

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON JULY 10, 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 June 26, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Anita Van Bruggen, County Recorder, met with the Board this date to report on the County Recorder's quarterly and annual reports showing fees and fines collected for the period ending June 30, 2001.

Motion by Smith and supported by De Haan to accept the County Recorder's quarterly and annual reports showing fees and fines collected for the period ending June 30, 2001 as follows:

<u>Quarterly</u>	
County Recorder	\$ 51,334.92
<u>Yearly</u>	
County Recorder	\$158,477.68

Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, and Randy Waterman, County Deputy Sheriff, met with the Board this date to request approval to pursue the issuance of checks by the Highlands Insurance Group for claims on vehicle damage to be made payable to both the auto body repair shop and Sioux County. Then the check will be endorsed by both parties and given to the auto body repair shop for payment.

The consensus of the Board pertaining to the aforementioned check issuance matter was to approve said request.

Randy Waterman, County Deputy Sheriff, requested approval and a Chairman's signature on an Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Award in a grand total amount of \$54,131.00 for fiscal year 2002. He stated that Sioux County's contribution would be an amount of \$13,533.00.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign an Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Award in a grand total amount of \$54,131.00 for fiscal year 2002. Sioux County's contribution would be an amount of \$13,533.00. Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign Contract Law Enforcement Extension Agreements with the following eight cities in Sioux County:

Boyden	Two year contract
Chatsworth	Two year contract
Granville	Two year contract
Hospers	Two year contract
Hull	One year contract
Ireton	Two year contract
Matlock	Two year contract
Maurice	Two year contract

Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Director and County Zoning Administrator, met with the Board this date to request approval and a Chairman's signature on an Emergency Medical Services Training Money Contract with the Iowa Department of

Public Health in a total amount of \$9,731.00 to provide financial assistance for Emergency Medical Services provider training.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign an Emergency Medical Services Training Money Contract with the Iowa Department of Public Health in a total amount of \$9,731.00 to provide financial assistance for Emergency Medical Services provider training. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a First Amendment to Lease Agreement between the Iowa Department of Human Services and Sioux County for office space used for case management services in the County Department of Human Services/Public Health Facility.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign a First Amendment to Lease Agreement between the Iowa Department of Human Services and Sioux County for office space used for case management services in the County Department of Human Services/Public Health Facility. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on a Stop Violence Against Women Grant Award in a grand total amount of \$27,681.00 for fiscal year 2002. Sioux County's contribution would be an amount of \$8,304.00.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Stop Violence Against Women Grant Award in a grand total amount of

\$27,681.00 for fiscal year 2002. Sioux County's contribution would be an amount of \$8,304.00. Carried, unanimous in favor.

The Board discussed a verbal request made to Chairman Loren Bouma from Dave Van Engelenhoven, representative on the County Compensation Board, stating that the County Compensation Board wants them to consider hiring a firm to conduct another job evaluation of the County Auditor, County Treasurer and County Recorder to define their job responsibilities.

The consensus of the Board pertaining to the aforementioned job evaluation request was to delay it until George Rehder, Chairman of County Compensation Board, is contacted to further discuss said request.

Robert Hagey, County Treasurer; and Anita Van Bruggen, County Recorder, were present for the aforementioned job evaluation matter.

Robert Hagey, County Treasurer, reported on the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, with Robert Hagey, County Treasurer, for the period from January 1, 2001 to June 30, 2001.

Motion by De Haan and supported by Smith to accept the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, with Robert Hagey, County Treasurer, for the period from January 1, 2001 to June 30, 2001, inclusive as shown below:

(Exhibit)







I, Robert Hagey, Treasurer of Sioux County, Iowa, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

/s/ Robert R. Hagey  
Sioux County Treasurer

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 Sybesma and supported by Beernink to approve and authorize the Chairman to sign the following documents:

Permit Agreement with the City of Sioux Center for a road right-of-way crossing in Section 31 of Welcome Township.

Permit Agreement with the City of Sioux Center for a road right-of-way crossing in Section 36 of Plato Township.

Permit Agreement with Rock Valley Rural Water for a road right-of-way crossing in Section 17 of Sioux Township.

Permit Agreement with Rock Valley Rural Water for a road right-of-way crossing in Section 15 of Sioux Township.

Permit Agreement with Rock Valley Rural Water for a road right-of-way crossing in Section 13 of Sioux Township.

Permit Agreement with Rock Valley Rural Water for a road right-of-way crossing in Section 9 of Settlers Township.

Permit Agreement with Rock Valley Rural Water for a road right-of-way crossing in Section 14 of Settlers Township.

Iowa Department of Natural Resources Quarterly Reporting and Billing Form for the Private Water Well-Grants to Counties Program in a total amount of \$567.84 for the quarter ending June 30, 2001.

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 Tuesday, July 24, 2001.

Loren Bouma, Chairman



Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor