

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 30, 2004

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 Tuesday, November 23, 2004 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Dave Van Engelenhoven, representative for Van Engelenhoven Agency, met with the Board this date to review a premium offer from the Board of Directors of the Iowa Communities Assurance Pool to freeze liability premiums for a three year period.

Motion by De Haan and supported by Bouma to approve and authorize the Chairman to sign an agreement with the Board of Directors of the Iowa Communities Assurance Pool to freeze liability premiums for a three year period. Carried, unanimous in favor.

Gary Mahood, Loss Control Coordinator for IMWCA, met with the Board this date to review a Workers Compensation Loss Control Evaluation for Sioux County pertaining to loss history analysis for fiscal years 2003 through 2005. He stated that he will be visiting most of the county facilities to look for potential liability exposure. He will then make recommendations to remedy those areas of exposure.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Federal Signature Page and Applicant/Recipient Disclosure/Update Report for Sioux County in connection with the Lyon & Rural Water System Community Development Block Grant Application. Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to review a Monthly MH/DD Service Expenditure Report covering the period from July 1, 2004 through November, 2004.

Doug Julius, County Engineer, met with the Board this date to request approval and Board signatures on a Certificate of Appreciation for Allen Vande Stouwe for his forty-two years and eight months of dedicated service to Sioux County as a Secondary Road foreman at the Boyden Shop.

Doug Julius, County Engineer, also updated the Board on the RISE (Revitalize Iowa's Sound Economy) grant application that is being finalized for the Urban Renewal District 1 (Center Fresh Egg & We Three Poultry operations).

The Chairman adjourned the meeting until Tuesday, December 7, 2004.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor