

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 23, 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 and Bernard L. Smith. Stanley L. De Haan was absent.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to demonstrate the Power Point Software that would operate the remote witness/multi-media capability.

Motion by Vander Maten and supported by Beernink to accept a conveyance from the City of Boyden to Sioux County by Warranty Deed for the Boyden roadside park. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, requested approval to accept a proposal from Telephone Systems & Service, Sioux Falls, for the purchase of an ADIX Expansion and a Voice Mail/Software Upgrade in a total amount of \$13,494.00.

Motion by Beernink and supported by Smith to approve a proposal from Telephone Systems & Service, Sioux Falls, for the purchase of an ADIX Expansion and a Voice Mail/Software Upgrade in a total amount of \$13,494.00. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Vander Maten to approve a Class E Liquor License application for Yvon B. Van Voorst, Hull, to be effective April 1, 1999. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Absent. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Smith to approve a Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area application for the Sandy Hollow Golf Association to be effective April 1, 1999. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Absent. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Vander Maten to approve a Special Class C(BW) Liquor License and Outdoor Service Area application for the Hull Golf Association to be effective April 1, 1999. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Absent. Carried, unanimous in favor with one member absent.

As this was the date and 10:00 o'clock A.M. the time set for hearing on input into the proposed Sioux County Mental Health/Developmentally Disabled Services Management Plan, said hearing was held.

Shane Walter, County Central Point of Coordination Administrator, was present and reviewed the contents of the proposed Sioux County Mental Health/Developmentally Disabled Services Management Plan.

No comments were received in writing or presented orally against said plan.

The Chairman closed the hearing.

Motion by Beernink and supported by Vander Maten to approve the proposed Sioux County Mental Health/Developmentally Disabled Services Plan with minor language changes to be submitted to the Iowa Department of Human Services. Carried, unanimous in favor with one member absent.

Randy Waterman, County Deputy Sheriff; and Sue Didier, representative for Sioux County CARES, met with the Board this date to request support for an endeavor to invite Milton Creagh, a nationally known motivational speaker and representative for Milton Creagh & Associates, Stone Mountain, Georgia, to participate in a four day Sioux County wide service project to speak out on the war against drugs. The total cost for the project is an estimated amount of \$16,500.00.

The following Farm Bureau representatives and members met with the Board this date to object to the County Board of Supervisors' decision to budget a portion of the County Sheriff's Department expenditures for investigations in the County Rural Basic Fund for fiscal year 2000:

Mark Bohner, Regional Farm Bureau Representative
Doug Houlton, Farm Bureau Member
John Jongma, Farm Bureau Member
Steve Vermeer, Farm Bureau Member
Jeff Rehder, Farm Bureau Member
Clarence Boote, Farm Bureau Member

Jim Schwiesow, County Sheriff, was present and explained the rationale behind budgeting a portion of the County Sheriff's Department expenditures for investigations in the County Rural Basic Fund for fiscal year 2000.

Dennis Lange, County Auditor, reported that in an earlier conversation with Kevin Borchard, CPA in the State Auditor's Office, that he had stated that budgeting a portion of the County Sheriff's Department expenditures for investigation in the County Rural Basic Fund would be considered appropriate. He also stated that the practice had not been tested or challenged at a higher level.

Lois Huitink, Data Processing/Real Estate Clerk; Robert Hagey, County Treasurer; Mark Schouten, County Attorney; and Phylliss Kroon, County Assessor, were also present for the aforementioned discussion on the county budgeted expenditures for investigations in the County Sheriff's Department.

The consensus of the Board was to offer a compromise to the Farm Bureau which would move an amount of \$259,981.00 of the total amount of \$403,819.00 that was budgeted in the County Rural Basic Fund to the County General Basic Fund for the payment of a portion of the County Sheriff's Department investigation expenditures. The transfer amount of \$115,963.00 for County Communications would also be moved from the County General Basic Fund to the County Rural Basic Fund. This compromise offer is contingent upon the Farm Bureau agreeing not to file a county budget appeal by March 25, 1999.

The Board explained the compromise offer to Mark Bohner, regional Farm Bureau representative; and Jeff Rehder, Farm Bureau member, who reappeared at the Board meeting.

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

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

Permit Agreement with Frontier Communications, Fort Dodge, for road right-of-way crossings in Sections 5, 8 and 18 of Nassau Township.

Permit Agreement with MidAmerican Energy Company, for road right-of-way crossings in various sections of Eagle and Garfield Townships.

Contract with PAK Construction Company, Hawarden, for Project No. L-1-96--3-84-GR in an amount of \$32,842.60.

Agreement for Federal-Aid with the Iowa Department of Transportation for Surface Transportation Program Project No. STP-S-84(78)--5E-84.

Carried, unanimous in favor with one member absent.

Randy Waterman, County Deputy Sheriff, met with the Board this date to request approval and a Chairman's signature on an Edward Byrne Memorial State and Local Law Enforcement Assistance Program Funding Grant in a total amount of \$67,650.00 for federal fiscal year 1999. The local match will be an amount of \$16,915.00.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign an Edward Byrne Memorial State and Local Law Enforcement Assistance Program Funding Grant in a total amount of \$67,650.00 for federal fiscal year 1999. The local match will be an amount of \$16,915.00. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Beernink to accept and authorize the Board to sign the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, with Robert Hagey, County Treasurer, for the period from July 1, 1998, to December 31, 1998, inclusive as shown below:

EXHIBIT

I, Dennis Lange, Auditor for Sioux County, Iowa, do hereby certify that the County Auditor's Statement correctly shows the condition of the funds in the hands of Robert Hagey, Treasurer of said county, at the close of business on December 31, 1998, as shown by the accounts in my office.

/s/ Dennis Lange
Sioux County Auditor

EXHIBIT

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I, Robert R. Hagey, Treasurer of Sioux County, Iowa, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

/s/ Robert R. Hagey
Sioux County Treasurer

We, the Board of Supervisors of Sioux County, Iowa, do hereby accept the foregoing statement as it correctly shows the assets in the hands of Robert R. Hagey, Treasurer of said county, as counted by us, on the 31st day of December, 1998.

/s/ Loren Bouma, Chairman
William Vander Maten, Member
Vernon Beernink, Member
Bernard L. Smith, Member

Carried, unanimous in favor with one member absent.

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

The Chairman adjourned the meeting until March 30, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

