MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 14, 2001

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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.

Loren Bouma, Chairman of Board, opened the meeting by requesting a couple minutes of silence in response to a proclamation issued by President George W. Bush calling for a national day of prayer and remembrance for the victims of the terrorist attacks on September 11, 2001.

Minutes of September 11, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, Sioux County Auditor, reported on the canvass of election returns for the regular School Election held on September 11, 2001.

Motion by Beernink and supported by De Haan to approve the following canvass of regular School Election returns for the School Election held on September 11, 2001:

BOYDEN-HULL COMMUNITY SCHOOL DISTR	<u>ICT VOTES</u>		
Director District #2			
KEN EVERTSE	116		
BRENDA WESTRA	158	Elected	
MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT			
Director District #3			
GERALD VAN ROEKEL	152	Elected	
Director District #5			
PATTI THAYER	150	Elected	

ROCK VALLEY COMMUNITY SCHOOL DISTRICT		
Director District #4		
KEVIN L. BOEVE	105	Elected
SIOUX CENTER COMMUNITY SCHOOL DISTRICT		
Director District #2		
BRUCE ROETMAN	222	Elected
Director at Large		
BRAD ALTENA	117	
KAY KOSTERS	139	Elected
WEST SIOUX COMMUNITY SCHOOL DISTRICT		
Director District II		
ARMANDO ORTIZ	125	Elected

Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on various documents with the Iowa Department of Human Resources.

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

Contract with the Iowa Department of Human Services for the Benefits for Beginners Progam in an amount of \$97,449.00.

Contract with the Iowa Department of Human Services for the Cribs and Crayons Program in an amount of \$6000.00.

Contract with the Iowa Department of Human Services for the Embark Program in an amount of \$6000.00.

Contract with the Iowa Department of Human Services for the Kaleidoscope Program in an amount of \$6000.00.

Carried, unanimous in favor.

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

Permit Agreement with the Iowa Communications Network for road right-of-way crossings in Sections 10 and 15 of West Branch Township.

Permit Agreement with the Iowa Communications Network for a road right-of-way crossing in Section 34 of Welcome Township.

Carried, unanimous in favor.

Loren Bouma, Chairman of Board, reported on correspondence received from the Iowa Department of Transportation stating they are proposing that the US75 corridor reconstruction from Le Mars north to Rock Rapids, as a future "Super 2" facility improvement, will become an inactive planning study. This means that Iowa Department of Transportation staff will cease planning activities on this project.

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 Kooistra Feedlot, said consideration and review was held according to law.

Rod Zomermaand, representative for Kooistra Feedlot; and Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, 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.

Coleman McAllister, Assistant County Attorney, met with the Board this date to address any concerns or questions on the proposed Sioux County Personnel Policies for applicable county employees.

Dennis Lange, County Auditor, recommended that the sentence "Vacation leave shall be computed on an hourly basis and credited to each employee's account on a biweekly basis." be substituted with the sentence "Vacation leave shall be computed on an hourly basis and credited to each employee's account on a yearly basis." This would correspond with the Computer Management Services software programs that are now utilized.

Motion by Sybesma and supported by De Haan to approve the new Sioux County Personnel Policies for all county employees that the County Board of Supervisors has jurisdiction over and require those county employees to sign for and agree to accept the terms of the new Sioux County Personnel Policies as a condition of their employment. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney; and Jan Vander Zwaag, County Deputy Auditor, were present for either all or part of the aforementioned Sioux County Personnel Policies discussion.

Mark Schouten, County Attorney, reported on the use of Immigration and Naturalization Service grant monies to accommodate video conferencing between the Court House and County Jail. He also reported that wireless technology may soon replace the current Iowa Communications Network system and be used as an alternative to provide communication services to a proposed new Public Safety Complex.

Nancy Dykstra, Executive Director of Community Health Partners, met with the Board this date to report on the fiscal year 2001 annual report for the Community Health Partners of Sioux County including management and community health services reviews. She also reported on the Healthy Families of Northwest Iowa Program.

The Chairman adjourned the County Board of Supervisors meeting at 11:00 o'clock p.m. for a Temporary Sioux County Redistricting Commission meeting.

The Chairman reconvened the County Board of Supervisors meeting at 11:15 o'clock a m

Motion by Sybesma and supported by Smith to approve the following county redistricting and reprecincting plans:

COUNTY REDISTRICTING PLAN

District No. 1 – Buncombe (67), Center (400), Chatsworth (89), Eagle (276), Garfield (298), Hawarden (2,478), Ireton (585), Logan (126), Maurice (254), Plato (527), Reading (277), Settlers (131), Sherman (364), Sioux (S1/2) (179) and Washington (202)

TOTAL POPULATION – 6,253

Commencing at the northwest corner of Sioux County in Setters Township, thence due east to the intersection of Cherry and 270th Street, thence due south a distance of 3 miles to the intersection of Cherry and 300th Street, thence due east a distance of 6 miles to the intersection of Dove and 300th Street, thence due south a distance of 3 miles to the intersection of Dove and 330th Street, thence due east a distance of 6 miles to the intersection of Goldfinch and 330th Street, thence due south a distance of 12 miles to the intersection of Goldfinch and 450th Street, thence due east a distance of 6 miles to the intersection of Indian and 450th Street, thence due south a distance of 6 miles to the intersection of Indian and 510th St., thence due west to the southwest corner of Sioux County in Logan Township, thence continuing in a northerly direction along the Sioux River on the western border of Sioux County to the point of beginning.

District No. 2 – Holland (561), Orange City #1 (2,501), Orange City #2 (3,096) and West Branch (S1/2) (258) TOTAL POPULATION – 6,416

Commencing at the intersection of Goldfinch and 420th Street, thence due east a distance of 6 miles to the intersection of Indian and 420th Street, thence due north a distance of 3 miles to the intersection of Indian and 390th Street, thence due east a distance of 6 miles to the intersection of Kingbird and 390th Street, thence due south a distance of 6 miles to the intersection of Kingbird and 450th Street, thence due west to the city limits of Orange City, thence continuing around the southern city limits of Orange City in a westerly direction back to 450th Street, thence continuing due west to the intersection of Goldfinch and 450th Street, and thence due north a distance of 3 miles to the point of beginning.

District No. 3 – Sioux Center #1 (2,694), Sioux Center #2 (3,309) & West Branch (N1/2) 358 TOTAL POPULATION – 6,361

Commencing at the intersection of Goldfinch and 390th Street, thence due east to the city limits of Sioux Center, thence continuing around the northern city limits of Sioux Center in an easterly direction back to 390th Street, thence continuing due east to the intersection of Indian and 390th Street, thence due south a distance of 3 miles to the intersection of Indian and 420th Street, thence due west a distance of 6 miles to the intersection of Goldfinch and 420th Street, thence due north a distance of 3 miles to the point of beginning.

District No. 4 – Alton (1,095), Boyden (672), Capel (483), East Orange (274), Granville (325), Floyd (434), Grant (349), Hospers (672), Lynn (363), Matlock (83), Nassau (337), Sheldon (100), Sheridan (435) and Welcome (694)

TOTAL POPULATION – 6.316

Commencing at the intersection of Indian and 270th Street, thence due east a distance of 12 miles to the intersection of McKinley and 270th Street, thence due south a distance of 24 miles to the intersection of McKinley and 510th Street, thence due west a distance of 12 miles to the intersection of Indian and 510th Street, thence due north a distance of 6 miles to the intersection of Indian and 450th Street, thence due east to the city limits of Orange City, thence continuing around the southern city limits of Orange City in an easterly direction back to 450th Street, thence continuing due east to the intersection of Kingbird and 450th Street, thence due north a distance of 6 miles to the intersection of Kingbird and 390th Street, thence due west to the city limits of Sioux Center, thence continuing around the northern city limits of Sioux Center in a westerly direction back to 390th Street, thence continuing due west to the intersection of Goldfinch and 390th Street, thence due north a distance of 6 miles to the intersection of Goldfinch and 330th Street, thence due east a distance of 6 miles to the intersection of Indian and 330th Street, thence due north a distance of 6 miles to the point of beginning.

District No. 5 – Hull (1,960), Lincoln (535), Rock (887), Rock Valley (2,702) and Sioux (N1/2) 159

TOTAL POPULATION – 6.243

Commencing at the intersection of Cherry and 270th Street, thence due east a distance of 18 miles to the intersection of Indian and 270th Street, thence due south a distance of 6 miles to the intersection of Indian and 330th St., thence due west a distance of 12 miles to the intersection of Dove and 330th Street, thence due north a distance of 3 miles to the intersection of Dove and 300th St., thence due west a distance of 6 miles to the intersection of Cherry and 300th Street, thence due north a distance of 3 miles to the point of beginning.

Total Sioux County Population – 31,589

COUNTY REPRECINCTING PLAN

PRECINCTS

BOUNDARIES

1. Alton, Nassau City of Alton and Nassau Township Population – 1,432 (Unincorporated – 337 & Incorporated – 1,095)

2. Capel Capel Township Population – 483 (Unincorporated – 483)

3. Eagle, Center Eagle and Center Townships Population – 676 (Unincorporated – 676)

4. East Orange City of Granville and East Orange Township Population – 599 (Unincorporated – 274 & Incorporated – 325)

5. Floyd, Lynn Floyd and Lynn Townships Population – 1,469 (Unincorporated – 797 & Incorporated – 672)

6. Grant Cities of Matlock and Sheldon; and Grant Township

Population – 532 (Unincorporated – 349 & Incorporated – 183)

7. Hawarden, Buncombe, Logan, Washington

Cities of Chatsworth and Hawarden; and Buncombe, Logan and Washington Town

Population – 2,962 (Unincorporated – 395 & Incorporated – 2,567)

8. Lincoln City of Hull and Lincoln Township Population – 2,495 (Unincorporated – 535 & Incorporated – 1,960)

9. Orange City #1, Holland (See City of Orange City Precinct Ordinance)
Orange City #1; and Holland Township
Population – 3,062 (Unincorporated – 561 & Incorporated – 2,501)

10. Orange City #2 (See City of Orange City Precinct Ordinance)
Orange City #2

Population – 3,096 (Incorporated – 3,096)

11. Plato, Garfield, Settlers, Sioux (S1/2)

Plato, Garfield and Settlers Townships; and south ½ of Sioux Township (Commencing at the intersection of Cherry and 300th Street, thence due east a distance of 6 miles to the intersection of Dove and 300th Street, thence due south a distance of 3 miles to the intersection of Dove and 330th Street, thence due west a distance of 6 miles to the intersection of Cherry and 330th Street, thence due north a distance of 3 miles to the point of beginning).

Population -1,135 (Unincorporated -1,135)

12. Reading City of Ireton and Reading Township Population – 862 (Unincorporated – 277 & Incorporated – 585)

13. Rock, Sioux (N1/2)

Rock Township; and north ½ of Sioux Township (Commencing at the intersection of Cherry and 270th Street, thence due east a distance of 6 miles to the intersection of Dove and 270th Street, thence due south a distance of 3 miles to the intersection of Dove and 300th Street, thence due west a distance of 6 miles to the intersection of Cherry and 300th Street, thence due north a distance of 3 miles to the point of beginning).

Population – 1,046 (Unincorporated – 1,046)

14. Rock Valley

City of Rock Valley

Population -2,702 (Incorporated -2,702)

15. Sheridan

City of Boyden and Sheridan Township

Population – 1,107 (Unincorporated – 435 & Incorporated – 672)

16. Sherman

Sherman Township

Population – 618 (Unincorporated – 364 & Incorporated – 254)

17. Sioux Center #1, West Branch (N1/2)

(See City of Sioux Center Precinct Resolution) Sioux Center #1; and West Branch (Sections 1-24) (Commencing at the intersection of Gold finch and 390th Street, thence due east a distance of 6 miles to the intersection of Indian and 390th Street, thence due south a distance of 3 miles to the intersection of Indian and 420th Street, thence due west a distance of 6 miles to the intersection of Goldfinch and 420th Street, thence due north 3 miles to the point of beginning).

Population – 3,052 (Unincorporated – 358 & Incorporated – 2,694)

18. Sioux Center #2

(See City of Sioux Center Precinct Resolution) Sioux Center #2

Population -3,309 (Incorporated -3,309)

19. Welcome

Welcome Township

Population – 694 (Unincorporated – 694)

20. West Branch (S1/2)

West Branch (Sections 25-36) (Commencing at the intersection of Goldfinch and 420th St., thence due east a distance of 6 miles to the intersection of Indian and 420th Street, thence south a distance of 3 miles to the intersection of Indian and 450th Street, thence due west a distance of 6 miles to the intersection of Goldfinch and 450th Street, thence due north 3 miles to the point of beginning).

Population – 258 (Unincorporated – 258)

Sioux County Total Population – 31,589

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to set 11:00 o'clock a.m. on September 24 and 11:00 o'clock a.m. on October 2, 2001 for consideration and hearings on

proposed County Ordinance No. 15 to establish voting precincts for Sioux County. 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 Monday, September 24, 2001.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor