

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 3, 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 March 27, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to review the contents of a three year Commercial Lease and Agreement between Sioux County acting through or in conjunction with the Sioux County Board of Health and Home Health Resources, Inc., a management services organization ("MSO"), dba Community Health Partners of Sioux County to provide health services and promote wellness among the residents of Sioux County.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a three year Commercial Lease with Home Health Resources, Inc., dba Community Health Partners of Sioux County for occupied space in the Sioux County Department of Human Services/Public Health Facility in an amount of \$1,200.00 per month for fiscal years 2002 through 2004. Carried, unanimous in favor.

Motion by Smith and supported by Sybesma to approve and authorize the Chairman to sign an agreement between Sioux County acting through or in conjunction with the Sioux County Board of Health and Home Health Resources, Inc., a management services organization ("MSO"), dba Community Health Partners of Sioux County to

provide health services and promote wellness among the residents of Sioux County.

Sioux County shall pay Home Health Resources, Inc., a management services organization (“MSO”), dba Community Health Partners of Sioux County an amount of \$120,000.00 for each of fiscal years 2002 through 2004. Carried, unanimous in favor.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to review Governor Vilsack’s revised fiscal year 2002 budget pertaining to proposed cuts in mental health dollars and the impact that it may have on Sioux County.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a funding agreement with Iowa Central Industries of Fort Dodge to provide services to a Sioux County resident. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open the following bids for lumber, piling, signposts and dump boxes.

Lumber, Piling and Signposts

<u>Company</u>	<u>Lumber</u>	<u>Amounts</u>	
		<u>Sign Posts</u>	<u>Piling</u>
McKlveen & Sons, Praire City	\$24,533.52	\$7,195.00	\$7,407.50
Midwest Service & Sales, Schuyler, NE	25,821.09	7,596.00	7,892.50
Penta Treated - Pioneer Lumber Company, Ankeny	26,864.18	7,260.00	7,252.50
24,828.76			
Wheeler Consolidated, Inc., West Des Moines	24,195.60	6,795.00	6,490.00
Viking Forest Products, Minneapolis, MN	23,969.88	6,732.98	6,422.00

Two Dump Boxes

<u>Company</u>	<u>Metal Boxes</u>	<u>Amounts</u>	
			<u>Aluminum Boxes</u>
Highway Truck Equipment Co., Fort Dodge	\$34,488.00		\$47,182.00 - raven
Drake Equipment Inc., Sioux Falls, SD	31,998.00		43,602.00 - raven

Sfeffen, Sioux City	30,796.00	43,270.00 - galion
Northern Truck Equipment, Sioux Falls, SD	29,660.00	40,890.00 - galion 44,770.00 - raven

Motion by Smith and supported by De Haan approve the low bids from Viking Forest Products of Minneapolis, Minnesota, for the purchase of various sizes of lumber, sign posts and piling in a total amount of \$6,422.00. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve the bid from Drake Equipment, Inc. of Sioux Falls, South Dakota for the purchase of two raven aluminum dump boxes in a total amount of \$43,602.00, subject to final review by Doug Julius, County Engineer. Carried, unanimous in favor.

Doug Julius, County Engineer, requested approval and a Chairman's signature on various documents.

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

Iowa Department of Transportation Universal Payment Voucher in a total amount of \$44.75 for reproduction services charged to the farm to market account.
Permit Agreement with Southern Sioux County Rural Water for a road right-of-way crossing in Section 23 of Logan Township.

Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to go into executive session according to Section 20.17(3), Code of Iowa, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff; Dan Altena, County Deputy Sheriff; and Del Walinga, County Deputy Sheriff, were present for the executive session.

Motion by Beernink and supported by Sybesma to go out of executive session according to Section 20.17(3), Code of Iowa. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to report that Visa and MasterCard credit will not be authorized methods of payment for real estate taxes and motor vehicle fees effective April 1, 2001. The Discover credit card will be the only authorized credit card available for payment of real estate taxes and motor vehicle fees.

The Chairman adjourned the meeting until Tuesday, April 10, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor