favor.

Motion by Bouma and supported by Beernink to appoint Shane Walter as County Mental Health Services Administrator for calendar year 2003. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to appoint Wayne Schut and Bill Rens to the County Planning and Zoning Commission for five year terms ending December 31, 2007. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Jerry Muilenburg to the County Zoning Board of Planning Adjustment for a five year term ending December 31, 2007. Carried, unanimous in favor.

Motion by Smith and supported by Bouma to appoint Mary Jensen to the County Board of Health for a three year term ending December 31, 2005. Carried, unanimous in favor.

Motion by Beernink and supported by Bouma to appoint Bruce Schomaker to the County Conservation Board for a five year term ending December 31, 2007. Carried, unanimous in favor.

Motion by Beernink and supported by Bouma to appoint Dr. R. A. Jongewaard as County Medical Examiner for a two year term ending December 31, 2004. Carried, unanimous in favor.

Dennis Lange, County Auditor, reported that the following three official newspapers have filed written applications to become one of the three official county newspapers for calendar year 2003, and that a contest does not exist for the selection of said official newspapers:

Capital-Democrat  
Sioux Center News  
Siouxland Press

Motion by De Haan and supported by Beernink to appoint the Capital-Democrat, Sioux Center News and Siouxland Press as the three official Sioux County newspapers for calendar year 2003. Carried, unanimous in favor.

District Associate Court Judge Robert Dull administered the oath of office to the following county officials:

Loren Bouma, County Supervisor  
Stanley L. De Haan, County Supervisor  
Melissa O'Rourke, County Attorney  
Anita Van Bruggen, County Recorder  
Robert Hagey, County Treasurer

The following persons were present for the aforementioned oath of office ceremony:

Raymond Miller, Sioux Center  
Arleen Miller, Sioux Center  
Nancy Dykstra, Community Health Partners  
Kim Westerholm, Community Health Partners  
Randy Waterman, County Deputy Sheriff  
Kathy Waterman, Sioux Center  
Jason Bergsma, County Deputy Sheriff  
Dave Pluim, County Deputy Sheriff  
Coleman McAllister, Assistant County Attorney  
Mark Sturgeon, Court Reporter

David Stuart, Attorney  
Bradley Bender, Attorney  
Wally Miller, Jr., Attorney  
Joe Skoda, Rock Valley  
Jim Schwiesow, County Sheriff

Melissa O'Rourke, County Attorney, reported that three of the four staff positions in the County Attorney's office have been filled. She stated that after the fourth staff position has been filled, the complete staff will be introduced to the County Board of Supervisors.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign an Application and Certificate of Payment No. 5 for Hoogendoorn Construction, Inc. of Canton, South Dakota, in a total amount of \$366,358.00 for the construction of the new Sioux County Public Safety Center. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to further review the two low bids submitted by M & P Utilities of Maple Lake, MN and Schoon Construction, Inc., of Cherokee. The original bid specifications did not require bidders to include a bond with their bid.

The consensus of the Board was to instruct Melissa O'Rourke, County Attorney, to investigate whether the Board was required to accept the low bid or reject any and all bids and set another letting date which would require all bidders to also submit a bond with their bid.

Doug Julius, County Engineer, met with the Board this date to request approval to purchase a 2003 Caterpillar 140H motor grader less trade-in of a 1985 Caterpillar 140G motor grader in a total net amount of \$151,000.00.

Motion by Bouma and supported by Beernink to approve the request from Doug Julius, County Engineer, to purchase a 2003 Caterpillar 140H motor grader less trade-in of a 1985 Caterpillar 140G motor grader in a total net amount of \$151,000.00. Carried, unanimous in favor.

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

The Chairman adjourned the meeting until Tuesday, January 14, 2003.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor