

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 15, 2003

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 April 1, 2003 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report that the County Attorney's Office is preparing for the Philip Termaat jury trial scheduled to commence on May 28, 2003. She stated that a forensic pathologist will be an expert witness for the prosecution.

Motion by Smith and supported by Beernink to accept the low bid from Van Holland Lawn Service of Sioux Center in an amount of \$8,175.00 for an irrigation system for the Sioux County Public Safety Center, subject to final review by Mark Sybesma and Loren Bouma, County Supervisors, respectively. Carried, unanimous in favor.

Motion by Bouma and supported by De Haan to accept the following County Officer's quarterly report showing fees for the period ending March 31, 2003:

Quarterly
County Sheriff \$112,283.95

Carried, unanimous in favor.

The Board acknowledged receipt of a thank you card from Stanley R. Johnson and Sherry Teachout Glenn, Vice Provost for Extension and Interim Associate Vice Provost for Extension, respectively, thanking the Sioux County Board of Supervisors for their support and the role played in the 100 Years of Extension Celebration in Hull the evening of April 7, 2003.

Jeff Peters, CPA and representative for Williams & Company P.C. of Le Mars, met with the Board this date to review (Governmental Accounting Standards Board) GASB 34 regulations and compliance procedures for Sioux County that are to be implemented by June 30, 2003. He stated that Williams & Company P.C. of Le Mars can assist Sioux County in converting its current financial reporting model to the new (Governmental Accounting Standards Board) GASB 34 reporting model. He estimated the fees to be between \$6,200.00 and \$8,500.00 to complete the conversion.

The following persons were present for the aforementioned presentation by Jeff Peters, CPA and representative for Williams & Company P.C. of Le Mars on (Governmental Accounting Standards Board) GASB 34 regulations and compliance procedures:

Doug Julius, County Engineer
Twila Oolman, Office Manager in Engineer's Office
Lois Huitink, County Deputy Auditor

Motion by Beernink and supported by Bouma to authorize Williams & Company P.C. of Le Mars to assist Sioux County in converting its current financial reporting model to the new (Governmental Accounting Standards Board) GASB 34 reporting model with fees to be between \$6,200.00 and not to exceed \$8,500.00 to complete the conversion. Carried, unanimous in favor.

Motion by De Haan and supported by Bouma to approve and authorize the Chairman to sign a letter of engagement with Williams & Company P.C. of Le Mars to perform the Sioux County audit in an amount not to exceed \$18,500.00 for fiscal year 2003. 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 the following documents:

Permit Agreement with Quest of Denver, Colorado for a road right-of-way crossing in Section 8 of Settlers Township.

Contracts and Contractor's Bonds with Kooiker, Inc. of Le Mars for Project No. L-1-2003--73-84-CULV in a total amount of \$46,341.08.

Contracts and Contractor's Bonds with Kooiker, Inc. of Le Mars for Project No. L-3-2003--73-84-CULV in a total amount of \$54,737.70.

Contracts and Contractor's Bonds with Kooiker, Inc. of Le Mars for Project No. L-4-2003--73-84-CULV in a total amount of \$39,202.40.

Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, April 29, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor