

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 31, 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 March 24, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

William Vander Maten and Vern Beernink, County Supervisors, reported that they had received telephone calls from two individuals who expressed concern about the closeness of the proposed site of the Newkirk Dairy L.L.P. to the village of Newkirk and to the Newkirk Reformed Church. They also raised a concern about a potential odor and fly problem.

Mark Dunlop, County Zoning Administrator and Emergency Management Services Director, was present for the aforementioned dairy confinement matter.

The consensus of the Board was to instruct Mark Dunlop, County Zoning Administrator and Emergency Management Services Director, to prepare correspondence for the Chairman's signature that would be addressed to Duane Brown in the confinement permit division of the Iowa Department of Natural Resources stating the potential location, odor and fly problem concerns expressed by two individuals about the proposed Newkirk Dairy L.L.P.

Mark Schouten, County Attorney, met with the Board this date to update them on the state sponsored Tele-Justice 2000 Project that is proposing to install cameras in courtrooms that would be connected to the Iowa Communications Network. He also reported that the Community Health Agreement between the Sioux County Board of Health and Home Health Resources, Inc. ("MSO") d/b/a Community Health Partners has been signed by both parties. It would provide home health, public health, and homemaker health services to Sioux County residents in fiscal year 1998-99.

Dennis Sassman, Community Services Director; and Donna Bomgaars, Income Maintenance Supervisor, met with the Board this date to report on the status of a Sioux County resident as it pertains to a possible transfer to a nursing home. They reported on the status of the General Relief Department budget. They also recommended that the Board raise the amount that Sioux County pays for an indigent burial. Currently, Sioux County pays an amount of \$1,000.00 for qualified burials.

Motion by Schuller and supported by Beernink to instruct Dennis Sassman, Community Services Director, to commence proceedings necessary to amend the Sioux County Relief Ordinance by increasing the amount paid for indigent burials to \$1,500.00. Carried, unanimous in favor.

The Board reviewed the contents of correspondence prepared by Nancy Dykstra, Executive Director of Home Health Resources, Inc., and addressed to Todd Moss, architect for Ruble, Mamura, Moss, Brygger Architects, pertaining to comments on proposed remodeling options in the Public Health/Department of Human Services building to accommodate the full-time County Attorney's Office and Home Health Resources, Inc., with a workable office environment. The consensus of the Board was to determine a fair market per square foot office rent that would be charged to Home Health Resources, Inc. ("MSO") d/b/a Community Health Partners. That may have a bearing on the number of square feet that they would like to rent.

Mark Dunlop, County Zoning Administrator and Emergency Management Services Coordinator, met with the Board this date to review correspondence addressed to the Iowa Department of Natural Resources pertaining to concerns expressed by two individuals about the proposed site of Newkirk Dairy L.L.P.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign correspondence addressed to Duane Brown in the confinement permit division of the Iowa Department of Natural Resources stating the potential location, odor and fly problem concerns expressed by two individuals about the proposed Newkirk Dairy L.L.P. Carried,

unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to recommend that they increase the price that Sioux County charges for hauling dirt effective immediately.

The consensus of the Board was to increase the price for hauling dirt from \$10.00 to \$20.00 for a tandem axle truck and from \$5.00 to \$10.00 for a single axle truck.

Doug Julius, County Engineer, reported on revised bid amounts that met all specifications for the purchase of either one or two tandem trucks:

<u>Company</u>	<u>Net Purchase Price</u>
Mouw Motor Co., Sioux Center	\$ 64,063.00 – One 128,126.00 – Two
Northwest Implement, Orange City	64,736.00 – One 129,472.00 – Two

Motion by Beernink and supported by Smith to approve and accept, upon the recommendation of Doug Julius, County Julius, the low bid from Mouw Motor Co., Sioux Center, in a total amount of \$128,126.00 for the purchase of two Sterling tandem trucks. Carried, unanimous in favor.

Motion by Schuller and supported by Vander Maten to go into executive session according to Section 20.17(3), 1997 Iowa Code, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Schuller and supported by Vander Maten to go out of executive session according to Section 20.17(3), 1997 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

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 7, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor