

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 22, 2002

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 15, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Smith and supported by De Haan to approve a county policy requiring all department heads to deposit any and all insurance checks made payable to Sioux County or to Sioux County and another company into the Sioux County Treasury. This policy is recommended by the Sioux County audit firm Williams & Company of Le Mars. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report on the status of the following grant applications:

Sioux County Emergency Management Performance Grant – Approved in an amount of \$16,000.00

Emergency Management Services Grant – Approved in an amount of \$10,000.00

Department of Justice Grant – Pending in an amount of \$250,000.00

Shane Walter, County Community Services Director, met with the Board this date to review a Monthly Mental Health/Developmentally Disabled Expenditure report through October, 2002.

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

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

Permit Agreement with North West REC for road right-of-way crossings in Section 5 of Welcome Township and Section 32 of West Branch Township.

Permit Agreement with Hickory Tech for road right-of-way crossings in Sections 9 and 16 of Sheridan 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, October 29, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor