

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 6, 2004

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 March 30, 2004 were submitted and on motion and vote stand approved as submitted.

The Board and Dennis Lange, County Auditor, discussed a proposal offered by the Iowa Secretary's Office to lease newer style voting equipment to Sioux County for the 2004 General Election at no cost to Sioux County.

The consensus of the Board and Dennis Lange, County Auditor, was to not participate in an offer by the Iowa Secretary's office to lease newer style voting equipment to Sioux County for the 2004 General Election. The main reason for declining the voting equipment lease for newer style voting equipment was due an inadequate time to train precinct election officials and electorate on a new voting system prior to a major Presidential General election.

Melissa O'Rourke, County Attorney, met with the Board this date to report on three pending Sioux County District Court cases involving drugs, weapons and other offenses.

Jeff Peters, CPA and representative for Williams & Company P.C. of Le Mars, met with the Board this date to review the Sioux County audit report for fiscal year 2003 which includes reporting by the new (Governmental Accounting Standards Board) GASB 34 standards.

Robert Hagey, County Treasurer, was present for the aforementioned Sioux County Audit presentation by Jeff Peters, CPA and representative for Williams & Company P.C. of Le Mars.

Shane Walter, County Community Services Director, met with Board this date to review the monthly Mental Health/Developmentally Disabled Service expenditure report through March, 2004.

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

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign the following documents:

Permit Agreement with Southern Sioux County Rural Water of Ireton for a road right-of-way crossing in Section 31 of Holland Township.

Permit Agreement with Qwest of Omaha for a road right-of-way crossing in Section 12 of Lynn Township.

Contractor's Bonds with Rohlin Construction Company, Inc. of Estherville for Project No. 84-C085-105.

Sioux County Title sheets for culvert Project Numbers L-6-2004--73-84, L-9-2004--73-84, L-10-2004--73-84 and L-12-2004--73-84.

Statement with Iowa Department of Transportation for printing charges for letting plans.

Statement with Iowa Department of Transportation for materials inspection plans.

Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, April 13, 2004.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor