

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON JULY 9, 2002

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 June 25, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Smith and supported by De Haan to accept the county officers' quarterly and annual reports showing fees and fines collected for the period ending June 30, 2002 as follows:

Quarterly

County Recorder                   \$ 48,004.29

County Sheriff                    135,787.91

Yearly

County Recorder                   203,368.05

Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on an Iowa's Stop Violence Against Women Grant Program award in a grand total amount of \$18,663.00 for fiscal year 2003.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign an Iowa's Stop Violence Against Women Grant Program award in a grand total amount of \$18,663.00 for fiscal year 2003. Carried, unanimous in favor.

Shane Walter, County Mental Health Services Director, met with the Board this date to review a Monthly MH/DD Service Expenditure Report for fiscal year 2002.

Shane Walter, County Mental Health Services Director, also requested approval and a Chairman's signature on various documents.

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

Final Report for State Reimbursement for Counties for Substance Abuse Funding for Fiscal Year 2002 in a total amount of \$19,140.00.

Iowa Department of Human Services Reimbursement Payment Voucher in a total amount of \$4,300.48 for Decategorization Coordinator Services provided for the Orange City Cluster Decategorization Program.

Amendment to Contract between The State of Iowa, Department of Human Services – Cherokee, Lyon, Plymouth and Sioux Counties and Sioux County (Fiscal Agent – Sioux County – to provide the funding reimbursement for Decategorization Empowerment Coordinator’s related activities) in a total amount of \$2,837.00 through August 31, 2002.

Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Northwest Iowa Community Empowerment Fiscal Agent Agreement between the Northwest Iowa Community Empowerment Board representing Cherokee, Lyon, Plymouth and Sioux Counties and Sioux County. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a contract with Plains Area Mental Health Center in a total amount of \$111,394.50 for fiscal year 2003 to provide mental health services to Sioux County residents. Carried, unanimous in favor.

Harvey Wiltsey, Labor Negotiator, met with the Board this date to review the contents of the collective bargaining agreements between the Sioux County Board of Supervisors and Local #1774 of American Federation of State, County and Municipal Employees (Secondary Roads) and Local #1774 of American Federation of State, County and Municipal Employees (Sheriff’s Department) for fiscal years 2003 and 2004.

Motion by Sybesma and supported by Beernink to approve a collective bargaining agreement, as previously ratified by the union, between the Sioux County Board of Supervisors and Local #1774 of American Federation of State, County and Municipal Employees (Secondary Roads) for fiscal years 2003 and 2004. Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve a collective bargaining agreement, as previously ratified by the union, between the Sioux County Board of Supervisors and Local #1774 of American Federation of State, County and Municipal Employees (Sheriff's Department) for fiscal years 2003 and 2004. Carried, unanimous in favor.

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

Motion by De Haan and supported by Sybesma to approve the following Road Closure Resolution:

**ROAD CLOSURE RESOLUTION NO. 2002-16**

**- CONSTRUCTION -**

We hereby authorize the following roads to be closed for Construction during the 2002-2003 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy on the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer's Signature</u>
		/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

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

Iowa Department of Natural Resources Quarterly Reporting and Billing Form for the Private Water Well – Grants to Counties Program in a total amount of \$3,497.05.  
Permit Agreement with West Iowa Telephone Company of Remsen for various road right-of-way crossings in East Orange and Nassau Townships.  
Permit Agreement with Frontier Communications of Iowa, Inc. of Orange City for a road right-of-way crossing in Section 15 of Holland Township.  
Permit Agreement with Thomas Schlessler of Le Mars for road right-of-way crossings in Sections 35 and 36 in Reading Township.

Permit Agreement with West Iowa Telephone Company of Remsen for road right-of-way crossings in Sections 11 and 12 of Nassau Township.

Permit Agreement with Frontier Communications of Iowa, Inc. for road right-of-way crossings in Sections 20 and 29 of Holland Township.

Permit Agreement with Frontier Communications of Iowa, Inc. for a road right-of-way crossing in Section 34 of Capel Township.

Permit Agreement with Frontier Communications of Iowa, Inc. for a road right-of-way crossing in Section 22 of Holland Township.

Permit Agreement with Hickory Tech for various road right-of-way crossings in Garfield Township.

Carried, unanimous in favor.

Motion by De Haan and supported by Sybesma to appoint Dr. Lee Kamstra of Orange City to the County Board of Health for the remainder of a term expiring on December 31, 2003. Carried, unanimous in favor.

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

The Chairman adjourned the meeting until Thursday, July 18, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor