

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 3, 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, Loren Bouma, Bernard L. Smith and Hubert Schuller. Vernon Beernink was absent.

The minutes of January 27, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date and reported on the details of a shooting incident that occurred in the City of Sioux Center in which David Pluim, County Deputy Sheriff, fatally shot Perry Sneller, Sioux Center, on the evening of Friday, January 30, 1998. He reported that the Iowa Division of Criminal Investigation is conducting a standard investigation of the incident to determine whether the action taken by David Pluim, County Deputy Sheriff, was justified. He stated that the preliminary report did indicate that the action was justified. The final report should be available in approximately one week.

The Board discussed the possibility of changing the part-time county attorney position to a full-time county attorney position. The Board may provide, by resolution, that the county attorney shall be a full-time county officer. The resolution shall include an effective date which shall not be less than sixty days from the date of adoption. However, if the county attorney or county attorney-elect objects to the full-time status, the effective date shall be delayed until January 1 of the year following the next general election at which the county is elected. The Board shall not adopt a resolution changing the status of the county attorney between March 1 and the general election of the year in which the county attorney is regularly elected as provided in Section 39.17, 1997 Iowa Code. The Board will discuss the matter further at the next regularly scheduled meeting to be held on Tuesday, February 10, 1998.

Robert Hagey, County Treasurer, met with the Board this date to request approval of a

property tax refund for Herman Boersma, Boyden, due to an erroneous assessment.

Motion by Vander Maten and supported by Schuller to approve and instruct Robert Hagey, County Treasurer, to issue a refund check to Herman Boersma, Boyden, in an amount of \$100.00 for 1995 taxes and to lower the second half payment due for 1996 taxes an amount of \$103.00 on parcel number 000006154260020. Carried, unanimous in favor with one member absent.

Dennis Sassman, Community Services Director, met with the Board this date to review the budget status of the Mental Health Department for fiscal year 1997-98.

David Welle, Executive Director of Northwest Aging Association, met with the Board this date to submit and discuss a budget request in an amount of \$11,422.00 for fiscal year 1998-99.

As this was the date and 10:45 o'clock A.M. the time set for the hearing on the proposed hard surfacing of Project No. L-7-99--3-84-PAVE, said hearing was held according to law. No comments were received or presented orally against said proposal.

Doug Julius, County Engineer, was present for the aforementioned hearing.

Motion by Smith and supported by Vander Maten to instruct Doug Julius, County Engineer, to proceed with the following proposed construction project:

L-7-99--3-84-PAVE

The hard surfacing of the Secondary Road (320th St.) from the Southeast Corner of Section 29, T97N, R45W (Lincoln Township) then West approximately 0.5 miles on 320th Street, or located approximately 2 miles West of Hull, Iowa, near Perkins, Iowa.

Carried, unanimous in favor with one member absent.

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

Quarterly Reporting and Billing Form for Private Water Well - Grants to Counties Program with the Iowa Department of Natural Resources in an amount of \$1,901.89 for the period ending December 31, 1997.

Contract with Wayne T. Hansen Corporation, Algona, to crush, weigh, and stockpile 100,000 ton of gravel at the Keehn Pit in a total amount of \$110,000.00.

Letter addressed to Harry S. Budd, Office of Planning in the Iowa Department of Transportation, supporting the bypass alignment of Iowa 60 at Sheldon, Iowa.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reported that the average sales price per acre to the respective assessed valuation per acre is as follows in the proposed East Orange Township and Rock Township grade and drain projects:

East Orange Township - 3.28 times the assessed valuation per acre

Rock Township - 2.89 times the assessed valuation per acre

Motion by Schuller and supported by Vander Maten to establish the following factor determinations for purchasing right-of-way in the proposed East Orange Township and Rock Township grade and drain projects:

East Orange Township - 3.28 times the assessed valuation per acre

Rock Township - 2.89 times the assessed valuation per acre

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, opened the following bids for the purchase of either one or two tandem trucks:

| <u>Company</u> | <u>(Prices are for one tandem truck)</u> | | <u>Net Purchase Price</u> |
|--------------------------------------|--|----------------------|---------------------------|
| | <u>Total Price</u> | <u>Less Discount</u> | |
| Mouw Motor Co., Sioux Center | | | |
| 3406 Caterpillar | \$85,269.00 | \$22,279.00 | \$62,990.00 |
| C12 Caterpillar (Deduct of \$540.00) | | | |
| N14 Cummins (Additional \$525.00) | | | |
| Northwest Implement, Orange City | | | |
| C12 Caterpillar | \$93,402.00 | \$33,144.00 | \$60,258.00 |
| N14 Cummins | 94,813.00 | 34,071.00 | 60,742.00 |

The Board instructed Doug Julius, County Engineer, to review the bids before submitting a final recommendation to the Board.

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

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor