

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON APRIL 5, 2005**

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, John Degen and Stanley L. De Haan.

Minutes of Tuesday, March 29, 2005 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Mark Sybesma, Chairman of the Board, reported that the job evaluation of Board appointed county officials has been completed.

Robert Hagey, County Treasurer, met with the Board this date to inquire as to what county fund the former First Federal Bank building will be used to initially purchase the building.

Dennis Lange, County Auditor, reported that Williams & Company of Le Mars would be consulted for the proper county accounting and budgetary procedures to use to purchase the former First Federal Bank building.

Melissa O'Rourke, County Attorney, was also present for the aforementioned former First Federal Bank building discussion. She stated that she has received the updated abstract and that Maureen McGill Hooegeveen, attorney for McGill & McGill attorneys will issue the title opinion on the abstract for Sioux County. She further stated that Sioux County will assume title of the former First Federal Bank building around April 15, 2005.

Melissa O'Rourke, County Attorney, also reported on the following Sioux County

District Court cases:

Kenneth Puhl, age 44, and Sharon Puhl, age 36, both of Chatsworth, entered guilty pleas in a sex abuse case.

Joshua Evan Van Putten, age 28, of Sioux Center entered guilty pleas to the delivery of methamphetamine, class C felony and delivery of marijuana, a class D felony.

Darold Dennis Allen, age 53, of Rock Valley was found guilty of delivery of methamphetamine, a class B felony.

Dates have been set following arraignment in a Sioux County vehicular homicide case from the January 30, 2005 death involving the death of Elvis Boyer. Defendant Shane Allen Gray, age 31, of Hawarden pleads not guilty to the charge and waives his right to a speedy trial, and asks the court to set dates in the case.

Dan Altena, County Sheriff, met with the Board this date to report on the

following matters:

Reported that the fire department had to be called to a computer fire at the County Public Safety Center. It was extinguished immediately by a staff member. It was pointed out that fire and disaster drills should be held on a periodic basis. It was also reported that additional security in the courtroom may be a common occurrence.

He will be purchasing compatible software to run a civil index program in the County Sheriffs office.

He will be entering into a boiler maintenance agreement with IMC of Sioux City in an amount of \$2,440 for the County Public Safety Center.

Melissa O'Rourke, County Attorney, was present for the County Sheriff's presentation.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign a boiler maintenance agreement with IMC of Sioux City in an amount of \$2,440 for the County Public Safety Center. Carried, unanimous in favor.

Nate Huizenga, County Deputy Sheriff, met with the Board this date to request approval and a Chairman's signature on a drug task force grant application in a total amount of \$63,067.24 as part of the Justice Assistance Program.

Motion by De Haan and supported by Degen to approve and authorize the Chairman to sign a drug task force grant application in a total amount of \$63,067.24 as part of the Justice Assistance Program. Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date report on the following matters:

Contract amendment with the Iowa Department of Human Services in an additional amount of \$4,500 for the Benefit for Beginners Program for training resources. Contract amendment with the Iowa Department of Human Services in an additional amount of \$4,950 for Family Specific Wrap Around Services and are declared federal funds.

He is working on the HIPAA Security Portion of the federally mandated HIPAA law. He is working on the Iowa Lawyers Trust Account grant application which is run through General Assistance. The monies are awarded to applicants to provide them with low fee legal services.

He is beginning to write some policies and guidelines for the Veterans Affairs Commission.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign a contract amendment with the Iowa Department of Human Services in an additional amount of \$4,500 for the Benefit for Beginners Program for training resources and a contract amendment with the Iowa Department of Human Services in an additional amount of \$4,950 for Family Specific Wrap Around Services and are to be declared federal funds. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval on various documents.

The Board approved and signed a Sioux County Title Sheet for Project No. L-12-2004--73-24 CULVERT for the K64 project.

Motion by De Haan and supported by Degen to approve and authorize the Chairman to sign Contracts and Contractor's Bonds with Rohlin Construction Co., Inc. in

an amount of \$2,657,349.18 for Project Numbers STP-S-CO84(108)--5E-84, STP-S-CO84(114)--5E-84, FM-CO84(113)--55-84 and L-7-06PAV--73-84. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve a request for payment from the Iowa Department of Transportation in an amount of \$15.75 for printing charges. Carried, unanimous in favor.

Doug Julius, County Engineer, reported that Mark Klein of Granville will be laying additional concrete in needed areas along existing driveways at the County Public Safety Center to allow better access for truck traffic turning.

Motion by Beernink and supported by Bouma to appoint Paul Adkins of Sioux Center as Sioux County's representative to serve on the Iowa Endowment Foundation Board. Carried, unanimous in favor.

Motion by Degen and supported by De Haan to accept the following County Officer's report showing fees for the period ending March 31, 2005:

\$185,114.12

Carried, unanimous in favor.

Motion by Bouma and supported by Beernink to appoint Ron Smit to serve on the County Planning and Zoning Commission for a term ending December 31, 2005.

Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, April 19, 2005.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor