

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 30, 2003

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 Loren Bouma, Vernon Beernink, Mark Sybesma, Bernard L. Smith and Stanley L. De Haan.

Minutes of September 12, 2003 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 update them on the status of upcoming trial dates for pending district court cases.

Deb Fischer, Judicial Clerk III in the Sioux County Clerk of District Court Office, met with the Board this date to introduce Charlene Peterson, the new Sioux/Plymouth County Clerk of Court.

Charlene Peterson, Sioux/Plymouth County Clerk of Court, reported that she plans to continue to provide good communications and court services to the residents of Sioux County. She stated that she eventually plans to be present in the Sioux County Clerk of Court's office approximately two days per week.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a Contract Law Enforcement Agreement with the City of Chatsworth for fiscal year 2004. Carried, unanimous in favor.

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

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

MERGED AREA IV SCHOOL DISTRICT

Director District I – Sioux County Returns

Ken Vande Brake 138 votes Elected

Director District IV – Cherokee, O'Brien and Sioux County Returns

Craig Struve 195 votes Elected

Carried, unanimous in favor.

Mark Kemper, Director of GIS Project Management for The Sidwell Company, met with the Board this date to report on the progress of the Sioux County GIS mapping project. He stated that the GIS parcel conversion should be completed by December 31, 2003. He stated that final completion of the total Sioux County GIS mapping project will occur around late February or early March of calendar year 2004.

As this was the date and 10:15 o'clock a.m. the time set for the hearing and first consideration on new proposed County Ordinance No. 3 prescribing the General Relief Program in Sioux County which would establish new guidelines for qualifying for general relief in Sioux County, said hearing was held according to law. No comments were received or presented orally against said proposed ordinance.

Shane Walter, County Community Services Director, was present for the aforementioned hearing and first consideration and reviewed some of the changes in the proposed new County Ordinance No. 3.

The Chairman closed the hearing.

Motion by Beernink and supported by Bouma to approve the first hearing and consideration of proposed new County Ordinance No. 3; and to proceed with the second and final hearing and consideration at 10:00 o'clock a.m. on October 7, 2003. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Nancy Dykstra, Executive Director of Community Health Partners of Sioux County, met with the Board this date to report on a recent County Board of Health meeting held in August of 2003 and other nursing matters and concerns as follows:

Nine West Nile Cases have been confirmed in Sioux County.
Western Iowa Personnel have been activated to treat monkey pox patients in eastern Iowa.
Grant statistics.
Bio-emergency response plan for Sioux County.
Contract with Sioux County expires on June 30, 2004.

Shane Walter, County Community Services Director, was present for the aforementioned presentation by Nancy Dykstra, Executive Director of Community Health Partners of Sioux County.

Mark Sybesma, Chairman of Board, appointed Loren Bouma and Vernon Beernink, County Supervisors, as Public Health Committee members to commence negotiations with the Orange City Health-System Hospital Board of Directors for fiscal year 2005.

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

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

Permit Agreement with Southern Sioux County Rural Water for a road right-of-way crossing located in Section 17 of Eagle Township.
Permit Agreement with Southern Sioux County Rural Water for a road right-of-way crossing located in Section 18 of Nassau Township.
Permit Agreement with Southern Sioux County Rural Water for a road right-of-way crossing located in Section 24 of Sherman Township.
Permit Agreement with Lyon and Sioux Rural Water System for a road right-of-way crossing located in Section 25 of Grant Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, also reported on the following quotes received for one front mount truck snow wing:

<u>Company</u>	<u>Amount</u>
Drake Equipment, Sioux Falls, SD (Little Falls Model TDL9 - equipped)	\$8,748.00
Drake Equipment, Sioux Falls, SD (Henke MDPW – 9' Heavy Duty - equipped)	8,723.00
Steffen, Sioux City (Henderson HMW – 9' - equipped)	8,144.00
Drake Equipment, Sioux Falls, SD Henke MDPW – 9' Medium Duty – equipped)	8,032.00
Steffen, Sioux City	7,079.00

(Henderson HMW – 9’)

Motion by Smith and supported by Beernink to approve the purchase of two Henderson HMW – 9’ front mount snow wings from Steffen of Sioux City in a total amount of \$14,158.00.

Carried, unanimous in favor.

Doug Julius, County Engineer, also updated the Board on the status of various Secondary Road Projects.

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

The Chairman adjourned the meeting until Tuesday, October 7, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor