

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 4, 2000

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 Stanley L. De Haan.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on a Violence Against Women Grant Application under the Governor's Alliance on Substance Abuse in a total amount of \$25,836.00 with an amount of \$6,459.00 being an in-kind match by Sioux County.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Violence Against Women Grant Application under the Governor's Alliance on Substance Abuse in a total amount of \$25,836.00 with an amount of \$6,459.00 being an in-kind match by Sioux County. Carried, unanimous in favor.

Mark Schouten, County Attorney, reported on the accounting for the courtroom technology connection project as of December 31, 1999. The courtroom connection technology project included monies from a courtroom connection and Byrne Grants.

Mark Schouten, County Attorney; and Doug Julius, County Engineer, reviewed the protocol on handling a proposed termination of a lease interest in an abandoned gravel pit located in Section 9 of Capel Township that has been entirely worked out by Sioux County many years ago. Doug Julius, County Engineer, reported that there has been a considerable amount of junk deposited in said pit since Sioux County ceased

working it. The matter will be further discussed and a decision made at a public hearing scheduled for April 11, 2000 at 10:00 o'clock A.M.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to review a Mental Health and Developmental Disabilities Risk Pool Application in an amount of \$111,217.00 and a financial assessment for determining client participation toward fee for service in a projected amount of \$92,434.87.

The Board reviewed a request from the Eagle Township Trustees for a temporary loan from Sioux County to assist them with paying Sheldon Monument Company an approximate amount of \$900.00 to repair vandalism at the Highland Cemetery until property taxes would be collected and reimbursed to Sioux County.

Motion by Smith and supported by De Haan to pay Sheldon Monument Company for expenses related to the repair of damages due to vandalism at the Highland Cemetery contingent upon the Eagle Township Trustees signing a Promissory Note in an amount of \$1,000.00 at a 6% interest rate. Carried, unanimous in favor.

Motion by De Haan and supported by Vander Maten to approve and authorize the Chairman to sign a letter of engagement with Williams & Company, Le Mars, in an amount of \$17,200.00 to perform the Sioux County Audit for fiscal year 2000. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign the following Department Amendment Resolution:

RESOLUTION NO. 2000-06

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the Medical Examiner will cause this department to exceed the amount appropriated for the fiscal year 1999-2000; and

WHEREAS, it is deemed necessary to increase the appropriations for the Medical Examiner to not be in violation of Section 331.437, 1999 Iowa Code;

THEREFORE, BE IT RESOLVED by the Board of Supervisors' that the appropriation for the Sheriff's Department be decreased from \$1,105,862 to \$1,100,862, and that the Medical Examiner Department be increased from \$12,600 to \$17,600.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on April 4, 2000.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

Motion by De Haan and supported by Vander Maten to implement the following meal and mileage policy for all Sioux County employees and officers effective July 1, 2000:

Breakfast	\$ 5.00
Lunch	6.00
Dinner	<u>12.00</u>
Total	\$23.00

Mileage \$.30 per mile

Carried, unanimous in favor.

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

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

Permit Agreement with Southern Sioux Rural Water System for a road right-of-way crossing in Section 34 of East Orange Township.

Permit Agreement with the City of Hawarden for road right-of-way crossings in Sections 2 and 3 of Logan Township.

Permit Agreement with Hills Telephone Company for road right-of-way crossings in Sections 4 and 5 of Sioux Township.

Permit Agreement with North West Rural Electric Cooperative for road right-of-way crossings in Sections 4 and 9 of Nassau Township.

Receipt and Release Agreement with MidAmerican Energy Company for a transmission and distribution line project between the Eagle Substation and Hudson, South Dakota.

Contract with McKlveen & Sons, Inc. for the purchase of lumber and signposts in a total amount of \$50,685.48.

Contracts and Contractor's Bonds with Graves Construction Company, Inc. of Melvin for Bridge Replacement Project No. BROS. 84-CO84--J-84 in a total amount of \$183,910.08.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on the following Iowa Department of Transportation letting results for Sioux County Projects.

Bridge Replacement Project No. BROS-CO84--8J-84

<u>Company</u>	<u>Amount</u>
Graves Construction Company, Inc.	\$183,910.08
Merryman Bridge Construction Company	193,211.04
Godberson-Smith Construction Company	214,107.25
Elk Horn Construction Company	229,881.32

ACC Resurfacing/Cold-In-Place Recycling Project Numbers STP-S-CO84(83)--5E-84, FM-CO84(85)--55-84 and FM-CO84(86)--55-84 and ACC Resurfacing Project Number STP-S-CO84(84)--E-84

<u>Company</u>	<u>Amount</u>
Rohlin Construction Company, Inc.	\$1,842,609.94
W. Hodgman & Sons, Inc.	1,918,533.89
Brower Construction Company	1,946,994.06
Henningsen Construction, Inc.	2,046,950.99
L. C. Kruse & Sons, Inc. & Subsidiary	Irregular

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign the following Joint Sioux County/ City of Orange City Speed Limit Resolution:

RESOLUTION NO. 2000-07

WHEREAS, the Board of Supervisors is empowered under authority of Section 321.255 and 321.215 subsection 7 of the Code of Iowa to determine that the speed limit on any secondary road is greater than is reasonable and proper under the condition existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, due to a recently approved Housing Development, a newly constructed Church, an increase in traffic volume, and requests that a reasonable and proper speed limit be established for the safety of pedestrians and the traveling public,

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors and the City Council of Orange City, Iowa that speed limits be established and the appropriate signs located within the City Limits of Orange City, Iowa be furnished and maintained by the City of Orange, Iowa and erected by Sioux County, Iowa at the following location:

1) On Jay Avenue (St. Paul Street) from the intersection of 440th Street (7th Street NE) and Jay Avenue (St. Paul Street NE) south to the intersection of Jay Avenue (St. Paul Street SE) and 450th Street (IA Hwy. #10), 35 M.P.M.

PASSED AND APPROVED this 4th day of April, 2000.

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

/s/ Duane Feekes
Orange City Administrator

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

Doug Julius, County Engineer, reviewed sales of rural properties near proposed grading projects to determine a sales versus assessed valuation factor to be used in acquiring road right-of-way for proposed grading projects.

The Board determined that 3.2 times the assessed valuation of property would be the factor used to acquire road right-of-way for proposed grading projects in calendar year 2000.

The Chairman adjourned the meeting until Tuesday, April 11, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor