

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

### **MEETING HELD ON FEBRUARY 8, 2005**

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 Mark Sybesma, John Degen and Stanley L. De Haan. Members Loren Bouma and Vernon Beernink were absent.

Minutes of Tuesday, February 1, 2005 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report on the following matters:

Reviewed an Ordinance approved by another county placing conditions on the sale of products containing pseudoephedrine in combination with other active ingredients. Recommended that the Board wait with approving a pseudoephedrine ordinance in Sioux County until the Iowa legislature has completed its session to determine whether they have addressed the problem.

Urged the Board to review the legal briefs prepared by David Vestal, attorney for Iowa State Association of Counties pertaining to the open meetings law.

Reviewed pertinent provisions pertaining to the civil service commission personnel director and an Attorney General's opinion regarding whether a presently employed county employee may receive additional compensation if appointed to serve as personnel director for the civil service commission.

Reported that Warren Albert Jager, age 47, of Orange City pleaded guilty in Sioux County District Court on Monday, January 31, to Theft in the First Degree, a class C felony.

Shane Walter, County Community Services Director, met with the Board this date to report on a corrected Monthly MH/DD Service Expenditure Report covering the period from July 1 to January 31, 2005. He also reported on veterans affairs work that he has been performing. He stated that things are going well.

Shane Walter, County Community Services Director, also reported on an audit report completed by the Iowa Department of Inspections and Appeals on the Sioux County Department of Human Services office for the period October 31, 2003 through November 24, 2004. The state auditor looks at the disposition of funds, the issuance of handling of official receipts, and the Report of Local Administrative Expense. The state auditor identified 32 exceptions totaling \$1,880.80. The exceptions related to the determination of the percentage office space that the Iowa Department of Human Services occupies in the building. The state auditor disagreed with the 59% figure we agreed to use and prefers a 41% figure.

James Thompson, EO2 for the Sioux City Service Area, along with Shane Walter, County Community Services Director, are appealing the state audit report of the Sioux County Department of Human Services Department office.

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

Motion by De Haan and supported by Degen to approve and authorize the Chairman to sign a Permit Agreement with Mid-American Energy of Sheldon for road right-of-way crossings in Sections 11 and 12 of Nassau Township. Carried, unanimous in favor with two members absent.

Motion by Degen and supported by De Haan to approve and authorize the Chairman to sign an application for Region III TEA-21 Projects for Project STP-S-CO84 ( )--5E-84. Carried, unanimous in favor with two members absent.

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 15, 2005.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor