

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

### **MEETING HELD ON JANUARY 30, 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 January 16, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to report that Dascom of Minneapolis, Minnesota, will be completing the software changes on the courtroom video connection project in the near future.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a two year collective bargaining agreement with the Secondary Road Union covering the period from July 1, 2000 to June 30, 2002. Carried, unanimous in favor.

Jeff Peters, CPA and representative for Williams & Company of Le Mars met with the Board this date to review the Sioux County audit report for fiscal year 2000. He also requested approval and a Chairman's signature on a Fair Representation Letter for Williams & Company of Le Mars in connection with the Sioux County fiscal year 2000 audit.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign a Fair Representation Letter for Williams & Company of Le Mars in connection with the Sioux County fiscal year 2000 audit. Carried, unanimous in favor.

Jeff Peters, CPA and representative for Williams & Company of Le Mars also reported on accounting principle GASB-34 that mandates all counties to comply with new accrual and infrastructure reporting requirements. It also requires the County Board of Supervisors to prepare a management discussion and analysis statement. All provisions of GASB-34 financial reporting except for retroactive reporting of infrastructure assets shall commence in fiscal year 2003. Retroactive reporting of infrastructure assets shall commence in fiscal year 2007.

Robert Hagey, County Treasurer, met with the Board this date to review the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 2000 to December 31, 2000.

Motion by Sybesma and supported by Smith to accept the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 2000 to December 31, 2000 inclusive as shown below:

(Exhibit)



Carried, unanimous in favor.

Robert Hagey, County Treasurer, also reported on an annual report for the Sioux County Economic Development Revolving Loan Fund for calendar year 2000.

Motion by Beernink and supported by De Haan to continue the Sioux County Revolving Economic Development Loan Fund program for calendar year 2001. Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to review the MH/DD Service Expenditure Report covering the period from July 1, 2000 through January 31, 2001. He also reported on the Sioux County Management Plan Review for fiscal year 2000.

Dennis Sassman, County Community Services Director, met with the Board this date to review the University of Iowa Hospitals and Clinics medication mail-out policy.

Doug Julius, County Engineer, met with the Board this date to recommend the purchase of two Sterling 9511 tandem trucks from Mouw Motor Company in Sioux Center for a total amount of \$128,328.00.

Motion by Smith and supported by Sybesma to approve upon the recommendation of Doug Julius, County Engineer, the purchase of two Sterling 9511 tandem trucks from Mouw Motor Company in Sioux Center for a total amount of \$128,328.00. Carried, unanimous in favor.

Jan Vander Zwaag, Deputy Auditor, met with the Board this date to review proposed county departmental and organizational budget requests for fiscal year 2002.

Mark Schouten, County Attorney, met with the Board this date to request permission to dispose of unused computer equipment from the courtroom video project on the Internet site Ebay.

The consensus of the Board was to approve the aforementioned computer equipment disposal method request from Mark Schouten, County Attorney.

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

The Chairman adjourned the meeting until Tuesday, February 6, 2001.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor