

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

### **MEETING HELD ON MARCH 30, 2004**

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, Bernard L. Smith and Stanley L. De Haan.

Minutes of March 23, 2004 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a HIPAA Privacy Business Associate Agreement with TPA, LTD of Bettendorf, a third party health insurance administrator for Sioux County. Carried, unanimous in favor.

The Board discussed the contents of a proposal submitted by Group Services, Inc. of Bettendorf to act as a third party health insurance administrator for Sioux County for fiscal year 2005.

Melissa O'Rourke, County Attorney, met with the Board this date to report on three recent drug busts. She also reviewed the contents of a software agreement with InCode Software Company and the contents of a proposed lease agreement with Dr. Jeffrey Joiner of Orange City to rent office space in the Orange City Professional Office Plaza located south of Iowa State Bank for the County Community Services and Veteran Affairs Departments.

Shane Walter, County Community Services Director; and Micah Van Maanen, County Information Technology Director, were present for the aforementioned software and lease agreement matters.

Micah Van Maanen, County Information Technology Director, reported that the best way to provide a computer and internet connection between the county court house server and e-mail system and the proposed office building space at the Orange City Professional Office Plaza located south of Iowa State Bank for the County Community Services and Veteran Affairs Departments to be occupied

by the County Community Services and Veteran Affairs Department would be to provide a wireless computer and internet connection.

The Board felt that the proposed lease agreement terms along with the additional expense for a wireless computer connection was too expensive.

Motion by Beernink and supported by Smith to rescind the following motion that was approved at the prior Board meeting held on March 23, 2004: [ Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign a negotiated two year lease agreement containing a sixty day termination clause with Dr. Jeffrey Joiner for space in the Orange City Professional Office Plaza to accommodate office space for the County Community Services and Veteran Affairs Departments effective May 1, 2004.] Carried, unanimous in favor.

Shane Walter, County Community Services Director, requested Board approval on two documents pertaining to Sioux County's designation of a mental health provider and a substance abuse grant application.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign a County Substance Abuse grant application with the Iowa Department of Public Health. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a form designating Creative Living Center of Rock Valley as Sioux County's Mental Health Provider for fiscal year 2005. Carried, unanimous in favor.

Micah Van Maanen, County Information Technology Director, requested approval and a Chairman's signature on a software agreement with InCode Software Company. Carried, unanimous in favor.

Motion by Bouma and supported by Smith to approve and authorize the Chairman to sign a software agreement with InCode Software Company. 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.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a Permit Application with the City of Rock Valley for road right-of-way crossings in Sections 20 and 21 of Rock Township. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign a Five Year Secondary Road Construction Program and Budget for fiscal year 2005. Carried, unanimous in favor.

Motion by Smith and supported by Bouma to approve the low bid from Topcon Iowa Transit in an amount of \$27,995.00 for the purchase a transit unit. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve the low bid from Rohlin Construction Company, Inc. of Estherville in an amount of \$1,185,765.32 for Contract ID: 84-C084-105 from a bid letting held by the Iowa Department of Transportation in Ames. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to purchase one Sterling tandem truck from Mouw Motor of Sioux Center in an amount of \$70,775.00 and one International tandem truck from Northwest Implement of Orange City in an amount of \$70,430.00. One tandem truck would be delivered and paid for in fiscal year 2004 and the other tandem truck would be delivered and paid for in fiscal year 2005. Carried, unanimous in favor.

The Board discussed various options on how to dispose of removable and attached relics and anything else of value on or in the old County Jail Building. The consensus of the Board was to hire an auctioneer to accomplish that job. The Board stated that auctioneers living within Sioux County would be contacted to determine who would be interested in conducting the county auction. Those auctioneers interested would then present proposals for Board review and final selection.

The Chairman adjourned the meeting until Tuesday, April 6, 2004.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor