

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 27, 1998

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 Hubert Schuller.

The minutes of January 13, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney; and Robert Hagey, County Treasurer, met with the Board this date to report on information obtained from a seminar attended by them entitled What Every Government Official Should Know About Strategic Technology Planning. The purpose of the seminar was to set out a process that governments can use to set a course for technology improvements over a three or five year time frame.

Mark Schouten, County Attorney; and Robert Hagey, County Treasurer, also reported on the language contained in loan documents in connection with a CEBA Grant that was approved for Dethmers Manufacturing Company, Boyden, by the Iowa Department of Economic Development. There was concern about a proposed amount of \$25,000.00 to be paid by the Sioux County Economic Development Revolving Loan Fund to the regional economic development revolving loan fund established by the Northwest Iowa Planning and Development Commission. The amount of \$25,000.00 would act as seed money and would enable Dethmers Manufacturing Company, Boyden, to secure a \$100,000.00 loan from the regional economic development revolving loan fund. The Board raised the concern about Sioux County contributing the \$25,000.00 from the Sioux County Economic Development Revolving Loan Fund and also guaranteeing the \$75,000.00 loan amount from the regional economic development revolving loan fund. The decision on whether to sign the loan documents has been deferred until more information becomes available.

Robert Hagey, County Treasurer, met with the Board this date to submit and discuss the annual report of the Sioux County Economic Development Revolving Loan Fund Program.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to sign the following Iowa Job Training Partnership Program Resolution:

RESOLUTION NO. 98-4

A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY AREA 4 CONSORTIUM

WHEREAS, the Governor of Iowa determined that on July 1, 1998, the counties of Lyon, O'Brien, Osceola, and Sioux shall comprise Service Delivery Area 4 (SDA 4) pursuant to the Job Training Partnership Act (JTPA), P.L. 97-300, and

WHEREAS, the Iowa Job Training Partnership Program requires, and Chapter 28E, The Code of Iowa (1997) allow, units of local government to indicate their joint participation in the Iowa JTPA Program, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of Service Delivery Area 4 as designated by the Governor;

NOW, THEREFORE, BE IT RESOLVED BY the county of Sioux, Iowa, that it does hereby pledge its cooperation with the governing bodies of other cooperating government units in the creation and operation of the Service Delivery Area 4 Consortium by adopting the Intergovernment Cooperation Agreement of such consortium which is attached hereto and be this reference made a part hereof.

PASSED AND APPROVED THIS 27th day of January, 1998.

/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 Schuller, Yes. Carried, unanimous in favor.

Jan Munson, Director of Domestic Violence Aid Center, Inc., and Annehes Hegeman and Deb Rohlfs, representatives for the Domestic Violence Aid Center, Inc., met with the Board this date to submit and discuss a budget request in an amount of \$3,431.00 for fiscal year 1998-99.

Gerald Schiefen, Executive Director of County Conservation Board; and Gordon

Pottebaum, Donald Brommer and John Degen, County Conservation Board Members, met with the Board this date to discuss a departmental budget request for fiscal year 1998-99. They also requested that the Board establish a reserve account for county conservation land acquisition and capital improvement projects according to Section 350.6, 1997 Iowa Code. They requested the Board to credit the reserve account with a necessary equivalent amount of camping fees for fiscal year 1997-98 that would enable the County Conservation Department to meet the 22 cent tax effort threshold in order to qualify for an additional level of REAP funds. They planned to assist with paying for a proposed road paving project to the new campground with monies from the REAP account and additional monies anticipated from REAP.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign new applications for a Class C Liquor License and Outdoor Service Area for the Hull Golf Association with an effective date of January 16, 1998. Initial Board approval was provided by three Board members under the emergency public notice provisions of Section 21.4, 1997 Iowa Code, on January 14, 1998, due to the fact that a wedding reception was scheduled for January 16, 1998, and there was not enough time to wait until the next regularly scheduled Board meeting. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, No. Carried.

Motion by Vander Maten and supported by Schuller to 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, 1997 Iowa Code, as shown on file in the County Auditor's Office. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to instruct Doug Julius, County Engineer, to submit correspondence to the appropriate Iowa Department of Transportation officials urging them to consider routing Hiway 60 around the City of Sheldon in the proposed Hiway 60 Project. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to go into executive session according to Section 20.17(3), 1997 Iowa Code, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to go out of executive session according to Section 20.17(3), 1997 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date and was also present for the aforementioned executive session.

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

Contract with Hagedorn & Avery Construction, Spirit Lake, in an amount of \$64,000.00 to crush, weigh and stockpile 50,000 ton of gravel at the Chatsworth Pit.
Permit Agreement with the City of Sioux Center for various road right-of-way crossings in Welcome and West Branch Townships.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on a study of land sales in the areas that road right-of-way will be purchased to complete grade and drain projects for calendar year 1998.

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

The Chairman adjourned the meeting until Tuesday, February 3, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

