

# MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

## MEETING HELD ON NOVEMBER 12, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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 29, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of General Election returns for the election held on Tuesday, November 5, 2002.

Motion by Beernink and supported by De Haan to approve the canvass of General Election returns including special and late absentee ballots that were received and properly postmarked after the polls closed in accordance with Section 53.17, Code of Iowa, showing the following election returns in Sioux County.

Shall the following judges be retained in office?

	<u>Votes</u>	
	<u>Yes</u>	<u>No</u>
<u>SUPREME COURT</u>		
Michael J. Streit	2,865	569
Marsha Ternus	2,621	699
<u>COURT OF APPEALS</u>		
Rosemary Shaw Sackett	2,584	733
Larry J. Eisenhauer	2,612	622
Terry L. Huitink	3,764	458
<u>DISTRICT COURT JUDGE</u>		
Michael S. Walsh	2,757	569
Gary E. Wenell	2,603	636
Duane E. Hoffmeyer	2,912	546
Edward A. Jacobson	2,637	570
James D. Scott	3,547	535
Mary Jane Sokolovske	2,501	742
<u>DISTRICT ASSOCIATE JUDGE</u>		
Robert J. Dull	2,729	654
Todd A. Hensley	2,619	583
Timothy T. Jarman	2,555	621

Patrick C. McCormick	2,760	583	
<u>U. S. SENATOR</u>			
Greg Ganske		Republican	9,045
Tom Harkin		Democratic	2,103
Timothy A. Harthan		Iowa Green	41
Richard J. Moore		Libertarian	19
Scattering			
<u>U.S. REPRESENTATIVE (5TH DISTRICT)</u>			
Steve King		Republican	9,501
Paul Shomshor		Democratic	1,447
Scattering			1
<u>GOVERNOR AND LIEUTENANT GOVERNOR</u>			
Doug Gross and Debi Durham		Republican	9,110
Tom Vilsack and Sally Pederson		Democratic	2,043
Jay Robinson and Holly Jane Hart		Iowa Green	58
Clyde Cleveland and Richard Campagna		Libertarian	34
Scattering			2
<u>SECRETARY OF STATE</u>			
Mike Hartwig		Republican	8,986
Chet Culver		Democractic	1,581
Don Arenz		Iowa Green	43
Sylvia Sanders Olson		Libertarian	35
<u>AUDITOR OF STATE</u>			
David A. Vaudt		Republican	8,933
Patrick J. Deluhery		Democratic	1,440
Christy Ann Welty		Libertarian	51
<u>TREASURER OF STATE</u>			
Matt Whitaker		Republican	8,987
Michael L. Fitzgerald		Democratic	1,595
Tim Hird		Libertarian	34
<u>SECRETARY OF AGRICULTURE</u>			
John Askew		Republican	9,031
Patty Judge		Democratic	1,542
Brian Russell Depew		Iowa Green	47
Fritz Groszkruger		Libertarian	28
Ronald Tigner		Nominated by Petition	19
<u>ATTORNEY GENERAL</u>			
Dave Millage		Republican	8,827
Tom Miller		Democratic	1,778
Edward F. Noyes		Libertarian	31
<u>STATE SENATOR (2ND DISTRICT)</u>			
Kenneth Veenstra		Republican	8,892
Scattering			3
<u>STATE SENATOR (3RD DISTRICT)</u>			
Dave Johnson		Republican	528
John D. Ryan		Democratic	207
<u>STATE REPRESENTATIVE (3RD DISTRICT)</u>			

Ralph F. Klemme <u>STATE REPRESENTATIVE (4TH DISTRICT)</u>	Republican	2,972	
Dwayne Arlan Alons <u>STATE REPRESENTATIVE (5TH DISTRICT)</u>	Republican	5,898	
Royd E. Chambers <u>BOARD OF SUPERVISORS (2ND DISTRICT)</u>	Republican	685	
Stanley L. De Haan <u>BOARD OF SUPERVISORS (5TH DISTRICT)</u>	Republican	2,061	Elected
Loren Bouma <u>COUNTY TREASURER</u>	Republican	2,281	Elected
Robert Hagey <u>COUNTY RECORDER</u>	Republican	9,746	Elected
Anita K. Van Bruggen <u>COUNTY ATTORNEY</u>	Republican	9,702	Elected
Melissa O'Rourke Scattering	Republican	9,248 15	Elected
<u>TOWNSHIP OFFICIALS:</u>			
Buncombe Township			
Trustee, Jerry Jensen	Republican	13	Elected
Clerk, Mary Anne Hodoway	Democratic	7	Elected
Capel Township			
Trustee, Leon Korthals	Republican	176	Elected
Trustee (To Fill Vacancy)		0	
Clerk, Sharon K. Doorenbos	Republican	174	Elected
Center Township			
Trustee, Owen Dykshorn	Republican	102	Elected
Clerk, Raymond Moeller	Democratic	34	Elected
Eagle Township			
Trustee, Charles Van Driessen	Republican	80	Elected
Clerk, Warren Dekkers	Republican	83	Elected
East Orange Township			
Trustee, Marc Schuver, Jr.	Democratic	44	Elected
Clerk, David L. Klein	Republican	36	Elected
Floyd Township			
Trustee, Joseph J. Konz	Democratic	57	Elected
Trustee (To Fill Vacancy)		0	
Clerk, Ken Van Donslear	Republican	96	Elected
Garfield Township			
Trustee, Gordon Miller	Democratic	52	Elected
Clerk, Dean Blom	Republican	87	Elected
Grant Township			
Trustee, George E. Boerhave	Republican	84	Elected
Clerk, Volney Rolston	Republican	81	Elected
Holland Township			
Trustee, Marlyn Visser	Republican	191	Elected
Trustee (To Fill Vacancy) – Phil Kleinhesselink	Democratic	53	Elected

	Clerk, Dave K. Huitink	Republican	198	Elected
Lincoln Township	Trustee, Henry Hoekstra	Republican	106	Elected
	Clerk, Arnold R. Tiedemann	Democratic	46	Elected
Logan Township	Trustee		0	
	Clerk (To Fill Vacancy)		0	
Lynn Township	Trustee, Marjorie E. Meendering	Republican	109	Elected
	Trustee (To Fill Vacancy) – Alvin Stuit	Republican	113	Elected
	Clerk, William Van Surksum	Republican	130	Elected
Nassau Township	Clerk, Gregory Jansen	Republican	79	Elected
	Trustee		0	
Plato Township	Trustee, Warren L. Post	Republican	113	Elected
	Clerk, Mary Miller (Write-in)		7	Elected
Reading Township	Trustee, Lance Vander Broek	Republican	54	Elected
	Clerk, Susan K. Houlton	Republican	59	Elected
Rock Township	Trustee, Terry Kooima	Republican	141	Elected
	Clerk, James Vander Velde	Republican	113	Elected
Settlers Township	Clerk, Sharon Van De Stroet	Republican	36	Elected
	Scattering		3	
	Trustee		0	
Sheridan Township	Clerk, Logan A. Vanden Brink	Democratic	53	Elected
	Trustee		0	
Sherman Township	Trustee, David L. Koopmans	Republican	87	Elected
	Clerk, Ruth Hoekstra	Republican	107	Elected
Sioux Township	Trustee (To Fill Vacancy) – Lawrence Baartman	Republican	98	Elected
	Scattering		3	
	Trustee, Albert Van Grootheest	Republican	103	Elected
	Clerk, Wilbur Vander Heul	Democratic	95	Elected
Washington Township	Trustee, Mark A. Barinksy	Republican	41	Elected
	Clerk		0	
Welcome Township	Trustee (To Fill Vacancy)		0	
	Trustee (To Fill Vacancy) – Elmer R. Van De Berg	Republican	269	Elected

Trustee (To Fill Vacancy) – William J. Heynen	Republican	265	Elected
Clerk, Roger Bomgaars	Democratic	66	Elected
West Branch Township Trustee		0	
Trustee (To Fill Vacancy) – Kirk A. Den Herder	Republican	702	Elected
Clerk		0	
<u>SOIL AND WATER CONSERVATION DISTRICT COMMISSIONERS</u>			
Lloyd Gayer		1,277	Elected
Dallas Huebner		1,239	Elected
<u>COUNTY AGRICULTURAL EXTENSION COUNCIL</u>			
Steve Abma		1,237	Elected
Paul J. Albert		1,139	Elected
John Olthoff		1,156	Elected
Kevin Rueter		1,140	Elected
Nohemi Sandbulte		1,206	Elected
<u>COUNTY AGRICULTURAL EXTENSION COUNCIL (TO FILL VACANCY)</u>			
Harlan De Haan		1,401	Elected

Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to report on a request from the Sioux Center Community Hospital to have Sioux County waive penalties and/or interest in a total amount of \$297.00 pertaining to tax statements that were affected by an Iowa District Court compromise decision changing property classifications.

Motion by Beernink and supported by Sybesma to approve the abate penalties and/or interest in a total amount of \$297.00 pertaining to tax statements that were affected by an Iowa District Court compromise decision changing property classification. The parcel numbers affected are as follows:

- 016054770040
- 016054770050
- 016054780080
- 010334010050
- 016054770150
- 016054780030
- 016094010030

Carried, unanimous in favor.

Robert Hagey, County Treasurer, also reported that the necessary staff has been hired to implement the driver licensing issuance program in Sioux County.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign an Application and Certificate of Payment No. 3 for Hoogendoorn Construction, Inc. of Canton, South Dakota, in a total amount of \$241,974.50 for the construction of the new Sioux County Public Safety Center. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign Change Order No. 3 for Hoogendoorn Construction of Canton, South Dakota, in a total amount of \$38,464.00 as follows:

- Item No. 1: Add larger cooler/sitework – Add \$40,997.00
- Item No. 2: Delete Room 149 cabinets and storage system – Deduct \$3,353.00
- Item No. 3: Add video conference wiring – Add \$672.00
- Item No. 4: Delete lockers in Room 137 – Deduct \$2,046.00
- Item No. 5: Delete visual display boards – Deduct \$848.00
- Item No. 6: Electrical changes for furnishings – Add \$3,042.00

Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report that the courtroom video conferencing equipment has been repaired and is now functioning. He stated that he has offered the use of the Sioux County courtroom equipped with video conferencing equipment to Plymouth County authorities in connection with an ongoing Iowa District Court murder case. He also stated that Micah Van Maanen, County Information Technology Director, is being trained on how to operate the courtroom video conferencing equipment.

Shane Walter, County Community Services Director, met with the Board this date to update them on HIPAA (Health Insurance Portability and Accountability Act) regulations and the alternatives available for compliance. He stated that a gap analysis needs to be completed for Sioux County and that

some software would need to be purchased to assist with that initial step. He also stated that a temporary employee may need to be hired to assist with HIPAA compliance in Sioux County.

The consensus of the Board was to learn more about what role the Iowa State Association of Counties will have in assisting counties with compliance of HIPAA regulations. There will be a training session at the Iowa State Association of Counties fall school of instruction next week in Des Moines to address the Iowa State Association of Counties role in assisting counties with HIPAA.

Dennis Lange, County Auditor, recommended to the Board to hire Carl M. Harris, Actuary and Consultant for Insurance Strategies Consulting LLC in West Des Moines, to prepare a certificate of compliance, actuarial opinion and an annual financial report on Sioux County's partial self-funding insurance plan. That information must be filed with the Iowa State Insurance Commissioner.

The consensus of the Board was to hire Carl M. Harris, Actuary and Consultant for Insurance Strategies Consulting LLC in West Des Moines, to prepare a certificate of compliance, actuarial opinion and an annual financial report on Sioux County's partial self-funding insurance plan.

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 Beernink to approve and authorize the Chairman to sign a Weed Commissioner's Report for calendar year 2002. Carried, unanimous in favor.

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

Permit Agreement with Rock Valley Rural Water for a road right-of-way crossing in Section 2 of Plato Township.

Permit Agreement with Hickory Tech for road right-of-way crossings in Sections 9 and 16 of Lincoln Township.

Permit Agreement with Rock Valley Rural Water for road right-of-way crossings in Sections 25 and 36 of Welcome Township and in Sections 30 and 31 of Capel Township.

Iowa Department of Transportation Contract Construction Progress Voucher with Graves Construction Company of Melvin for Project BROS-CO84(82)--5F-84.

Carried, unanimous in favor.

Motion by Smith and supported by Sybesma to authorize the County Public Safety Center Committee board members to contract with Lundell Construction Company of Cherokee to extend a sewer line from the new County Public Safety Center to Hope Haven Residential Training Center.

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, November 26, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor