

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 25, 2003

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, Bernard L. Smith and Stanley L. De Haan.

Minutes of February 18, 2003 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report that the Phil Termaat murder trial has been scheduled for May 28, 2003. She also reported that a district court judge will rule on whether Christine Van Oort, defendant in a Rock Valley homicide case will be moved from the O'Brien County jail to the Oakdale medical facility.

Motion by Bouma and supported by De Haan to designate Dennis Lange, Sioux County Auditor, as the county officer authorized to accept construction permit applications on behalf of the County Board of Supervisors. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign a State of Iowa 509A Certificate of Compliance for the Sioux County Partial Self-funding plan for fiscal year 2002. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, and Dan Altena, County Deputy Sheriff, met with the Board this date to request approval and a Chairman's signature on three proposals from Dascom Systems Group, Inc. for the purchase of equipment for the training, interview and intake/booking rooms in the new Sioux County Public Safety Center in a total amount of \$36,723.00.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign three proposals from Dascom Systems Group, Inc. for the purchase of equipment for the training,

interview and intake/booking rooms in the new Sioux County Public Safety Center in a total amount of \$36,723.00. Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a county application for substance abuse funding with the Iowa Department of Public Health, Division of Substance Abuse and Health Promotion in an amount of \$6,712.75 for fiscal year 2004 to be used for alcoholism prevention services. He also requested approval and a Chairman's signature on an Agreement with the Boys and Girls Home Residential Treatment Centers, Inc. of Cherokee for the purpose of providing juvenile shelter care.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign a county application for substance abuse funding with the Iowa Department of Public Health, Division of Substance Abuse and Health Promotion in an amount of \$6,712.75 for fiscal year 2004 to be used for alcoholism prevention services. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign an Agreement with the Boys and Girls Home Residential Treatment Centers, Inc. of Cherokee for the purpose of providing juvenile shelter care. Carried, unanimous in favor.

Larry Ribbens and Sharon Bartlett, representatives for Greenworld, Inc. of Sioux Center, met with the Board this date to review a proposed landscaping plan for the new County Public Safety Center.

The following persons were present for the aforementioned proposed landscaping plan presentation:

Harley Kleinwolterink, Superintendent of Buildings and Grounds
John Lambert, Custodian
Melissa O'Rourke, County Attorney

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

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

Contract with McKlveen & Sons, Inc. of Prairie City for the purchase of various sized lumber in a total amount of \$35,804.00.

Sioux County Title Sheet for Project No. BROS-CO84(103)--8J-84 for construction of a concrete slab bridge.

Carried, unanimous in favor.

Motion by Beernink and supported by Smith to go into executive session according to Section 20.17(3), Code of Iowa, to discuss collective bargaining matters with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Dan Altena, County Deputy Sheriff; Melissa O'Rourke, County Attorney; and Doug Julius, County Engineer, were present for the executive session.

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

Motion by Bouma and supported by De Haan to establish the Friday following the prior bi-weekly payroll work period for union and non-union employees as pay day. Carried, unanimous in favor.

JoAnn De Young, Executive Director of Northwest Iowa Alcoholism and Drug Abuse Treatment Center, met with the Board this date to report on statistics and program activities available through the Northwest Iowa Alcoholism and Drug Abuse Treatment Center to residents in a ten county area. She also reported that Sioux County's contribution to their program is \$.85 per capita.

Shane Walter, County Community Services Director; Melissa O'Rourke, County Attorney, were present for the aforementioned presentation.

Steve Sneller and David A. Van Holland, representatives for Ground Effects Landscaping of Sioux Center, met with the Board this date to review a proposed landscaping plan for the new County Public Safety Center.

The following persons were present for the aforementioned proposed landscaping plan presentation:

Harley Kleinwolterink, Superintendent of Buildings and Grounds
John Lambert, Custodian
Dan Altena, County Deputy Sheriff
Melissa O'Rourke, County Attorney

Loren Bouma, County Supervisor, reported that the Youth Emergency Shelter (YES) in Cherokee is experiencing some financial problems due to low utilization of their facility. He stated that the agency is requesting an approximate amount of \$2,500.00 from each participating county.

The consensus of the Board pertaining to the aforementioned monetary request from the Youth Emergency Shelter (YES) was to obtain a more definitive accounting statement from them before making a final decision.

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

The Chairman adjourned the meeting until Tuesday, March 4, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor