

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 3, 2000

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Dennis Lange, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan. William Vander Maten was absent for part of the meeting.

Motion by De Haan and supported by Beernink to appoint Loren Bouma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 2000 and that nominations cease. Roll Call on Vote: Vander Maten, Absent; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member absent.

Loren Bouma, Chairman of Board, presided over the remainder of the meeting.

Minutes of December 28, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by De Haan and supported by Smith to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 2000 and that nominations cease. Roll Call on Vote: Vander Maten, Absent; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member absent.

The Chairman appointed the following committees for calendar year 2000:

Residential Training Center and County Farm Committee:
Vander Maten, Chairman; and De Haan

County Buildings and Grounds Committee:
Smith, Chairman; and Beernink

County Personnel and Policy Committee:
Vander Maten, Chairman; and De Haan

County Communications:
Bouma, Vander Maten and Smith, Alternate

Liaison to Plains Area Mental Health Center:
Bouma, Chairman; and De Haan, Alternate

Sanitary Landfill:
Smith, Chairman; and Vander Maten, Alternate

MH/MR/DD/BI Planning Council:
De Haan and Bouma

Resource Enhancement and Protection; County Decatorization Board; and Empowerment
Board
Bouma

Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board:
Vander Maten, Chairman; and Bouma

Regional Transit Authority:
Beernink, Chairman; and De Haan, Alternate

Mid-Sioux Opportunity:
Beernink, Chairman; and De Haan, Alternate

Civil Defense and Enhanced Services:
Vander Maten

Third Judicial District Department of Correctional Services; and State Functional
Classification Review Board:
Smith

County Emergency Medical Services Board:
De Haan

Job Training Partnership Act; and Citizen's Advisory Committee - Mental Health
Institute, Cherokee:
De Haan, Chairman; and Bouma, Alternate

Board of Social Welfare:
Smith, Chairman; and Beernink

Northwest Iowa Planning and Development Commission:
Beernink, Chairman; and De Haan, Alternate

Motion by Smith and supported by De Haan to appoint Doug Julius as County Engineer for calendar year 2000. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Smith to appoint Doug Julius as County Weed Commissioner for calendar year 2000. Carried, unanimous in favor with one member absent.

Motion by De Haan and supported by Beernink to appoint Mark Dunlop as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 2000. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Smith to appoint Dennis Sassman as County Community Services Director from January 1, 2000 to June 30, 2000. Carried, unanimous in favor with one member absent.

Motion by De Haan and supported by Beernink to appoint Shane Walter as County Central Point of Coordination Administrator for calendar year 2000. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Smith to appoint Ron Boote to the County Planning and Zoning Commission for a five year term ending December 31, 2004. Carried, unanimous in favor in favor with one member absent.

Motion by De Haan and supported by Smith to appoint John E. Miller to the County Board of Planning Adjustment for a five year term ending December 31, 2004. Carried, unanimous in favor with one member absent.

Motion by De Haan and supported by Smith to appoint Gordon Pottebaum to the County Conservation Board for a five year term ending December 31, 2004. Carried, unanimous in favor with one member absent.

Dennis Lange, County Auditor, reported that the following four newspapers have filed written applications to become one of the three official county newspapers for calendar year 2000, and that a contest does exist for the selection of said official newspapers:

Capital-Democrat
Index Reporter
Sioux Center News
Siouxland Press

Motion by Beernink and supported by De Haan to declare that a contest does exist for the selection of the three official county newspapers; and to instruct Dennis Lange, County Auditor, to notify the four official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide yearly subscribers of each official county newspaper applicant at 9:45 o'clock A.M. on January 11, 2000. Carried, unanimous in favor in with one member absent.

William Vander Maten, County Supervisor, arrived at the meeting at this time.

Dennis Sassman, County Community Services Director, met with the Board this date to report that an earlier approved First Amendment to a State of Iowa lease for the benefit of the Iowa Department of Human Services, Case Management, in an amount of \$248.60 for 190 square feet has been revised to an amount of \$241.93 per month for 380

square feet of office space including a proportionate share of common space located at 215 Central Ave. SE, Orange City, Iowa.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date.

Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc., met with the Board this date to submit and review a budget request in an amount of \$15,000.00 for fiscal year 2001.

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

Motion by Beernink and supported by Vander Maten to approve and authorize the Board of Supervisors to sign the following Signature Authorization Resolution:

RESOLUTION NO. 2000-01

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that Douglas G. Julius, the County Engineer of Sioux County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

Dated in Orange City, Iowa, this 3rd day of January, 2000.
Board of Supervisors
Sioux County, Iowa

/s/ Loren Bouma, Chairman
William Vander Maten, Member
Bernard L. Smith, Member
Vernon Beernink, Member
Stanley L. De Haan, Member

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

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

Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program Project Number BROS-CO84(81)--8J-84.
Right-of-Way Agreement for County Road Relocations and/or Reconstruction with the Iowa Department of Transportation for Project Number NHSN-60-2(32)-2R-84.
Iowa Department of Transportation Agreement for Federal-Aid Surface Transportation Program (STP) Project Number STP-S-CO84(83)--5E-84.
Iowa Department of Transportation Agreement for Federal-Aid Surface Transportation Program (ST) Project Number STP-S-CO84(84)--E-84.

Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed the City of Sioux Center's Revitalize Iowa's Sound Economy (RISE) application for the paving of roads in and near the City of Sioux Center as part of an agreement to improve the road system leading to the new Pella Corporation facility.

Doug Julius, County Engineer, requested approval to purchase a new 140H Caterpillar motorgrader less trade-in of a 1982 140G Caterpillar motorgrader for a net amount of \$140,700.00 from Ziegler, Des Moines.

Motion by Vander Maten and supported by Beernink to approve and authorize Doug Julius, County Engineer, to purchase a new 140H Caterpillar motorgrader in an amount of \$179,700.00 from Ziegler, Des Moines, with Doug Julius, County Engineer, negotiating and securing the best trade-in value for a 1982 140G Caterpillar. Ziegler, Des Moines, has guaranteed a trade-in amount of \$39,000.00 for the 1982 140G Caterpillar.

Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, January 11, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor