

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON NOVEMBER 10, 2005**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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 October 25, 2005 were submitted and the Chairman declared them approved.

Lisa Rowenhorst, County Election Clerk, reported on the canvass of Municipal Election returns for cities under Runoff Ordinances for the election held on November 8, 2005.

Motion by Beernink and supported by De Haan to approve the canvass of Municipal Election returns for cities under under Runoff Ordinances for the election held on November 8, 2005. Motion carried, unanimous in favor.

Melissa O'Rourke, County Attorney, distributed a press release and gave updates on various court matters.

Rob Klocke, County Conservation Director, met with the board. Motion by Bouma and supported by Degen to withdraw from the Northwest Prairie Recreation, Conservation & Development Association. Motion carried unanimous in favor. Lois Huitink, Deputy Auditor, was instructed to prepare a letter of withdrawal from Northwest Prairie RC & D. Klocke reported on tree planting done at the Alton borrow site as well as other projects being done by County Conservation.

Shane Walter, General Relief Director, distributed information from NACO regarding the Sioux County Prescription Discount Card.

Shane Walter, Veteran's Affairs Administrator, distributed a final draft of the Policies and Guidelines for the Veterans Affairs Commission. Walter also requested that the per diem rate for Veteran Affairs Commission members increased from \$25.00 to \$50.00 for their monthly

meetings. Motion by De Haan and supported by Bouma to increase the per diem rate from \$25.00 to \$50.00 per meeting. Motion passed, unanimous in favor.

Walter requested signatures on the following documents.

- Renewal and Amendment to the Contract for Benefits for Beginners
- Amendment to the Contract for Healthy Families Northwest Iowa for four counties

Motion by Beernink and supported by Degen to sign the aforementioned documents. Motion passed, unanimous in favor.

The October 2005 MH/DD Service Expenditure Report was accepted for information.

Dan Altena, County Sheriff, introduced recently hired Deputy, Justin De Bruin, to the Board. Altena reported on Jail statistics and also on the Sheriff's Forfeiture Fund. He reported that \$12,800 is currently in the Dog Replacement Fund. It is anticipated that a Yellow Labrador will be purchased in the next few months.

Courthouse security was tested on November 1, 2005. The current security plan will be updated with help from Courthouse department heads.

Sheriff Altena requested permission to use the area west of the jail to store impounded vehicles. He also reported that he is working with architect, Todd Moss, on some ongoing construction concerns at the jail.

Motion by Degen and supported by Beernink to go into executive session according to Section 20.17(3), Code of Iowa, to discuss collective bargaining matters with Harvey Wiltsey, Labor Negotiator, for Sioux County. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, No. Motion carried.

Dan Altena, County Sheriff, and Lois Huitink, County Deputy Auditor, were present for the aforementioned executive session.

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

Motion by De Haan and supported Degen by to accept the negotiations presented by the Sheriffs union of approximately a 3.5% over the next three years. Motion carried, unanimous in favor.

Doug Julius, County Engineer, submitted a request that the Board approve and that the Chairman sign the following agreement:

- IDOT – resurface project Number STP-S-CO84(117)—5E-84

Motion by De Haan and supported by Beernink to authorize the Chairman to sign the aforementioned IDOT agreement. Motion carried, unanimous in favor.

Julius requested that the Board approve and the Chairman sign the following permit agreements:

- **Ysselstein Dairy** – Run waterlines in sections 30 & 31 of Sioux and Sections 1 & 12 of Garfield Townships
- **Southern Sioux Rural Water** – 2 inch pipe in section 1 of Washington and section 6 of Reading Townships
- **Rural Water** – set poles in section 4 of Reading Township
- **Lewis & Clark Rural Water System** - Water line west of Sioux Center

Request that the Board approve and that the Chairman sign “Certification as to Completion of Work and Final Acceptance by Board of Supervisors” document for the following completed project:

- L-45-2005—73-84-Culv: Culvert Project, Garfield Avenue

Motion by Degen and supported by Bouma to approve, and authorize the Chairman to sign the aforementioned document. Motion carried, unanimous in favor.

Julius updated the Board on various ongoing construction projects in the county. The Official Report of Secondary Road Fund for FY 2005 was distributed.

Motion by Beernink and supported by Bouma to authorize the Chairman to sign a letter in support of Mid-Sioux Opportunity to the Joint Homeless Assistance Grant Review Committee. Motion carried, unanimous in favor.

Committee Reports:

- Beernink reported on an airport meeting he attended.
- Chris Bluim reported on changes in legislation affecting local airports.

Motion by De Haan and supported by Degen to reappoint Compensation Board representatives, Wilbur Mass and George Rehder. Motion 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 15, 2005.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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ATTEST: Lois Huitink  
Sioux County Deputy Auditor