

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 13, 2004

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 10:00 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 June 29, 2004 were submitted and 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 that the air conditioning unit that cools the County Attorney's office is not working.

Vern Beernink, County Supervisor, reported that the electrician was waiting for parts to repair the air conditioning unit that cools the County Attorney's office.

Melissa O'Rourke, County Attorney, reported that the County Civil Service Commission be administering civil service tests to qualified applicants on September 24, 2004.

Melissa O'Rourke, County Attorney, also reported on pending court cases.

Mark Sybesma, Chairman of the Board of Supervisors, reported on the proposed plans for the Court House Centennial Celebration and Ceremony to be held on November 12, 2004. Some of the proposed plans are as follows:

The event will be held on Friday, November 12, 2004.

School classes will be invited to the historical event.

The Iowa Supreme Court of Appeals will hear an actual court of appeals case.

A rededication of the Court House will occur.

Deb Fischer, Judicial Clerk III in the Sioux County Clerk of District Court Office, was also present for the report on the proposed plans for the Court House Centennial Celebration and Ceremony.

Motion by Smith and supported by Beernink to go into executive session according to Section 21.5(c), Code of Iowa, to discuss the Troy Peterson, Plaintiff vs. Sioux County, Iowa Defendant

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

Melissa O'Rourke, County Attorney; and Jim Schwiesow, County Sheriff, were present for the aforementioned executive session.

Motion by Smith and supported by Beernink to go out of executive session according to Section 20.17(3), Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to proceed with providing a defense in the Troy Peterson, Plaintiff vs. Sioux County, Iowa Defendant lawsuit. Carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign contract law enforcement agreements with the cities of Boyden, Chatsworth, Granville, Hospers, Hull, Matlock and Maurice for fiscal year 2005. Carried, unanimous in favor.

Russ Krull, representative for Krull Construction Company, met with the Board this date to review proposed plans to remodel the old county jail building into usable county office space. He estimated the cost to remodel the old county jail building at \$138,000.00 to \$150,000.00.

Motion by De Haan and supported by Bouma to proceed with advertisements in the local newspapers to accept bids for the demolition of the old county jail building with the specifications to be drawn up by Doug Julius, County Engineer. Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to report that Creative Living Services of Rock Valley will receive their accreditation from the State of Iowa this week to become a certified community health provider.

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 Beernink to approve and authorize the Chairman to sign the following documents:

Contracts and Contractor's Bonds with Dixon Construction of Correctionville for Bridge Replacement Project No. 84-C084-111 in an amount of \$272,135.95.
Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 2 of Sioux Township.

Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to accept the following County Officers quarterly and yearly reports showing fees for the period ending June 30, 2004:

Quarterly

County Recorder	\$ 65,068.47
County Sheriff	197,453.91

Yearly

County Recorder	224,271.38
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Carried, unanimous in favor.

Motion by Smith and supported by Bouma to approve a Sioux County Allocation Plan prepared by Maximus to recover indirect costs in an amount of \$16,922.47 from the Iowa Department of Human Services in fiscal year 2005. Carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve the appointment of Leon Kooima and Doug Nielson of Rock Valley to serve as the County Board of Supervisors appointees on the Rock Valley Zoning Board. Carried, unanimous in favor.

The Board discussed a proposed Commercial Lease and a Community Health Agreement with Community Health Partners to provide public health services to Sioux County residents.

Motion by Beernink and supported by Bouma to approve and sign a two year Commercial Lease and Community Health Agreement with Community Health Partners to provide public health services to Sioux County residents effective July 1, 2004. 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 20, 2004.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor