

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 27, 2001

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 Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of March 19, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

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 application in a total amount of \$59,952.00 for federal fiscal year 2001.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign an Edward Byrne Memorial State and Local Law Enforcement Assistance Program Funding application in a total amount of \$59,952.00 for federal fiscal year 2001. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to review statistics pertaining to the collection of crime victim assistance payments.

Dennis Sassman, County Community Services Director, met with the Board this date to report on activity in the Sioux County Legal Assistance Program from July 1, 2000 to February 28, 2001.

Mark Schouten, County Attorney, was present for the aforementioned activity report by Dennis Sassman, County Community Services Director.

Mike Carlson, Iowa Department of Transportation Wildlife Biologist; Robert Klocke, Executive Director of County Conservation Board; and Gordon Pottebaum and John Degen, County Conservation Board members, met with the Board this date to review and propose an Alton pond borrow/wetland mitigation site concept as part of planned improvements for the Hiway 60 project. Under the concept, the Iowa Department of Transportation would purchase 31 acres from a willing seller, condemn another 40 acres from an unwilling seller and list Sioux County as the recipient of said property. The parties involved discussed the contents of a proposed Wetland Mitigation Agreement between the State of Iowa, Iowa Department of Transportation Project Development Division, County Conservation Board and County Board of Supervisors.

Motion by Sybesma and supported by De Haan to approve and authorize the Iowa Department of Transportation and County Conservation Board to proceed with the Alton pond borrow/wetland mitigation site concept contingent upon the terms of any proposed Wetland Mitigation Agreement to be agreeable to the County Conservation Board.

Carried, unanimous in favor.

Robert Klocke, Executive Director of County Conservation Board; and Gordon Pottebaum and John Degen, County Conservation Board members, also reported that a new maintenance building would be erected at Oak Grove Park sometime this summer.

As this was the date and 10:30 o'clock a.m. the time set for the hearing on the proposed hard surfacing of Project No. L-899--73-84-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 Sybesma and supported by Beernink to approve and instruct Doug Julius, County Engineer, to proceed with the following proposed construction project:

L-899--73-84-PAVE

The hard surfacing of the Hayes Avenue from the Intersection of Hayes Avenue and Iowa Hwy 18 near Hull, Iowa thence north approximately 0.5 miles on Hayes Avenue all in Lincoln Township or located on the west edge of Hull, Iowa on Hayes Avenue from IA Hwy 18 north 0.5 miles to Fifth Street.

Carried, unanimous in favor.

Doug Julius, County Engineer, also requested approval and a Chairman's signature on various documents.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign the following documents:

Contract and Contractor's Bond with Rohlin Construction Company of Estherville in an amount of \$1,621,004.57 for Contract ID Number 84-C084-090.

Permit Agreement with Hickory Tech of Hawarden for a road right-of-way crossing in Section 5 of Capel Township.

Permit Agreement with Hickory Tech of Hawarden for a road right-of-way crossing in Section 15 of Reading Township.

Permit Agreement with Hickory Tech of Hawarden for a road right-of-way crossing in Section 7 of Capel Township.

Carried, unanimous in favor.

Shane Walter, County Mental Health Services Administrator; and Duane Obbink, Business Manager for Hope Haven, Inc., met with the Board this date to report that there has been a large increase in expenses at Hope Haven Residential Training Center due to large utility bills and other extenuating circumstances. Duane Obbink, Business Manager for Hope Haven, Inc., requested that Sioux County lower the facility rent by \$1,000.00 per month for March through June 2001.

Motion by Sybesma and supported by De Haan to approve a facility rent reduction for Hope Haven Residential Training Center in an amount of \$1,000.00 per

month for March through June 2001 to assist Hope Haven, Inc. with a budget shortfall.
Carried, unanimous in favor.

Shane Walter, County Mental Health Services Administrator, also reported that the total amount paid for by Sioux County for juvenile detention and shelter care from March 1999 through March 2001 is \$72,635.36.

The Board of Supervisors will consider the feasibility of providing space to accommodate juveniles in a proposed new law enforcement center.

Motion by Beernink supported by Smith to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution:

RESOLUTION NO. 2001-06

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$100,000 General Basic Fund to General Supplemental Fund

WHEREAS, said operating transfer is made in accordance with Section 331.432, 2000 Iowa Code,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective March 27, 2001:

\$100,000 General Basic Fund to General Supplemental Fund

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of this inter-fund operating transfer, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 27th day of March, 2001.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to accept a quote from Van Engelenhoven Agency, Inc. to increase the county umbrella liability coverage from \$5,000,000 to \$10,000,000 for an additional cost of \$5,600.00. Carried, unanimous in favor.

The Board of Supervisors accepted a quote from Krull Construction Company of Orange City in an amount of \$5,988.00 to convert a storage room to office space in the County Department of Human Services/Public Health Facility. The Chairman of the Board instructed Dennis Lange, County Auditor, to proceed with said project.

Doug Julius, County Engineer, reviewed a proposed five-year Sioux County Road Construction Program for 2002. It included grading/widening, resurfacing/paving, bridges, culvert/extensions, PCC Rehabilitation Railroad Improvement and bridge overlay projects.

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

The Chairman adjourned the meeting until Tuesday, April 3, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor