

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 9, 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 October 2, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Kim Vrieze, County Victim Witness Coordinator, met with the Board this date to report on her experience working as a crisis counselor in New York City after the recent terrorist attacks that occurred on September 11, 2001. She assisted with counseling commercial pilots and families of New York City victims. She left for New York City on Sunday, September 23 and returned to Orange City on Saturday, September 29, 2001.

Mark Schouten, County Attorney, met with the Board this date to report that a witness in Des Moines was interviewed via the Iowa Communications Network fiber-optic system in a recent district court case in Sioux County. He was also present for the aforementioned presentation by Kim Vrieze, County Victim Witness Coordinator.

Coleman McAllister, Assistant County Attorney, met with the Board this date to review language contained in an acknowledgment statement that current and future applicable county employees will be expected to sign when receiving a copy of the revised Sioux County Personnel Policies as a condition of their continued employment.

The County Board of Supervisors acknowledged receipt of the aforementioned acknowledgment statement that was presented for board review by Coleman McAllister, Assistant County Attorney.

Coleman McAllister, Assistant County Attorney, volunteered to distribute copies of the revised Sioux County Personnel Policies to all applicable county employees with the acknowledgment statement to be signed by the employee.

Dennis Sassman, County Community Services Director, met with the Board this date to report on the Iowa Department of Human Services cutback in funding several programs. He also reported that Emergency Assistance funds totaling \$137,434.05 have been expended, leaving an available balance of \$2,722,314.79. This compares to expenditures of \$124,224.45 last year at this time.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to request approval and a Chairman's signature on two documents.

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

Amendment to extend the contract for the Healthy Families Northwest Iowa between Sioux County (Fiscal Agent for the Northwest Iowa Community Empowerment Board) and Floyd Valley Community Health Services an additional six months through December 31, 2001.
Amendment to extend the contract for the Healthy Families Northwest Iowa between Sioux County (Fiscal Agent for the Northwest Iowa Community Empowerment Board) and Cherokee County Community Health and Home Care an additional six months through December 31, 2001.

Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to accept the following County Officers' reports showing fees for the period ending September 30, 2001:

<u>Quarterly</u>	
County Sheriff	\$92,985.15

County Recorder 41,373.83

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

Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 32 of Eagle Township.

Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 15 of Floyd Township.

Permit Agreement with North West REC of Orange City for road right-of-way crossings in Sections 24, 25 and 26 in Lynn Township.

Permit Agreement with North West REC of Orange City for road right-of-way crossings in Sections 14, 15 and 22 in Nassau Township.

Iowa Department of Transportation Contract Construction Progress Vouchers with Rohlin Construction Company, Inc. of Estherville for Project Numbers STP-S-CO84(83)--5E-84, STP-S-CO84(84)--5E-84, STP-S-CO84(85)--5E-84 and STP-S-CO84(83)--5E-84.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Graves Construction Company, Inc. of Melvin in an amount of \$59,611.40 for Project Number L-1-2001-73-84-CULV.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Graves Construction Company, Inc. of Melvin in an amount of \$58,352.00 for Project Number L-4-2001-73-84-CULV.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Graves Construction Company, Inc. of Melvin in an amount of \$183,777.48 for Project Number BROS-CO84(81)--8J-84.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Graves Construction Company, Inc. of Melvin in an amount of \$127,737.20 for Project Number BROS-CO84(93)--8J-84.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Kooiker, Inc. of Le Mars in an amount of \$40,926.45 for Project Number L-2-2001-73-84-CULV.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Kooiker, Inc. of Le Mars in an amount of \$37,822.15 for Project Number L-5-2001-73-84-CULV.

Certificate as to Completion of Work and Final Acceptance by Board of Supervisors with Kooiker, Inc. of Le Mars in an amount of \$74,577.96 for Project Number BROS-CO84(89)--8J-84.

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, October 22, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor