

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 26, 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.

Florence Plender, Assessor Office Clerk, met with the Board this date to request approval to use personal sick leave to be with her daughter and granddaughter who has been hospitalized. Phylliss Kroon, County Assessor, had previously denied the request based upon an opinion from Mark Schouten, County Attorney.

The consensus of the Board pertaining to the aforementioned request was to adhere to the opinion of Mark Schouten, County Attorney, which would deny Florence Plender, Assessor Office Clerk, from using personal sick leave to be with her daughter and granddaughter who has been hospitalized.

Mark Schouten, County Attorney, was present for the aforementioned personnel policy interpretation matter and also reported that the District Court Case, Jan Cain, Plaintiff, vs. Sioux County Board of Health and Sioux County Board of Supervisors would go to trial in the Plymouth County Court House on February 9, 1999.

Mark Schouten, County Attorney, also reported on correspondence addressed to Dale Smith, representative for Kaneb Pipe Line Operating Partnership, Wichita, Kansas, requesting them to approve and sign VanNingen, Executive Sioux County's standard Permit Agreement which states that they will assume the cost of moving pipe lines that

lie within 80 feet of the center line of the road right-of-way and conflict with road easement.

David VanNingen, Executive Director of Hope Haven; Duane Obbink, Business Manager of Hope Haven; and Jeri Hass, Director of Hope Haven Residential Training Center, met with the Board this date to submit and discuss a budget request in an amount of \$250,375.00 for fiscal year 2000.

The Board will approve and authorize the Chairman to sign a certificate appointing the required number of real estate owners in townships, real estate owners in cities, real estate brokers and bankers in Sioux County to serve on the Condemnation Board for Eminent Domain in compliance with Section 6B.4, 1998 Iowa Code, when two new replacements are found in the Real Estate Owners in Cities category.

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

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

Sioux County Title Sheets for Project Numbers STP-S-84(78)--5E-84 = Div. I; FM-84(79)--55-84 = Div. II; and FM-84(80)--55-84 = Div. III.
Permit Agreement with Frontier Communications of Iowa, Inc., Fort Dodge, for a road right-of-way crossing in Section 8 of Nassau Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, consulted with the Board on which signs to erect on highly traveled roads leading to the Northwest Iowa Landfill notifying persons hauling loads to the landfill to have them covered or they may or will be fined and prosecuted.

The consensus of the Board was to instruct Doug Julius, County Engineer, to erect signs on highly traveled roads leading to the Northwest Iowa Landfill notifying

persons hauling loads to the landfill to have them covered or they will be fined and prosecuted.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign the following Interfund Operating Transfer Resolution:

RESOLUTION NO. 99-4

WHEREAS, it is desired to make the following interfund operating transfers:

\$668,175 from Rural Basic Fund to Secondary Road Fund;
50,000 from General Basic Fund to General Supplemental Fund

WHEREAS, said operating transfers are made in accordance with Section 331.432, 1998 Iowa Code,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following interfund operating transfers are to be made effective January 26, 1999:

\$668,175 from Rural Basic Fund to Secondary Road Fund;
50,000 from General Basic Fund to General Supplemental Fund

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of these interfund operating transfers, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 26th 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.

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

The Chairman adjourned the meeting until February 2, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor