

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 9, 2002

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 April 2, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Smith and supported by De Haan to accept the following County Officer's quarterly report showing fees for the period ending March 31, 2002:

<u>Quarterly</u>	
County Recorder	\$48,063.33

Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following Interfund Operating Transfer Resolution:

RESOLUTION NO. 2002-07

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

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

WHEREAS, said operating transfers are made in accordance with Section 331.432, Code of Iowa,

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

Section 1. The following inter-fund operating transfers are to be made effective April 9, 2002:

\$100,000 from 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 these inter-fund operating transfers, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 9th day of April, 2002.

/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.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a Contract Agreement between Community Health Partners and Sioux County with the Healthy Families of Northwest Iowa with Sioux County as Fiscal Agent for the Northwest Iowa Community Empowerment Board through June 30, 2002.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Contract Agreement between Community Health Partners and Sioux County under the Healthy Families of Northwest Iowa with Sioux County as Fiscal Agent for the Northwest Iowa Community Empowerment Board through June 30, 2002. Carried, unanimous in favor.

Shane Walter, County Community Services Director, also reviewed mental health allowable growth, per capita equalization and community services funding scenarios for fiscal year 2003. He stated that Sioux County may stand to lose an approximate amount of \$30,000.00 in mental health allowable growth dollars for fiscal year 2003.

Shane Walter, County Community Services Director, also reported that the Iowa Department of Human Services will reimburse Sioux County for electrician expenses connected with installation of a large network computer printer in the County Department of Human Services/Public Health Facility.

Donna Bomgaars, General Assistance Case Worker, met with the Board this date to review general relief activity in Sioux County.

Mark Schouten, County Attorney, met with the Board this date to report that the federal government has been tardy in paying Sioux County an approximate amount of \$56,400.00 to be reimbursed to Dascom for court related video conferencing services performed.

The consensus of the Board pertaining to the aforementioned matter was to instruct the County Auditor to issue manual checks to Dascom upon receipt of any monies received from the federal government.

Robert Hagey, County Treasurer, met with the Board this date to review the contents of new legislation allowing County Treasurers' offices to issue driver licenses by January 1, 2003. He stated that a 28 E agreement between Lyon, O'Brien, Osceola and Sioux Counties could be drafted to accommodate the employment of a commercial driver license examiner for all four counties. He explained the legal requirements pertaining to which locations would qualify as potential commercial driver license sites within Sioux County. He also stated that counties would receive \$3.75 for each driver's license issued from the Iowa Department of Transportation. He will keep the Board updated on any new developments.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign an Iowa Department of Human Services Community Mental Health Center Affiliation form appointing Plains Area Mental Health Center of Le Mars as Sioux County's mental health service provider. Carried, unanimous in favor.

Member Bernard L. Smith left at this time for the remainder of the meeting.

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

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

Contracts and Contractor's Bonds with Graves Construction Company of Melvin in a total amount of \$180,148.02 for Project No. BROS-CO84(97)--8J-84.

Contracts and Contractor's Bonds with Brower Construction Company of Sioux City in a total amount of \$587,275.94 for Project No. FM-CO84(95)--55-84.

Contracts and Contractor's Bonds with Graves Construction Company of Melvin in a total amount of \$219,222.97 for Project No. BROS-CO84(82)--5F-84.

Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following document:

Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 1 of Plato Township.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reported that four additional hard surfaced road intersections will become lighted to assist drivers with turning.

Doug Julius, County Engineer, reported that two railroad crossing sites will be repaired by Burlington Northern Railroad. The railroad crossing in Perkins will be repaired for an amount of \$3,200.00. The railroad crossing near Sioux Feeds south of Sioux Center will be repaired for an amount of \$6,400.00.

Doug Julius, County Engineer, also presented to the Board a Paved Road Petition for filing which reads as follows:

Paved Road Petition

To whom it may concern:

Requesting a $\frac{3}{4}$ mile blacktop or cement road extending from Elmwood on 300th St. going west. The request is made due to heavy traffic used by farmers, Rock Valley Block and Tile trucks, and local residents living in the residential area.

Reason: To improve quality of air by reducing large amounts of dust on heavily traveled road. To reduce road roughness, because of heavy road use. This will improve the quality of living on a very busy road.

We thank you for seriously considering our request.

Petitioners' signatures: (11 signatures)

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

The Chairman adjourned the meeting until Tuesday, April 16, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor