

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 28, 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 October 21, 2003 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a Fair Representation Letter for Williams & Company of Le Mars for the fiscal year 2003 audit.

Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to report that the consortium comprised of eleven counties will meet to establish mental health billing rates for various mental health providers.

Loren Bouma, County Supervisor, reported that negotiations will begin with Creative Living Services of Rock Valley to deliver mental health services to Sioux County residents. He also stated that Plains Area Mental Health Services of Le Mars is also interested in providing mental health services to Sioux County residents and may submit a proposal to the County Board of Supervisors for consideration.

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

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

Certification as to Completion of Work and Final Acceptance by Board of Supervisors for Graves Construction Company, Inc. of Melvin for Project Number BROS-C084(103)--8J-84 in an amount of \$231,531.52.

Permit Agreement with Gerry Bomgaars for a road right-of-way crossing located in Section 31 of Holland Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed Sioux County's Policy on Use of County Vehicles and Travel Time for Secondary Road Employees.

Motion by Smith and supported by De Haan to approve Sioux County's Policy on Use of County Vehicles and Travel Time for Secondary Road Employees as recommended by Doug Julius, County Engineer. Carried, unanimous in favor.

Doug Julius, County Engineer, also reported that he is investigating the cost to erect a hoop building in the City of Alton to store a mixture of salt and sand for winter road maintenance.

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

The Chairman adjourned the meeting until Thursday, November 6, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor