

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 24, 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 February 17, 1998 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report that the Iowa Department of Natural Resources is requesting Sioux County to commit a maximum amount of \$4,839.00 to assist with funding and sponsoring a toxic waste cleanup day. Officials at the Iowa Department of Natural Resources stated that Sioux County must fund and sponsor a toxic waste cleanup day in order for a Revised Comprehensive Plan and Landfill Permit to be approved by them for the Northwest Iowa Landfill & Recycling Center.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to sign correspondence addressed to David Honkomp, Manager of Northwest Iowa Landfill & Recycling Center, stating that Sioux County would commit a maximum amount of \$4,839.00 to assist the Iowa Department of Natural Resources with funding and sponsoring a toxic waste cleanup day to be held in the fall of 1998. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report that he would recommend to them next week whether Sioux County should ask the court for a declaratory judgment in a matter in which Continental Western Insurance Company ruled that they will not provide insurance coverage in the District Court Case, Jan Cain, Plaintiff, vs. Sioux County Board of Health and Sioux County Board of Supervisors, Defendants.

Dennis Sassman, Community Services Director, met with the Board this date to report on

mental health institutional expenses for nine counties in northwest Iowa for years 1994 through 1997.

Kurt Karr and Tim Duritsa, representatives for Karr Tuckpointing, Inc., Vinton, met with the Board this date to report on their rationale behind the deterioration of the Court House exterior base which includes spalling stone. They recommended that steps be taken to provide for better water drainage away from the Court House before patching and repairing the spalling stone. They stated that unless the moisture problem is dealt with, the exterior stone base of the Court House would continue to deteriorate. The Chairman instructed the Court House Committee to further delve into the matter before a final decision is made.

Jim Schwiesow, County Sheriff, met with the Board this date to report that the City of Ireton is interested in contracting for law enforcement services from Sioux County. He reported that would mean hiring one additional full-time deputy sheriff with accompanying expenses. He stated that he would be willing to enter into a contract law enforcement agreement with the City of Ireton providing the County Board of Supervisors would approve the hiring of one additional deputy sheriff with accompanying expenses and allow another current part-time deputy sheriff to become a full-time deputy sheriff. He stated that he would prepare a cost estimate for the Board to consider at the next regular board meeting to be held on Tuesday, March 3, 1998.

Vernon Beernink, County Supervisor, left the meeting as this time.

Aaron Steele, Planner for Northwest Iowa Planning and Development Commission, met with the Board this date to review a proposed Sioux County Community Builder Plan.

Motion by Schuller and supported by Vander Maten and to adopt the Sioux County Community Builder Plan as compiled by the Northwest Iowa Planning and Development Commission. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date to report on the following letting results from the Iowa Department of Transportation for Project No. BROS-84(53)

--5F-84:

<u>COMPANY</u>	<u>AMOUNT</u>
Godberson-Smith Construction Co.	\$163,291.91
Graves Construction Co., Inc.	172,791.34
Elk Horn Contruction Co.	177,972.62
Christensen Bros., Inc.	188,298.90
Dixon Construction Co.	196,339.85

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

Grant with Iowa Department of Natural Resources for well water testing, abandoned well plugging or well rehabilitation in an amount of \$21,500.00 for fiscal year 1998-99.

Carried, unanimous in favor with one member absent.

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

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor