

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 28, 2007

- 07-08-28 1** 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolverink.
- 07-08-28 2** Minutes of the meeting held on August 21, 2007, were submitted and the Chairman declared them approved.
- 07-08-28 3** Coleman McAllister, County Attorney requested that the Board approve the Iowa County Attorney's Case Management Project 28E Agreement allowing the County Attorney to join other Iowa Counties participating in the Iowa County Attorneys Case Management Project. McAllister also requested that he be allowed to update the software being used in that office. Motion by Wright and supported by Kleinwolverink to sign a resolution to sign the 28E agreement and purchase software. Roll call on vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolverink, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2007-27

A RESOLUTION APPROVING IOWA COUNTY ATTORNEY'S CASE MANAGEMENT PROJECT 28E AGREEMENT

WHEREAS, the Sioux County Attorney, Coleman J. McAllister, desires approval of the Iowa County Attorney's Case Management Project 28E Agreement between Thomson Elite, the Iowa County Attorney's Case Management Project, and participating affiliate counties, including Sioux County, Iowa, to purchase and implement software for case management.

WHEREAS, it is in the best interests of the citizens of Sioux County that the Sioux County Attorney's Office join in this project with other participating Iowa counties in order to develop and make available a case management program which is more uniformly accepted, compatible, and able to integrate with other local and state criminal justice agencies and the courts, and is adapted to the special needs and requirements of Iowa's county attorneys.

WHEREAS, it is further in the best interests of the citizens of Sioux County to join in this project with other participating Iowa counties at this time in that it is anticipated that as much as 80% of the start up costs of implementing the case management software in the Sioux County Attorney's Office will be reimbursed to Sioux County as a result of grant funds to be received from the State of Iowa.

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF SIOUX COUNTY that the Iowa County Attorney's Case Management Project 28E Agreement is hereby approved and adopted and the Sioux County Attorney is hereby authorized to sign any further Agreements or documents to implement such Agreement on behalf of Sioux County, Iowa.

PASSED AND APPROVED this 28th day of August, 2007.

/s/ Mark Sybesma
Chair, Board of Supervisors

ATTEST: Lois Huitink
County Auditor

07-08-28 4 Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign a Mid-Sioux Benefits for Beginners Contract Renewal Agreement.

07-08-28 5 Cheryl Buntsma, Tobacco Prevention Coordinator for Northwest Iowa Tobacco Free Coalition, reviewed Sioux County's Tobacco Policy. Encouraged the Board to expand the current policy to expand beyond smoking to include smokeless tobacco. Buntsma requested that the Board review the current Tobacco Free Policy and append it to include an area campus wide and not within 50 feet of the property. Sybesma responded that the matter would be discussed at the next Sioux County Leadership meeting.

07-08-28 6 Doug Julius, County Engineer met with the Board and requested that the Board approve and that the Chairman sign permit agreements for:

- Northwest REC – Overhead lines Section 11 of Holland Township
- Mid-American Energy –Overhead lines in Section 30 of Lynn Township

Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor.

Julius reported on progress made on ongoing construction projects in the County.

07-08-28 7 Motion by Beernink and supported by Wright to acknowledge seventeen years of service by Dr. R. A. Jongewaard, as Sioux County Medical Examiner. A Certificate of Appreciation was presented to Dr. R.A. Jongewaard, acknowledging his years of service as Sioux County Medical Examiner.

07-08-28 8 Claims as submitted by the Auditor were approved.

07-08-28 9 The Chairman adjourned the meeting at 10:45 a.m. until Friday, September 14, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor