

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 5, 2002

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 January 29, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to review the monthly MH/DD Service Expenditure Report covering the period through December, 2001.

Mark Schouten, County Attorney, met with the Board this date to request that the increase in the health insurance line item for an additional family plan in the County Attorney's Department budget request for fiscal year 2003 be retained due to an anticipated utilization of said family plan by one employee in the office.

The consensus of the Board pertaining to the aforementioned increase in the health insurance line item by the County Attorney was to approve said request with the stipulation that the monies shall not be used for any other purpose.

Cheryl Heronemus, County Extension Director, met with the Board this date to report on the following topics:

Iowa Rural Mental Health Initiative Monies Available to Provide Mental Health Services for Numbers of Highly Stressed Farm and Rural Families through Plains Area Mental Health Center.
Calendar of Dairy Events for Northwest Iowa for Months January through April, 2002.
Agricultural Extension Report to the Citizens of Sioux County.
Ron Johannsen will be the new Extension Environmental Advisor for Cherokee, Plymouth and Sioux Counties.

Denise Nelson and Jill Fischer, Director and Assistant Director of the Foster Grandparent Program, respectively, met with the Board this date to review and submit a budget request in an amount of \$4,000.00 for fiscal year 2003. They also showed a five minute video which included testimonials from individuals expressing the benefits of the Foster Grandparent Program.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign correspondence addressed to Darci Doneff, representative for U.S. Bancorp Piper Jaffray Inc., stating that Sioux County consents to the submission of a bid by U.S. Bancorp Piper Jaffray Inc. for the purchase for the Issuer's \$6,000,000 General Obligation Bonds expected to be dated as of March 1, 2002, either individually as principal or as a participant in a syndicate formed for the purpose of purchasing, directly or indirectly, from the Issuer all or any portion of the Bonds, pursuant to the Official Terms of Offering for the Bonds set forth in the Official Statement.

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents. He also reported that Wayne Hansen Inc. of Algona will be crushing gravel at a rate of \$1.15 per ton at the Keehn Pit.

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

Iowa Department of Transportation Contract Construction Progress Voucher with Rohlin Construction Co., Inc. of Estherville for STP-S-CO84(90)--5E-84.

Application for Region III TEA-21 Projects for Project No. STP-S-84()--5E-84.

Application for Region III TEA-21 Projects for Project No. STP-S-CO84()--5E-84.

Iowa Department of Transportation Universal Payment Voucher for retention interest in an amount of \$204.00.

Notice of Intent by D & I Railroad Company - Iowa Grade Crossing Surface Repair Fund for a railroad crossing replacement located in Section 14 of Settlers Township in an amount of \$5,160.00 in Sioux County Funds.

Notice of Intent by D & I Railroad Company - Iowa Grade Crossing Surface Repair Fund for a railroad crossing closure located in Section 14 of Settlers Township with no expense to Sioux County.

Carried, unanimous in favor.

Motion by Smith and supported by Beernink to authorize Doug Julius, County Engineer, to commence road vacation procedures to vacate a portion of secondary road located between Sections 8 and 9 in Settlers Township. Carried, unanimous in favor.

Doug Julius, County Engineer, requested approval to purchase a magnetic road sweeper in an amount of \$6,700.00. He reported that it could be used on secondary roads around the Northwest Iowa Landfill to pick up nails and other metal debris.

The consensus of the Board pertaining to the aforementioned magnetic road sweeper purchase was to instruct Doug Julius, County Engineer, to check with David Honkomp, Director of the Northwest Iowa Landfill, whether they would be willing to pay for one-half of the total cost of the magnetic road sweeper. The purchase of the magnetic road sweeper would be approved if one-half of the total cost of the magnetic road sweeper would be paid by the Northwest Iowa Landfill.

Mark Schouten, County Attorney, reported that a motion to dismiss and request a change of venue to Sioux County has been filed in the Margaret A. Henrich Estate, Dennis L. Henrich Executor versus Sioux County, Iowa in a small claims action in Magistrate's Court in Plymouth County. The plaintiff is requesting an amount of \$4,000.00 plus costs based on cleanup of solid waste in Section 20 of Sherman Township due to negligence of Sioux County in not gating the entrance to their easement to the Margaret Henrich Estate land.

Jan Vander Zwaag, Deputy Auditor; and Lois Huitink, Real Estate/Accounting Clerk, met with the Board this date to review proposed county department and organizational budget requests for fiscal year 2003.

Jim Schwiesow, County Sheriff, met with the Board this date to review the County Sheriff's Department budget request for fiscal year 2003. He included the employment of one additional county deputy sheriff plus accompanying expenses in fiscal year 2003.

The Board would make a final decision later during the county budget review process pertaining to the aforementioned budget request for one additional county deputy sheriff in fiscal year 2003.

The Chairman of the Board reported that the Moody's Investors Service has assigned an A1 rating to Sioux County's sale of a \$6,000,000 General Obligation Bond issue to be held on February 12, 2002.

Motion by Sybesma and supported by Beernink approve a fee for service as the payment method for paying claims to Plains Area Mental Health Center of Le Mars for the delivery of mental health services to Sioux County residents effective July 1, 2002. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve budget amounts for agencies in fiscal year 2003 as follows:

Family Crisis Center	3,500.00
Foster Grandparent Program	3,500.00
Mid-Sioux Opportunity, Inc.	5,000.00
Northwest Aging Association	5,000.00
Hope Haven	252,716.00
NW Iowa Alcoholism & Drug Treatment Ctr.	27,116.00 (\$.85 per capita)
NW Iowa Planning and Development Com.	3,798.00
Plains Area Mental Health Center	Fee for Service
Sioux County Library Association	169,352.00
Sioux County Youth Fair	15,000.00
Western Iowa Tourism	500.00
Regional Transit Authority (RIDES)	2,500.00

Carried, unanimous in favor.

Motion by Smith and supported by Sybesma to request Jim Schwiesow, County Sheriff, to eliminate the salary for one additional county deputy sheriff including accompanying expenses from the County Sheriff's Department budget request for fiscal year 2003. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, February 12, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor