

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 22, 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.

Minutes of October 9, 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 Special County Public Safety Center General Obligation Bond Election held on October 16, 2001.

The Board of Supervisors proceeded to canvass the results of the votes of the Special Measure Proposition cast at a special county election held on October 16, 2001, and now embodies its findings and conclusions in the resolution next hereinafter set out, which was introduced by Supervisor Mark Sybesma, who moved its adoption, seconded by Supervisor Vernon Beernink. After due consideration of said Resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

AYES: Loren Bouma, Chairman
Mark Sybesma, Member
Vernon Beernink, Member
Bernard L. Smith, Member
Stanley L. De Haan, Member

NAYS: None

Whereupon, the Chairperson declared said resolution duly adopted as follows:

RESOLUTION NO. 2001-21

WHEREAS, the Board of Supervisors of the County of Sioux, State of Iowa, heretofore did legally call a special election to be held on October 16, 2001 and ordered submitted thereat to the registered voters of said County, the following Special Measure Proposition:

"Shall the County of Sioux, State of Iowa, be authorized to acquire land and build, equip and furnish a Public Safety Center thereon and demolish the existing county jail at a total cost not exceeding \$6,000,000, and issue its General Obligation Bonds in an amount not exceeding \$6,000,000 for that purpose?"

and

WHEREAS, legal sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precincts thereof and with their corresponding polling places, was duly published and a correct and complete copy of said proposition was posted at each polling place during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts of said County at the respective polling places, pursuant to due notice, and in strict compliance with law, and that said proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition above that there were cast 2,786 ballots, of which 1,695 votes were cast "YES" and 1,091 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in all precincts at said election on said date, as is shown by the election registers and poll tally lists, was 2,786.

Third - Neither the above proposition nor any proposal incorporating any portion of it, was submitted to the electors of such County within the six months preceding the date of the election canvassed hereby.

Section 2. That said proposition, and the results of the vote thereon shall be entered at large in the minute book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this resolution, the Abstract of Vote, and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 22nd day of October, 2001.

/s/ Loren Bouma, Chairman
Chairperson, Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor and
Commissioner of Elections

Mark Schouten, County Attorney, met with the Board this date to report that the Sioux County Attorney's Office fine collection receipts from July 1, 1996 through September 30, 2001 totaled an amount of \$110,917.51. He also updated the Board on the video conferencing project linking the county jail with both the magistrate's room and courtroom in the Court House to accommodate arraignments.

Motion by Beernink and supported by Smith to go into executive session upon the recommendation of Mark Schouten, County Attorney, according to Section 21.5(1c), Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The subject matter pertained to correspondence received from Multimedia Telesys, Inc. of Tempe Arizona requesting final payment of an outstanding invoice. 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 Smith to go out of executive session according to Section 21.5(1c), Code of Iowa. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney, reported that Thomas H. Hesse, President of Multimedia Telesys Inc. of Tempe, Arizona, will be notified that Sioux County plans not to pay Invoice #81 including associated fees received from Multimedia Telesys Inc. of Tempe, Arizona.

Motion by De Haan and supported by Sybesma to approve and authorize the Chairman to sign an Ambulance Agreement with the City of Alton in a total amount of \$26,250.00. That amount is considered Sioux County's contribution. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report on budget cuts proposed by the Iowa Department of Human Services for a number of social programs. The latest Iowa Department of Human Services proposed budget cut is 4.3%

Shane Walter, County Mental Health Services Administrator, met with the Board this date to report on budget cuts proposed by the Iowa Department of Human Services in a number of mental health programs. The latest Iowa Department of Human Services proposed budget cut is 4.3%.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign an Empowerment Board Activity Report for fiscal year 2001. Carried, unanimous in favor.

Anita Van Bruggen, County Recorder, met with the Board this date to report and recommend that IMAGETek of Des Moines has submitted the best quote to convert microfilm records to imaged records. The quote was \$.25 for each microfilm record converted to an imaged record. The conversion project is estimated to cost approximately \$52,000.

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

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

Permit Agreement with Gerald Slothouber of Sioux Center for a road right-of-way crossing in Section 28 of Welcome Township.

Permit Agreement with Frontier Communications of Iowa, Inc. of Orange City for a road right-of-way crossing in Section 4 of Nassau Township.

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, October 30, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor