

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 9, 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 Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan. William Vander Maten was absent.

Committee reports were given this date.

The Board reviewed the contents of various agreements from Computer Management Services, Ames, pertaining to the purchase of computer software, program modifications, software support, conversion, hardware and installation. They also reviewed a letter of intent from Computer Management Services, Ames, pertaining to penalty provisions for not meeting specified program conversion deadlines.

The Board instructed Dennis Lange, County Auditor, to notify Mark Schouten, County Attorney, that all pages of agreements and other important documents must bear the initials of the County Attorney before being submitted to the Board of Supervisors for their review and approval.

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 Smith and supported by De Haan to approve the continuation of the Sioux County Economic Development Revolving Loan Fund Program for calendar year 1999. Carried, unanimous in favor with one member absent.

As this was the date and 10:00 o'clock A.M. the time set for consideration and hearing on proposed County Ordinance No. 12 which adopts rules for the plugging of abandoned wells, nonpublic water wells and on-site wastewater treatment and disposal systems, said hearing was held after the Board was informed that notice had been published according to law. No comments were received or presented orally against said change.

The Chairman closed the hearing.

Motion by De Haan and supported by Beernink to approve the Second and Final Consideration of County Ordinance No. 12 which adopts rules for the plugging of abandoned wells, nonpublic water wells and on-site wastewater treatment and disposal systems, and to instruct the County Auditor to proceed with the publication of said ordinance as follows:

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on an Electric Transmission Line Easement with MidAmerican Energy Company.

The consensus of the Board was to instruct Doug Julius, County Engineer, to notify MidAmerican Energy Company that Sioux County would only approve an easement prepared on Sioux County's standard Easement Agreement form.

Jan Vander Zwaag, Deputy Auditor, met with the Board this date to review proposed county departmental and organizational budget requests for fiscal year 2000.

Jim Schwiesow, County Sheriff, met with the Board this date to review the County Sheriff's Department budget request for fiscal year 2000.

Gerald Schiefen, County Conservation Board Executive Director; and John Degen, Gordon Pottebaum and Don Brommer, all County Conservation Board members, met with the Board this date to review the County Conservation Department budget request for fiscal year 2000.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign a County Application for Substance Abuse Funding and Contract Award for State Reimbursement for Counties for Substance Abuse Funding for fiscal year 2000. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign various agreements with Computer Management Services, Ames, pertaining to the purchase of computer software, program modifications, software support, conversion, hardware and installation. A letter of intent from Computer Management Services, Ames, pertaining to penalty provisions for not meeting specified program conversion deadlines is also approved subject to final review by Mark Schouten, County Attorney. 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 adjourned the meeting until February 16, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

