

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 11, 2003

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 Loren Bouma, Vernon Beernink, Mark Sybesma, Bernard L. Smith and Stanley L. De Haan.

Minutes of February 4, 2003 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report on current caseload in the County Attorney's office.

Motion by Bouma and supported by Beernink to approve and to authorize the Chairman to sign on Acknowledgment/Settlement Agreement between the Rock Valley Golf Club and the Iowa Attorney General's Office pertaining to the sale of cigarettes to a minor. The Rock Valley Golf Club has remitted the civil penalty of \$300.00 to the Treasurer of the State of Iowa. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Class C Liquor License Renewal Application for Sandy Hollow Golf Association effective April 1, 2003. Carried, unanimous in favor.

The County Board of Supervisors reviewed proposed drawings from Greenworld, Inc., of Sioux Center pertaining to landscaping around the new Sioux County Public Safety Center. It was also stated that Ground Effects Landscaping of Sioux Center will also be preparing a landscaping plan for the new Sioux County Public Safety Center for Board review. The Board will then decide on which landscaping plan to approve and proceed with a bid letting on landscaping for the new Sioux County Public Safety Center.

Donna Bomgaars, Iowa Department of Human Services Income Maintenance Supervisor and County General Relief Assistant, met with the Board this date to report on the following items:

Emergency System Funds were exhausted by November, 2002.
Able Bodied Person Rule will affect only a few individuals.
Sioux County has utilized 23 of 50 eligible General Relief Quota slots for Iowa City Hospitals for fiscal year 2003.

Shane Walter, County Community Services Director, was present for the aforementioned presentation by Donna Bomgaars, Iowa Department of Human Services Income Maintenance Supervisor and County General Relief Assistant.

Jim Schwiesow, County Sheriff; and Dan Altena, County Deputy Sheriff, met with the Board this date to review the proposed County Sheriff's Department budget request for fiscal year 2004.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, were present for the aforementioned review of the County Sheriff's Department budget request for fiscal year 2004.

Doug Julius, County Engineer, met with the Board this date to open the following bids for various sized lumber:

<u>Company</u>	<u>Amount</u>
McKlveen & Sons, Inc., Prairie City	\$31,099.00
Midwest Service & Sales, Schuyler, NE	31,537.02
Ovel Forest Products, New Hampton	31,172.16
Wheeler Consolidated, Inc., West Des Moines	33,149.90

Motion by Beernink and supported by Smith to accept the low bid from McKlveen & Sons, Inc, of Prairie City, in an amount of \$31,099.00 subject to final review by Doug Julius, County Engineer. Carried, unanimous in favor.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, met with the Board this date to review proposed county department and organizational budget requests for fiscal year 2004.

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 18, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor