

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

### **MEETING HELD ON JANUARY 2, 2002**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Dennis Lange, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Motion by De Haan and supported by Beernink to appoint Loren Bouma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 2002 and that nominations cease. Carried, unanimous in favor.

Loren Bouma, Chairman of Board, presided over the remainder of the meeting.

Minutes of December 17, 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 appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 2002 and that nominations cease. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to appoint the following committees for calendar year 2002:

Residential Training Center:  
De Haan, Chairman; and Sybesma

County Farm:  
Sybesma, Chairman; and De Haan

County Buildings and Grounds:  
Smith, Chairman; and Beernink

County Personnel and Policy:  
Sybesma, Chairman; and De Haan

County Communications:  
Bouma, Beernink and Smith, Alternate

Civil Defense and Enhanced Services:  
Beernink, Chairman; and Sybesma, Alternate

Plains Area Mental Health Center Board Liaison:  
Bouma, Chairman; and De Haan, Alternate

Sanitary Landfill:  
Smith, Chairman; and Bouma, Alternate

MH/MR/DD/BI Planning Council (Cluster Board):  
Bouma and De Haan

REAP, Conservation Board Liaison and Northwest Prairie RC & D:  
Sybesma, Chairman; and Bouma, Alternate

County Decategorization Board and Empowerment Board:  
Sybesma, Chairman; and Bouma, Alternate

Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board:  
Bouma and Sybesma

Mid-Sioux Opportunity:  
Beernink, Chairman; and De Haan

Regional Transit Authority:  
Beernink, Chairman; and De Haan

Third Judicial District Department of Correctional Services:  
Smith, Chairman; and Bouma, Alternate

County Emergency Medical Services Board:  
De Haan, Chairman; and Smith, Alternate

Northwest Iowa Mental Health Consortium Board:  
Bouma, Chairman; and Beernink, Alternate

Work Force Development:

De Haan, Chairman; and Beernink, Alternate

Cherokee Mental Health Institute – Advisory Committee:  
De Haan, Chairman; Bouma, Alternate

Board of Social Welfare:  
Smith, Chairman; and Beernink, Alternate

Northwest Iowa Planning and Development Commission:  
Beernink, Chairman; and De Haan, Alternate

Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to appoint Doug Julius as County Engineer and County Weed Commissioner for calendar year 2002. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Mark Dunlop as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 2002. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to appoint Shane Walter as County Mental Health Services Administrator for calendar year 2002. Carried, unanimous in favor.

Motion by De Haan and supported by Sybesma to appoint Pete Van Peurseem and Lloyd Te Brink to the County Planning and Zoning Commission for five year terms ending December 31, 2006. Carried, unanimous in favor.

Motion by Sybesma and supported by De Haan to appoint David Duistermars to the County Board of Planning Adjustment for a five year term ending December 31, 2006 . Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to appoint Ron Damstra to the County Board of Health for a three year term ending December 31, 2004. Carried, unanimous in favor.

Motion by De Haan and supported by Sybesma to appoint David Meylink to the County Conservation Board for a five year term ending December 31, 2006. Carried, unanimous in favor.

Dennis Lange, County Auditor, reported that the following five newspapers have filed written applications to become one of the three official county newspapers for calendar year 2002, and that a contest does exist for the selection of said official newspapers:

Capital-Democrat  
Index Reporter  
Rock Valley Bee  
Sioux Center News  
Siouxland Press

Motion by Smith and supported by Beernink to declare that a contest does exist for the selection of the three official county newspapers; and to instruct Dennis Lange, County Auditor, to notify the five official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide yearly subscribers of each official county newspaper applicant at 9:30 o'clock a.m. on January 8, 2002. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report that the Cherokee County Department of Human Services office will now be open full-time due to concessions made in negotiating with Ida County authorities. He stated that he has resigned his position with the Iowa Department of Human Services effective January 17, 2002 and withdrawn his acceptance of another position with the Iowa Department of Human Services. He stated that he would like to retain his position of County Community Services Director through the end of February, 2002. He also reiterated that Sioux County may need to find additional office space for three employees from the Lyon County Department of Human Services due to the Iowa Department of Human Services restructuring plan.

The consensus of the County Board of Supervisors was to investigate whether a settlement could be reached with the Iowa Department of Human Services and Lyon County Board of Supervisors that would allow the three employees from the Lyon County Department of Human Services to remain in Lyon County.

Motion by Smith and supported by De Haan to appoint Dennis Sassman, County Community Services Director, to serve in that capacity through the end of February, 2002. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report on fine collection receipts from July 1, 1996 through December, 2001. He also reported on a Petition for Waiver from Iowa Administrative Code Section 201-50.8(1) relating to minimum unencumbered square footage requirements for prisoners in multiple occupancy jail cells.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a Petition for Waiver from Iowa Administrative Code Section 201-50.8(1) relating to minimum unencumbered square footage requirements for prisoners in multiple occupancy jail cells. Carried, unanimous in favor.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to review statistics pertaining to the following topics:

Persons Served – Age Group by Primary Diagnostic – Sioux County Fiscal Year 2001  
Mental Health System Growth/Loss Report – Sioux County Fiscal Year 2001  
County Dollars Spent by Chart of Account Code and Disability Type – Sioux County Fiscal Year 2001  
Sioux County Waiting List Report – Sioux County Fiscal Year 2001  
Unduplicated Number of Persons Served by Chart of Account Code and Disability Type – Sioux County Fiscal Year 2001

Shane Walter, County Mental Health Services Administrator, also distributed copies to the Board for their review of the Sioux County Management Plan Annual Review for fiscal year 2001.

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

The Board approved and authorized the Chairman to sign the following documents:

Iowa Department of Natural Resources Quarterly Reporting and Billing Form under the Private Water Well-Grants to Counties Program in a total amount of \$2,347.25.  
Iowa Department of Transportation contract Construction Progress Voucher with Rohlin Construction Company, Inc. of Estherville for Project Number STP-S-CO84(90)--5E-84.  
Iowa Department of Transportation contract Construction Progress Voucher with Rohlin Construction Company, Inc. of Estherville for Project Number FM-CO84(91)--55-84.  
Iowa Department of Transportation contract Construction Progress Voucher with Rohlin Construction Company, Inc. of Estherville for Project Number FM-CO84(92)--55-84.

County Title Sheets for Project Numbers BROS CO84(82)--57-84, FM-CO84(95)--55-84 and BROS-CO84(97)--8J-84.

The Board approved payment of a manual claim for the Van Engelenhoven Agency in a total amount of \$201,302.00.

The Chairman adjourned the meeting until Tuesday, January 8, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor