

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

### **MEETING HELD ON SEPTEMBER 23, 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 and Bernard L. Smith. Member Stanley L. De Haan was absent.

Minutes of September 12, 2003 were submitted and on motion and vote stand approved as submitted.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to notify them of the County Attorney's appointment of Michele McGill of Rock Valley to serve on the Sioux County Civil Service Commission for a four year term commencing September 23, 2003 per Section 341A.2, Code of Iowa.

Mark Sybesma, Chairman of County Board of Supervisors, stated that in response to an offer made by Stanley L. De Haan, County Supervisor, to Jim Schwiesow, County Sheriff, that the rest of County Board of Supervisors did not know of it or was their any effort to make the offer an official type of negotiation.

Mark Dunlop, County Emergency Management Services Director, met with the Board this date to request approval and a Chairman's signature on correspondence addressed to Sara Smith at the Iowa Department of Natural Resources stating the Sioux County has received the updates on Jim Dekkers' master matrix and that his update to the Department of Natural Resources on maintenance and operation plans appears sufficient to the County Board of Supervisors.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign correspondence addressed to Sara Smith at the Iowa Department of Natural Resources stating the Sioux County has received the updates on Jim Dekkers' master matrix and that his update to the

Department of Natural Resources on maintenance and operation plans appears sufficient to the County Board of Supervisors. Carried, unanimous in favor with one member absent.

Mark Dunlop, County Emergency Management Services Director, reported on a request for a loan from the General Fund to the E911 Surcharge Fund to assist with the purchase of an E911 capital equipment upgrade in fiscal year 2003. The E911 Surcharge Fund would then reimburse the General Fund in fiscal year 2004.

The Board will further investigate the aforementioned E911 Surcharge Fund loan matter.

Motion by Bouma and supported by Beernink to approve the appointment of Lloyd Bierma of Sioux Center to serve on the Sioux County Civil Service Commission for a two year term effective September 23, 2003 and to approve the reappointment of Michael Jacobsma of Orange City to the Sioux County Civil Service Commission for a six year term effective January 1, 2003.

Michael Jacobsma's current appointment made by District Court Judge James Scott expires on December 31, 2003. Carried, unanimous in favor with one member absent.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on various contracts.

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

Annual Decategorization/Empowerment Report for Fiscal Year 2003.  
Decategorization Service Coordination Contract for Fiscal Year 2004.  
Amendment to Letter of Juvenile Justice Agreement for Federal Fiscal Year 2003.

Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Bouma to approve the following County Jail Department Amendment Resolution for Fiscal Year 2004:

#### **RESOLUTION NO. 2003-19**

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the Jail Department will cause this department to exceed the amount budgeted for the fiscal year 2003-2004; and

WHEREAS, it is deemed necessary to increase the appropriations for the Jail Department to not be in violation of section 331.437, 2003 Iowa Code; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Jail Department is increased from \$1,256,242 to \$2,256,242 and the appropriation for the County Engineer Department is decreased from \$7,026,500 to \$6,026,500.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on September 23, 2003.

/s/ Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Smith, Yes; and De Haan, Absent.

Carried, unanimous in favor with one member present.

Loren Bouma, County Supervisor, discussed the potential liability factor with having wrong Sioux County information on Sioux County's internet web site particularly pertaining to the real estate file. He stated that he is working with Melissa O'Rourke, County Attorney, to investigate the proper waiver of liability language and procedure to protect Sioux County.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman signature on various documents:

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

Permit Agreement with Marvin Kaskie of Hawarden for a road right-of-way crossing located in Section 7 of Washington Township.

Permit Agreement with Southern Sioux County Rural Water for a road right-of-way crossing located in Section 9 of Sherman Township.

Permit Agreement with Frontier Communications of Iowa, Inc. of Orange City for a road right-of-way crossing located in Section 36 of Sherman Township.

Permit Agreement with North West Rural Electric Cooperative of Orange City for a road right-of-way crossing located in Section 2 of Floyd Township.

Acknowledgment Agreement with the Iowa Department of Transportation for acceptance of ownership of side road modifications pertaining to the Hiway 60 Project.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, also reported on the Hiway 60 Project near Carnes and other secondary road projects.

Motion by Smith and supported by Bouma to approve and authorize the Chairman to sign a Sioux County Elections for Partial Self Funding Services designation with Wellmark, Inc. It would allow Wellmark, Inc. to forward Explanation of Benefits to Sioux County's third party administrator, T.P.A., Ltd of Bettendorf effective January 1, 2004. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Bouma to discontinue partial self funding of health insurance for all Sioux County employees effective July 1, 2004 pending negotiations with the Secondary Road and Sheriff's Department unions. Carried, unanimous in favor with one member absent.

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

The Chairman adjourned the meeting until Tuesday, September 30, 2003.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor