

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 12, 2003

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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 September 2, 2003 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of election returns for the regular School Election held on September 9, 2003.

Motion by Bouma and supported by De Haan to approve the following canvass of regular School Election returns for the School Election held on September 9, 2003:

<u>BOYDEN-HULL COMMUNITY SCHOOL DISTRICT</u>	<u>VOTES</u>	
Director District #1		
DOUG BEUKELMAN	199	Elected
KEVIN D. TEN HAKEN	90	
Director District #3		
MARK WARNTJES	232	Elected
<u>MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT</u>		
Director District #5		
DAN DUISTERMARS	129	Elected
<u>ROCK VALLEY COMMUNITY SCHOOL DISTRICT</u>		
Director District #2		
STEVE VAN DEN TOP	189	Elected
Director District #3		
AL VERMEER	149	Elected
STEVE VONK	86	
DAVID C. SUTER	50	

SIoux CENTER COMMUNITY SCHOOL DISTRICT

Director at Large

DALE KRAAYENBRINK 64 Elected

WEST SIOUX COMMUNITY SCHOOL DISTRICT

Director District #1

DOUG SMIT 98 Elected

Director at Large

BRIAN PARKS 90 Elected

Carried, unanimous in favor.

Motion by Bouma and supported by De Haan to approve an agreement with TPA, LTD of Bettendorf to provide partial self-funding health insurance administration services for Sioux County employees effective January 1, 2004. Carried, unanimous in favor.

Coleman McAllister, Assistant County Attorney, met with the Board this date to update them on the caseload in the County Attorney's office.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to request approval and Board member signatures on a Resolution Amendment on a County Wide Multi-Hazard Emergency Operations Plan.

Motion by De Haan and supported by Beernink to approve and authorize Board members to sign the following Resolution Amendment on a County Wide Multi-Hazard Emergency Operations Plan:

RESOLUTION NO. 2003-18

WHEREAS, the Emergency Management Commission of Sioux County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Sioux County, Iowa; and

WHEREAS, it has been determined that a Sioux County-wide, Multi-Hazard Emergency Operations Plan has been developed in order to provide for a coordinated response and recovery to a disaster or emergency in Sioux County.

WHEREAS, the Board of Supervisors of Sioux County, deems it advisable and in the best interests of Sioux County to approve said County-wide, Multi-Hazard Emergency Operations Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors Sioux County, Iowa, that the Sioux County-wide, Multi-Hazard Emergency Operations Plan be, and hereby is approved.

PASSED AND APPROVED THIS 12TH DAY OF SEPTEMBER, 2003.

**County Emergency Management Commission
Sioux County, Iowa**

/s/ Mark Sybesma
Loren Bouma
Vernon Beernink
Bernard L. Smith
Stanley L. De Haan

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director, also reported that the Iowa Emergency Management Office has awarded grants to Sioux County in a total amount of \$362,500.00 for fiscal years 2002 and 2003. Six Sioux County Fire Departments have been awarded a total amount of \$338,475.00 for fiscal year 2003. Other fire departments have grant applications pending.

The Board discussed various proposed improvements pertaining to the new County Public Safety Center. It was the consensus of the Board to approve the following proposed improvements pertaining to the new County Public Safety Center:

Additional concrete pad - \$2,327.00
Paint nonskid surface in Hallways - \$1,605.00

Shane Walter, County Community Services Director, met with the Board this date to distribute Sioux County HIPAA manuals to them for use in referencing established policy and procedure as it pertains to the release of an individual's private health information. He also reported that a budget amendment would be necessary due to a large increase in juvenile detention and shelter costs.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on a permit agreement. He also updated the Board on the status of various secondary road projects.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign a Permit Agreement with Robert Gayer of Rock Valley for a road right of way crossing located in Section 5 of Plato Township. 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, September 23, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor