

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 29, 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 22, 2005 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Motion by Degen and supported by Bouma to approve and authorize the Chairman to sign the following Farm Service Agency Resolution:

RESOLUTION NO. 2005-12

RESOLUTION OF SIOUX COUNTY BOARD OF SUPERVISORS AUTHORIZING MEMBERS TO SIGN ANY/ALL DOCUMENTS TO FARM SERVICE AGENCY COUNTY OF SIOUX

BE IT RESOLVED that Mark Sybesma, Chairman of the Sioux County Board of Supervisors, or Stanley L. De Haan, member of the Sioux County Board of Supervisors be authorized to sign all documents regarding participation in the programs offered by the United States Department of Agriculture and which are administered by the Sioux County Farm Service Agency.

/s/ Mark Sybesma, Chairman

Sioux County Board of Supervisors

/s/ Stanley L. De Haan, Member

Sioux County Board of Supervisors

This resolution supersedes Resolution No. 2004-30 that was earlier approved on the 7th day of December, 2004.

I, Dennis Lange, Sioux County Auditor, do hereby certify that the above is a true and correct copy of the resolution adopted at a regular meeting of the Sioux County Board of Supervisors on the 29th day of March, 2005.

ATTEST: /s/ Dennis Lange

Sioux County Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Carried, unanimous in favor.

Melissa O'Rourke, County Attorney, met with the Board this date to report on the following subject matters:

Chi-Sheng Lia of Boyden was arrested at a Chicago airport after it was earlier discovered that he had taken his two daughters Gina and Tina from the Boyden-Hull Community School. Chi-Sheng Lia and his wife were involved in a child custody dispute.

Melissa Schelling DeBruin, age 34, and Johnny Edward Harris, age 26, both currently of Sioux City were found guilty on all counts in a marijuana delivery case.

Tentative dates have been set following arraignment in a vehicular homicide case arising from the January 30, 2005 death of Elvis Boyer, age 37. The defendant is Shane Allen Gray, age 31, of Hawarden.

She reported on a Sunshine Advisory bulletin issued by Iowa Attorney General Tom Miller pertaining to open meetings and public records laws.

She reported that the County Attorney's office gets involved in about 100 additional cases per year pertaining to violations of the Iowa Department of Transportation code that include false identification from illegal aliens trying to register motor vehicles and applying for driver licenses.

Robert Hagey, County Treasurer, was present for the aforementioned discussion pertaining to the number of cases per year involving violations of the Iowa Department of Transportation code.

Micah Van Maanen, County Information Technology Director, met with the Board this date to request approval and a Chairman's signature on an agreement with Schoon Construction, Inc. of Cherokee to install fiber-optic cable from the County Engineer's building to the old First Federal Bank building in Orange City which is now owned by Sioux County in an amount of \$7,610.00.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign an agreement with Schoon Construction, Inc. of Cherokee to install fiber-optic cable from the County Engineer's building to the old First Federal Bank

building in Orange City which is now owned by Sioux County in an amount of \$7,610.00. Carried, unanimous in favor.

Dave Van Engelenhoven, insurance representative for the Van Engelenhoven Agency in Orange City met with the Board this date to report that the IMWCA (Iowa Municipalities Workers' Compensation Association) through Gary Mahood, Loss Control Coordinator, has recommended that Sioux County implement a designated physician and return to work program to help contain costs of its insurance claims. He stated that it facilitates communication between all parties involved – the employer, the injured employee, the designated physician and IMWCA. He also stated that IMWCA recommends designating providers with occupational medicine specialists. The specialists are specifically trained to deal with work-related injuries and illnesses and can provide an accurate diagnosis of the injury with the appropriate immediate care.

Dave Van Engelenhoven, insurance representative for the Van Engelenhoven Agency in Orange City stated that two of the four hospitals in Sioux County contacted by him so far stated that they each have an occupational medical specialist on staff.

Doug Julius, County Engineer, was present for the aforementioned discussion on the topic of designation of providers with occupational medicine specialist for injured county employees. He stated that there needed to be more than one provider in Sioux County because of the various maintenance shop locations.

The consensus of the Board was to instruct Dave Van Engelenhoven, insurance representative for the Van Engelenhoven Agency and Doug Julius, County Engineer to work together to formulate and implement a designated physician and formal return-to-work program for injured county employees and report back to the Board.

Doug Julius, County Engineer reported on bids received for the purchase of one gravel pup trailer with hydraulic hoist as follows:

<u>Company</u>	<u>Amount</u>
J-Craft	\$29,341
Roy F. Drake	29,380

Motion by Degen and supported by De Haan to accept the low bid from J-Craft in an amount of \$29,341 for the purchase of one gravel pup trailer with hydraulic hoist.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported that one Federal Transportation TEA-21 project for Sioux County was approved for funding in an amount of \$390,000 for fiscal year 2008. This project is located north of the City of Boyden on L14 to the Sioux/Lyon County line.

Doug Julius, County Engineer, also reported that the three and six mile stretches of secondary road located within the Urban Renewal District 1 Project area in the vicinity of the Center Fresh Egg Facility will probably be reclassified as a major collector which will qualify for the use of federal funds in the future.

Doug Julius, County Engineer, reported that there are two miles of rural water pipe that will have to be moved from Sioux County road right-of-way as part of a grading project located in Garfield Township.

Doug Julius, County Engineer, also stated that there is both a five and a six inch rural water pipe located within or along the Sioux County road right-of-way for a two and three fourths mile stretch of road in a proposed grading project located in Grant Township. He stated that the six inch water pipe may be outside the Sioux County road

right-of-way, but that the five inch water pipe would have to be relocated if it is currently being used.

The Chairman adjourned the meeting until Tuesday, April 5, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor