

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

### **MEETING HELD ON AUGUST 28, 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 14, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign a New Jobs and Income Program (NJIP) Agreement with the Siouxland Energy and Livestock Cooperative and the Iowa Department of Economic Development. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Anita Van Bruggen, County Recorder, met with the Board this date to report that a quote from ImageTek was in an approximate amount of \$52,000.00 or \$.25 per document to convert all microfilm documents to scanned images from calendar year 1986 to the present. Micah Van Maanen, County Information Technology Director, was also present to explain the software necessary to do the conversion.

The consensus of the Board pertaining to the aforementioned microfilm conversion matter was to instruct Anita Van Bruggen, County Recorder; and Micah Van Maanen, County Information Technology Director, to obtain additional quotes before making a final decision.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to request approval to increase the number of waiver slots for Sioux County from 35 to 40 with the Iowa Department of Human Services.

Motion by Beernink and supported by De Haan to approve the increase in the number of waiver slots for Sioux County from 35 to 40. Carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for consideration and review of an earthen solids separation basins and earthen manure retention basin construction permit application to the Iowa Department of Natural Resources and received by the Sioux County Auditor from Schut Feedlot, Inc., said consideration and review was held according to law.

Wayne Schut and Greg Schutt, representatives for Schut Feedlot, Inc., were present to explain the contents of the earthen solids separation basins and earthen manure retention basin construction permit application.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Sybesma and supported by Beernink to not forward any comments to the Iowa Department of Natural Resources on the aforementioned earthen solids separation basins and earthen manure retention basin construction permit application. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to explain the Sioux County Theft Program.

Dennis Sassman, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on an agreement with the Iowa

Department of Human Services naming Sioux County as fiscal agent in providing the funding reimbursement for the Decategorization-Empowerment Coordinator's related activities. He also reported on estimated child welfare payments to be made in a four county region.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign an agreement with the Iowa Department of Human Services naming Sioux County as fiscal agent in providing the funding reimbursement for the Decategorization-Empowerment Coordinator's related activities. Carried, unanimous in favor.

Dennis Lange, County Auditor, reported on the rationale for the County Board of Supervisors to enter into reprecincting agreements with the cities of Orange City and Sioux Center to combine unincorporated territory with incorporated territory within the two cities to create less precincts. This will create less taxpayer expense in conducting future primary, general and any special county elections.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign the following two precinct agreements with the cities of Orange City and Sioux Center combining unincorporated and incorporated territory:

### **AGREEMENT**

**THIS AGREEMENT** made and entered into this 28th day of August, 2001, by and between the **Sioux County Board of Supervisors** and the **City Council of Orange City, Iowa**,

#### **WITNESSETH:**

**WHEREAS**, election precincts composed partially of unincorporated territory and partially of all or any part of a city may be established within a single county in any manner which is not contrary to section 49.3, Code of Iowa;

**WHEREAS**, the County is desirous of combining the unincorporated territory of the Holland Township with the Orange City No. 1 Precinct; and

**WHEREAS**, the description of the unincorporated territory of Holland Township is as follows:

Unincorporated area lying within a point beginning at the intersection of Indian and 390<sup>th</sup> Street, thence due east a distance of 6 miles to the intersection of Kingbird and 390<sup>th</sup> Street, thence due south a distance of 6 miles to the intersection of Kingbird and 450<sup>th</sup> Street, thence due west a distance of 6 miles to the intersection of Indian and 450<sup>th</sup> Street, thence due north a distance of 6 miles to the point of beginning.

**WHEREAS**, the description of the Orange City No. 1 Precinct is as follows:

That portion of the City of Orange City, Iowa, lying north and west of a line described as follows: Beginning at that point on the west corporate boundary line of the City of Orange City, Iowa, lying due west of the extension of the center line of Eighth Street SW, thence easterly along said center line of Eighth Street SW to the point where it intersects with the extension of the center line of Arizona Avenue SW; thence northerly along the center line of Arizona Avenue SW and Arizona Avenue NW to the point where it intersects with the center line of Seventh Street NW; thence easterly along the center line of Seventh Street NW and Seventh Street NE to a point on the east corporate boundary line of the City of Orange City.

**WHEREAS**, the combination of Holland Township and Orange City #1 Precinct will save money for the taxpayers of Sioux County by reducing election costs; and

**WHEREAS**, it is mutually satisfactory to the County and the City of Orange City to combine Holland Township with Orange City No.1 Precinct;

**NOW, THEREFORE**, it is hereby agreed by and between the parties hereto that the unincorporated territory of Holland Township is combined with Orange City No.1 Precinct to create one precinct to be known as "Orange City No. 1, Holland Precinct" for all future primary, general and special county elections. The "Orange City No. 1, Holland Precinct" contains the following described property:

Unincorporated area lying within a point beginning at the intersection of Indian and 390<sup>th</sup> Street, thence due east a distance of 6 miles to the intersection of Kingbird and 390<sup>th</sup> Street, thence due south a distance of 6 miles to the intersection of Kingbird and 450<sup>th</sup> Street, thence due west a distance of 6 miles to the intersection of Indian and 450<sup>th</sup> Street, thence due north a distance of 6 miles to the point of beginning, **AND** that portion of the City of Orange City, Iowa, lying north and west of a line described as follows: Beginning at that point on the west corporate boundary line of the City of Orange City, Iowa, lying due west of the extension of the center line of Eighth Street SW, thence easterly along said center line of Eighth Street SW to the point where it intersects with the extension of the center line of Arizona Avenue SW; thence northerly along the center line of Arizona Avenue SW and Arizona Avenue NW to the point where it intersects with the center line of Seventh Street NW; thence easterly along the center line of Seventh Street NW and Seventh Street NE to a point on the east corporate boundary line of the City of Orange City.

The undersigned Mayor of the City of Orange City, Iowa, and the Chairman of the Sioux County Board of Supervisors, hereby state that they have been authorized by their respective city council and board members to execute this instrument.

IN WITNESS WHEREOF, we have set our hands this 28th day of August, 2001.

CITY OF ORANGE CITY

ATTEST:

/s/ Duane Feekes  
City Administrator

/s/ Don Vander Stoep  
Mayor

IN WITNESS WHEREOF, we have set our hands this 28th day of August, 2001.

SIOUX COUNTY, IOWA

ATTEST:

/s/ Dennis Lange  
Sioux County Auditor

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

## AGREEMENT

**THIS AGREEMENT** made and entered into this 30th day of August, 2001, by and between the **Sioux County Board of Supervisors** and the **City Council of Sioux Center, Iowa**,

### WITNESSETH:

**WHEREAS**, election precincts composed partially of unincorporated territory and partially of all or any part of a city may be established within a single county in any manner which is not contrary to section 49.3, Code of Iowa;

**WHEREAS**, the County is desirous of combining the unincorporated territory of the north one-half of West Branch Township with the Sioux Center #1 Precinct; and

**WHEREAS**, the description of the unincorporated territory of the north one-half of West Branch Township is as follows:

Unincorporated area lying within a point beginning at the intersection of Goldfinch and 390<sup>th</sup> Street, thence due east a distance of 6 miles to the intersection of Indian and 390<sup>th</sup>, thence south a distance of 3 miles to the intersection of Indian and 420<sup>th</sup> St., thence due west a distance of 6 miles to the intersection of Goldfinch and 420<sup>th</sup> St., thence due north a distance of 3 miles to the point of beginning.

**WHEREAS**, the description of the Sioux Center #1 Precinct is as follows:

All that part of the City of Sioux Center lying south of the center line of 4<sup>th</sup> Street Northwest extended and 4<sup>th</sup> Street Northeast to the center line of 4<sup>th</sup> Avenue Northeast, thence south on the center line of 4<sup>th</sup> Avenue Northeast to the center line of east 1<sup>st</sup> Street, thence east on the center line of east 1<sup>st</sup> Street extended.

**WHEREAS**, the combination of the north one-half of West Branch Township and Sioux Center #1 Precinct will save money for the taxpayers of Sioux County by reducing election costs; and

**WHEREAS**, it is mutually satisfactory to the County and the City of Sioux Center to combine the north one-half of West Branch Township with Sioux Center No. 1 Precinct;

**NOW, THEREFORE**, it is hereby agreed by and between the parties hereto that the unincorporated territory of the north one-half of West Branch Township is combined with Sioux Center No. 1 Precinct to create one precinct to be known as "Sioux Center No. 1, West Branch (N1/2) Precinct" for all future primary, general and special county elections. The "Sioux Center No. 1, West Branch (N1/2) Precinct" contains the following described property:

Unincorporated area lying within a point beginning at the intersection of Goldfinch and 390<sup>th</sup> Street, thence due east a distance of 6 miles to the intersection of Indian and 390<sup>th</sup>, thence south a distance of 3 miles to the intersection of Indian and 420<sup>th</sup> St., thence due west a distance of 6 miles to the intersection of Goldfinch and 420<sup>th</sup> St., thence due north a distance of 3 miles to the point of beginning, **AND** all that part of the City of Sioux Center lying south of the center line of 4<sup>th</sup> Street Northwest extended and 4<sup>th</sup> Street Northeast to the center line of 4<sup>th</sup> Avenue Northeast, thence south on the center line of 4<sup>th</sup> Avenue Northeast to the center line of east 1<sup>st</sup> Street, thence east on the center line of east 1<sup>st</sup> Street extended.

The undersigned Mayor of the City of Sioux Center, Iowa, and the Chairman of the Sioux County Board of Supervisors, hereby state that they have been authorized by their respective city council and board members to execute this instrument.

IN WITNESS WHEREOF, we have set our hands this 30th day of August, 2001.

**CITY OF SIOUX CENTER**

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

(To be approved by Sioux Center City Council on August 30, 2001)

IN WITNESS WHEREOF, we have set our hands this 28th day of August, 2001.

**SIOUX COUNTY, IOWA**

ATTEST:

/s/ Dennis Lange  
Sioux County Auditor

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

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

Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date and requested approval and a Chairman's signature on several documents. He also reviewed statistics pertaining to the miles of public roads in Iowa by surface type.

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

Permit Agreement with Hickory Tech for road right-of-way crossings in Sections 11 and 14 of Sheridan Township.

Permit Agreement with Hickory Tech for a road right-of-way crossing in Section 17 of Rock Township.

Permit Agreement with the City of Sioux Center for road right-of-way crossings in Section 33 and 34 of Welcome Township.

Permit Agreement with Southern Sioux Rural Water for a road right-of-way crossing in Section 5 of Washington Township.

Carried, unanimous in favor.

David Squires, Senior Marketing Director for The Sidwell Company, met with the Board this date to update them on the GIS mapping project in Sioux County. He reported there will be a GIS mapping kickoff meeting at 2:00 o'clock p.m. this afternoon for all county department heads and employees involved in the project.

Motion by Smith and supported by De Haan to accept a quote from Williams & Company, P.C. of Le Mars in an amount between \$1,500.00 and \$2,000.00 to perform a review of the office duties and responsibilities of the County Auditor, County Recorder and County Treasurer. This was based upon the recommendation of the County Compensation Board. Carried, unanimous in favor.

JoAnn De Young, Executive Director of Northwest Iowa Alcoholism and Drug Treatment Unit, met with the Board this date to present a plaque and certificate of appreciation to William Vander Maten, former County Supervisor, for his sixteen years of contributions and service on the Board of Directors for the Northwest Iowa Alcoholism and Drug Treatment Unit.

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

The Chairman adjourned the meeting until Tuesday, September 11, 2001.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor