MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 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 the meeting held on November 18, 2005 were submitted and the Chairman declared them approved.

Committee Reports were given.

Melissa O'Rourke, County Attorney, reported on various court cases and legal matters.

- Postconviction relief was denied to Christie Van Oort for her conviction of a 2002 Rock Valley nursing home murder.
- The case of the Sioux Center Community Hospital vs. Sioux County Board of Review regarding the Hospital's view that they should be tax exempt is currently being prepared by the County Attorney.
- Local Municipal Police Departments and surrounding counties, with the assistance of their attorneys, are preparing a Mutual Aid 28E Agreement.

Shane Walter, General Relief Director and Veteran's Affairs Director, distributed Sioux County Prescription Discount Cards. The cards will be available January 1, 2006 and will be available at all participating Pharmacies in the County. This card provides discounts on drugs that are not covered by prescription drug insurance.

Walter reported that he will be meeting with representatives of Hope Haven Residential Training Center later today. Funding streams have been revised, which may result in changes at that facility.

Doug Julius, County Engineer, met with the Board and requested that the Chairman sign a Voucher from the DOT. Motion by Degen and supported by De Haan to authorize the Chairman to sign the aforementioned Voucher. Motion carried, unanimous in favor.

Julius requested that the Chairman sign the following permit agreements:

- o **Southern Sioux Rural Water**, Waterline Crossing near Indian Avenue in Section 6 of Holland Township
- Southern Sioux Rural Water, Waterline Crossing under K-22 in Sections 3 & 4 of Eagle Township
- o **Southern Sioux Rural Water,** Waterline Crossing approximately 800 ft west of intersection of 480th and Indian Avenue in Sections 13 & 24 of Sherman Township
- Southern Sioux Rural Water, Waterline Crossing 430th Street in Sections 19 & 30 of Center Township

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

Julius submitted the annual weed eradication report. Motion by Degen and supported by De Haan to accept the weed commissioner's report. Motion carried, unanimous in favor.

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

The Chairman adjourned the meeting until Tuesday, December 6, 2005.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST: Lois Huitink

Sioux County Deputy Auditor