

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 13, 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 April 29, 2003 were read and on motion and vote amended to include that there was a discussion with Jim Schwiesow, County Sheriff, on civil service laws and the proper procedure to use when hiring new county deputy sheriffs.

Committee reports were given this date.

Deanna McCord, Supervisor for Northwest Iowa Child Support Recovery Unit in Spencer, met with the Board this date to request Board approval and a Chairman and County Attorney's signature on a Chapter 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services. She also reported on child support recovery statistics specific to Sioux County.

There was some concern about signing a six year Chapter 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services. Deanna McCord, Supervisor for Northwest Iowa Child Support Recovery Unity in Spencer, stated that she would meet with the Sioux County Board of Supervisors on an annual basis to update them on various child support statistics specific to Sioux County.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman and County Attorney to sign a six year Chapter 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services. Carried, unanimous in favor.

Melissa O'Rourke, County Attorney, met with the Board this date and was present for the aforementioned presentation by Deanna McCord, Supervisor for Northwest Iowa Child Support Recovery Unit in Spencer.

The Board reviewed proposed correspondence addressed to various state judiciary officials requesting the presence and appointment of a Clerk of Court in Sioux County. The consensus of the Board was to instruct the committee of Mark Sybesma, Chairman of Board and Loren Bouma, County Supervisor, to revise some of the language contained in said proposed correspondence and instruct Dennis Lange, County Auditor, to prepare the revised letter for Board review and approval.

Melissa O'Rourke, County Attorney, was present for the aforementioned discussion on said proposed correspondence addressed to various state judiciary officials requesting the presence and appointment of a Clerk of Court in Sioux County.

Shane Walter, County Community Services Director, met with the Board this date to report that Sioux County will receive an additional amount of \$85,000.00 in empowerment monies from the State of Iowa in fiscal year 2004.

Seeding and landscaping bids for the new Sioux County Public Safety Center were opened by Dennis Lange, County Auditor, and read as follows:

<u>Company</u>	<u>Seeding Bid Amount</u>	<u>Landscaping Bid Amount</u>
Van Holland Lawn Service, Ltd., Sioux Center	\$7,896.00	
Ground Effects Landscaping LP, Sioux Center		\$16,196.69
Greenworld, Inc., Sioux Center	5,900.00	11,707.50

Steve Sneller, representative for Ground Effects Landscaping of Sioux Center; and Dave Van Holland, representative for Van Holland Lawn Service, Ltd. of Sioux Center, were present for the aforementioned letting on seeding and landscaping the new Sioux County Public Safety Center.

Motion by Bouma and supported by De Haan to accept the low bids from Greenworld, Inc. of Sioux Center, in an amount of \$5,900.00 for seeding and an amount of \$11,707.50 for landscaping the new Sioux County Public Safety Center. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve and authorize the Board to sign a letter addressed to Siouxland Energy & Livestock Cooperative of Sioux Center supporting their efforts to secure a grant to assist them with capturing methane from the existing waste lagoon at the Farmers Coop Cattle Confinement as an alternate fuel for ethanol production. Carried, unanimous in favor.

Rob Klocke, Executive Director of County Conservation Board; and Gordon Pottebaum, member of the County Conservation Board, met with the Board this date to request approval to accept a parcel containing approximately ten acres from the Sioux County Sportmen's Club to be used as a public access near the proposed Hiway 60 Bypass located south of Carnes.

Dan Harskamp, representative for the Sioux County Sportmen's Club, was also present for the aforementioned Sioux County land acquisition matter.

Motion by De Haan and supported by Bouma to accept a parcel containing approximately ten acres from the Sioux County Sportmen's Club to be used as a public access near the proposed Hiway 60 Bypass located south of Carnes. Carried, unanimous in favor.

Rob Klocke, Executive Director of County Conservation Board, also requested the Board to contact our United States Senators and United States Representative representing our area about supporting funding for the Northwest Iowa Prairie Resource Conservation and Development Chapter to be used to fund a person to promote economic development projects for small businesses.

Mark Sybesma, Chairman of Board, will informally e-mail a message on behalf of the County Board of Supervisors to our United States Senators and United States Representative

representing our area about supporting funding for the Northwest Iowa Prairie Resource Conservation and Development Chapter to be used to fund a person to promote economic development projects for small businesses.

Rob Klocke, Executive Director of County Conservation Board, also reported that some Level B secondary roads in Sioux County will be seeded where the adjacent property owners have consented.

Robert Hagey, County Treasurer, met with the Board this date to request approval and a Chairman's signature on a Chapter 28E Agreement with Lyon and Plymouth Counties for a job share position for drivers licensing.

Stanley L. De Haan, County Supervisor, suggested that Robert Hagey, County Treasurer, notify Dave Van Engelenhoven, representative for the Van Engelenhoven Agency in Orange City, about the multi-county job sharing arrangement pertaining to liability coverage.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign a Chapter 28E Agreement with Lyon and Plymouth Counties for a job share position for drivers licensing. Carried, unanimous in favor.

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 following documents:

Permit Application with Frontier Communications of Iowa, Inc. of Orange City for road right-of-way crossings in Sections 30 and 31 in Holland Township.

Permit Agreement with Roger Oolman of Orange City for road right-of-way crossings in Sections 26 and 35 of West Branch Township.

Contract with PAK Construction Company of Hawarden in a total amount of \$10,011.42 for Grading Project No. L-4-2004--73-84-GR.

Contract with PAK Construction Company of Hawarden in a total amount of \$32,487,76 for Grading Project No. L-2-2005--73-84-GR.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported that the Iowa Department of Natural Resources is requesting that County Engineers in the State of Iowa assume the responsibility of issuing private well construction permits. He stated that he will research the number of private well construction permits issued in Sioux County for the past year and report back to the County Board of Supervisors.

Motion by Bouma and supported by Beernink to go into executive session according to Section 20.17(3), 2003 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.

Jim Schwiesow, County Sheriff; and Melissa O'Rourke, County Attorney, were present for the executive session.

Motion by Bouma and supported by Beernink to go out of executive session according to Section 20.17(3), 2003 Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. 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, May 27, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor