

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**MEETING HELD ON JANUARY 12, 1999**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Chairman Loren Bouma presiding. Members present were William Vander Maten, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Committee reports were given this date.

Robert Hagey, County Treasurer, met with the Board this date to report that the Iowa Department of Transportation state computers in Ames and Sioux City were down on January 5 and 6 which prevented the County Treasurer's office motor vehicle staff from issuing motor vehicle plates and stickers.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign the following State of Iowa Designation of Applicant's Authorized Representative Resolution for a Hazard Mitigation Planning Assistance Grant:

**RESOLUTION NO. 1999-2**

**STATE OF IOWA DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE RESOLUTION FOR A HAZARD MITIGATION PLANNING ASSISTANCE GRANT**

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa that Northwest Iowa Planning and Development Commission (NWIPDC), is hereby authorized to execute on behalf of Sioux County, the Hazard Mitigation Planning Project Grant and to file the application with the Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal financial assistance.

Passed and approved this 12<sup>th</sup> day of January, 1999.

/s/ Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange

Sioux County Auditor

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

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign a Planning Grant Agreement Between the Iowa Emergency Management Division and Sioux County, Iowa with Northwest Iowa Planning and Development Commission Serving as Their Authorized Representative. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign the following Staff Assistance Resolution for Northwest Iowa Planning and Development Commission:

**RESOLUTION NO. 99-3**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION

WHEREAS, Sioux County has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (herein called the Planning Agency) and is a member in good standing; and  
WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with . . .

**Development of a Multi-Hazard Mitigation Plan.**

WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlined in Chapters 28H and 28I, Code of Iowa: NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Sioux county, Iowa that the Planning Agency be requested to provide staff assistance in the above mentioned project; and  
THAT, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed and approved this 12<sup>th</sup> day of January, 1999.

/s/ Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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 Beernink to approve and authorize the Chairman to sign the following Change Order Number 1 with M & D Construction Company, Sheldon, for the County Attorney Remodel Project in the Court House as follows:

Item No. 1: Material and labor to level existing floor.  
ADD \$1,300.00  
Item No. 2: Material and labor to replace five (5) spandrel glass openings with insulated glass. (Owner to provide boom truck for exterior caulking.)  
ADD \$1,045.00  
TOTAL ADD: \$2,345.00

Carried, unanimous in favor.

Motion by Vander Maten and supported by De Haan to accept the following County Officers' Quarterly Reports showing the following fees and fines collected for the period ending December 31, 1998:

County Recorder	\$40,097.14
County Sheriff	91,221.24

Carried, unanimous in favor.

Dennis Lange, County Auditor, opened up the following "Affidavits of Newspapers Publishers Requesting Consideration as Official County Newspaper" as submitted by the following newspapers to become the three official county newspapers for calendar year 1999:

<u>Newspapers</u>	<u>Subscribers</u>
Sioux Center News	1,640
Siouxland Press	1,497
Capital-Democrat	1,476
Index Reporter	735

Motion by Smith and supported by De Haan to appoint the Sioux Center News, Siouxland Press and Capital-Democrat as the three official county newspapers for calendar year 1999. Carried, unanimous in favor.

Don Jacobsma, Secretary/Treasurer of Sioux County Youth Fair Board; and Ronald Smit and Dennis Hulshof, members of the Sioux County Youth Fair Board, met with the Board this date to submit and discuss a budget request in an amount up to \$23,886.25 for fiscal year 2000 to assist with a proposed building project.

Denise Nelsen, Director of the Foster Grandparent Program, met with the Board this date to submit and discuss a budget request in an amount of \$8,000.00 for fiscal year 2000.

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

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

Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project for Project BROS-84(68)--8J-84.

Iowa Department of Natural Resources Grant Agreement with Sioux County in an amount of \$20,000.00 for fiscal year 2000.

Title Sheets for Project Numbers FM-84(78)--5-84 = Div. I; FM-84(79)--5-84 = Div. II; and FM-84(80)--5-84 = Div. III.

Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to instruct Dennis Lange, County Auditor, to proceed with publication and hearing procedures to amend County Ordinance No. 12 to delete any reference to the year 1996 as it pertains to the Iowa Administrative Code. County Ordinance No. 12 adopts rules for the plugging of abandoned wells, nonpublic water wells, and on-site wastewater treatment and disposal systems. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a two year Farm Cash Lease between Sioux County and Duane Bonnema, Hawarden, in a total amount of \$1,530.00 on the following described property

The West Nine Hundred Eighty Feet (W. 980') of the North Half of the Southwest Quarter (N1/2SW1/4) of Section 20, Township Ninety-six (96) North, Range Forty-seven (47) West on the 5<sup>th</sup> P.M. except the North Thirty-three Feet (N. 33') thereof, containing 17 acres more or less.

Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report on correspondence received from John De Koster, attorney for the City of Boyden, pertaining to proposed language concerning the reserved rights the City of Boyden feels it needs in order to protect its water supply in the Boyden roadside park. Sioux County is planning to acquire the Boyden roadside park from the City of Boyden if liability issues can be resolved.

The consensus of the Board pertaining to the aforementioned matter was to instruct Mark Schouten, County Attorney, to prepare language that would hold Sioux County harmless of any liability pertaining to any potential water contamination of the City of Boyden water supply located in the Boyden roadside park. Sioux County also

would not be obligated to guarantee and maintain a quality water supply in the Boyden roadside park for the City of Boyden.

Jim DeMuth, Executive Director of Plains Area Mental Health Center; Stanton Visser, Psychotherapist for Plains Area Mental Health Center; and Ardene Ver Hoef, Board Member of Plains Area Mental Health Center, met with the Board this date to submit and discuss a budget request in an amount of \$105,069.00 for fiscal year 2000.

Dennis Sassman, County Community Services Director; and Shane Walter, County Central Point of Coordination, were present for the aforementioned budget presentation.

Shari Aaker, Executive Director for Family Crisis Centers of Northwest Iowa, met with the Board this date to submit and discuss a budget request for fiscal year 2000. No specific budget amount was mentioned.

Mark Schouten, County Attorney, was present for the aforementioned presentation.

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

The Chairman adjourned the meeting until January 26, 1999.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor