

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 8, 1997

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 April 1, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Jim Schwiesow, County Sheriff, met with the Board this date to request approval and a Chairman's signature on an application for drug control grant monies in a total amount of \$65,230.00 through the Governor's Alliance on Substance Abuse Program for federal fiscal year 1997.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to sign an application for drug control grant monies in a total amount of \$65,230.00 through the Governor's Alliance on Substance Abuse Program for federal fiscal year 1997.

Jim Schwiesow, County Sheriff, also reported on and recommended that the Board consider the erection of a fifty bed correctional facility to accommodate a growing jail population. He stated that empty beds could be leased out to house federal prisoners.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on an application for grant monies in a total approximate amount of \$23,000.00 through the Violence Against Women Grant for fiscal year 1998.

Motion by Schuller and supported by Vander Maten to approve and authorize the Chairman to sign an application for grant monies in a total approximate amount of \$23,000.00 through the Violence Against Women Grant for fiscal year 1998. Carried, unanimous in favor.

Mark Schouten, County Attorney, submitted and reported on a revised County Internet Use Policy for Board review and approval at the next meeting.

Motion by Schuller and supported by Vander Maten to approve the services of Williams & Company, Le Mars, to perform the county audit for fiscal year 1997 in an amount of

\$17,200.00. Sioux County is exercising the second year option of a three year proposal from Williams & Company, Le Mars. Carried, unanimous in favor.

Jeff Peters, CPA for Williams & Company, Le Mars, was present for the aforementioned county audit discussion, and also requested that a meeting be scheduled involving the attendance of two supervisors to identify the scope of a project to identify the total costs associated with operating the County Public Health Nursing/Homemaker-Home Health Department including operating costs and proper allocation of administrative costs.

Dennis Sassman, Community Services Director/Department of Human Services Area Administrator; and Donna Bomgaars, Income Maintenance III Supervisor, met with the Board this date to report on new federal regulations and utilization of services pertaining to the financial assistance programs including food stamps and Temporary Assistance for Needy Families.

Motion by Schuller and supported by Vander Maten to authorize Sioux County to enter into a 28E agreement with the Iowa Department of Human Services to negotiate provider agreements for the delivery of mental health, mental retardation and developmental disabilities local purchase services for fiscal year 1998. Carried, unanimous in favor.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to sign a Lease Agreement with the State of Iowa for the benefit of Department of Human Services Case Management in an amount of \$121.00 per month for the rental of 190 square feet of office space and a proportionate share of common space in the Sioux County Department of Human Services Office for fiscal year 1998. Carried, unanimous in favor.

Dennis Sassman, Community Services Director/Department of Human Services Area Administrator, reviewed a proposed job description for a half-time County (CPC) Central Point of Coordination position, and a proposed job advertisement.

Motion by Vander Maten and supported by Beernink to approve the hiring of a half-time County (CPC) Central Point of Coordination position to be combined with a half-time decatorization position, and to proceed with the job advertisement. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to accept the following County Officers' Reports showing the following fees and fines collected for the period ending March 31, 1997:

County Sheriff	\$97,362.63
County Recorder	28,437.09

Carried, unanimous in favor.

Dennis Lange, County Auditor, reported on a request for a tax refund from Harriet Fedders, Orange City, in an amount of \$16.00 on a tax to have been erroneously paid on a .95 acre parcel of railroad property located in the SW1/4 of Section 21 in West Branch Township.

Motion by Beernink and supported by Schuller to approve a request for a tax refund from Harriet Fedders, Orange City, in an amount of \$16.00 on a tax to have been erroneously paid on a .95 acre parcel of railroad property located in the SW1/4 of Section 21 in West Branch Township for 1995 taxes payable 1996-97 according to Section 445.60, 1997 Iowa Code.

Carried, unanimous in favor.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign the following County Conservation Department Budget Amendment Resolution:

RESOLUTION NO. 97-4

WHEREAS, 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 County Conservation Department will cause this department to exceed the amount appropriated for the fiscal year 1996-97; and

WHEREAS, it is deemed necessary to increase the appropriations for the County Conservation Department to not be in violation of Section 331.437, 1997 Iowa Code;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Conservation Department is increased from \$187,621 to \$257,621, and that the appropriation for the County Engineer's Department is decreased from \$5,798,225 to \$5,728,225.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on April 8, 1997.

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

ATTEST: /s/ Dennis Lange

Sioux County Auditor

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

Doug Julius, County Engineer, met with the Board this date.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign correspondence addressed to Harry S. Budd, Director of the Office of Project Planning in the Iowa Department of Transportation, stating that the Board and County Engineer are not opposed to the Hospers Area Development Corporation proposing an alternate by-pass route that will better serve and be in the best interest of the Hospers Community. Carried, unanimous in favor.

The Board approved and signed a Certificate of Appreciation for Brian Deiken, retiring Secondary Road employee, for his outstanding service and contributions to Sioux County for eight years of service.

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 15, 1997.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor