

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 23, 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, August 9, 2005, were on motion and vote approved as submitted.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, reported on the following matters:

- Court case involving Barry Miedema who pleaded guilty to charges of one count of burglary as well as to two serious misdemeanor charges.
- Court case involving Bobby Joe Simmons who was sentenced to seventeen years in prison for assault of police officers.
- Civil Court case that was settled regarding a case involving possession with intent to deliver.
- Reviewed contract for participation in the NACo Prescription Drug Card Program.
- Requested an Assistant County Attorney to ease the workload in her office.
- The Law Library contains items that might be able to be disposed of. Custodian, Harley Kleinwolterink, will be instructed to work with the County Attorney's office to accomplish this task.

Shane Walter, General Relief Director discussed participation in the NACo Prescription Drug Card Program. This card would be available to elderly, other County residents who don't have prescription insurance, and jail inmates. Item deferred to next weeks meeting.

Walter requested the Chairman's signature on an Amendment to the Fiscal Agent Contract for Decat Service Coordination services and benefits to Cherokee/Lyon/Plymouth and Sioux Counties. Motion by Degen and supported by Bouma to authorize the chairman to sign aforementioned agreement. Motion carried, unanimous in favor.

County Sheriff, Dan Altena, met with the Board to ask for signatures on City Law Enforcement Contracts for Fiscal Year 2005/2006. Sheriff Altena noted that Contract Law Enforcement is a "good deal" for both the County and the Cities that participate in the program. Motion by De Haan and supported by Bouma to authorize the chairman to sign agreements with the following cities in Sioux County:

Boyden	\$ 53,740.00
Chatsworth	3,161.00
Granville	15,806.00
Hospers	53,740.00
Hull	173,865.00
Matlock	3,161.00
Maurice	12,645.00

Altena also reported to the Board the amount that the County is receiving for care of Federal Prisoners will likely remain at \$55.00 per day per inmate, due to Federal budget cuts.

Discussion was held regarding approval of a new position: Assistant to the Emergency Management Director & Zoning Administrator. The Chairman reported that in speaking with Mark Dunlop, given his health concerns, it was agreed upon to hire an assistant for him. Altena noted that there are two separate jobs that need to be accomplished by the individual who is hired for this position. A job description for this position will be updated by the Board with the assistance of Sheriff Altena prior to hiring. This position will be reviewed after a six month period of time. Motion by De Haan and supported by Beernink to approve adding a new county position: Assistant to the Emergency Management Coordinator & Zoning Administrator. Motion carried, unanimous in favor.

Motion by Beernink and supported by Degen to begin the process of hiring someone to fill the position of Assistant to the Emergency Management Coordinator and Zoning Administrator. Motion carried, unanimous in favor.

Altena reported that another search is being planned to try to locate the body of four year old, Breiton Ackerman, who is missing and presumed drowned.

Altena informed the Board that some of the moneys being collected for prisoner room and board could be used for updating the Courthouse alarm system.

Doug Julius, County Engineer, met with the Board and requested that the Chairman sign the following permit agreement:

- West Branch Feedlot –Marion Rus—Culvert under road from existing feedlot to newly constructed runoff basin in Section 14 of West Branch Township

Motion by Beernink and supported by Bouma, to approve and authorize the Chairman to sign the aforementioned permit agreement. Motion passed, unanimous in favor.

The Board acknowledged receipt of a revised permit agreement with REC initially approved on October 8, 2003 and resubmitted with revisions on Aug 12, 2005, to provide underground electric to 4243 290th St in Grant Township.

Reports were received on various construction projects in the County.

Julius reviewed recent land sales within Sioux County Urban Renewal Area #1 to determine if a revised multiplication factor of assessed valuation needed adjusting in acquiring additional road right-of-way. He recommended that the multiplier to be used in acquiring additional road right-of-way be increased from 4.9 to 6.3 of assessed land valuation. Motion by Beernink and supported by Degen to increase the multiplier to 6.3 of assessed land valuation in acquiring additional road right-of-way. Motion carried, unanimous in favor.

Chairman Sybesma reported that a desk in the Clerks office will be extended.

A report submitted by the County Treasurer was received for information.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, August 30, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor