

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 13, 1999

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.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign an Agreement to Provide Professional Consulting Services with DMG-MAXIMUS, INC. to provide indirect cost recovery services to Sioux County subject to final review and signature by Mark Schouten, County Attorney. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to accept the following County Officer's Quarterly Report showing the following fees and fines collected for the period ending March 31, 1999:

County Sheriff	\$99,914.61
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Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a letter of support for the Family Crisis Centers of NW Iowa grant request to assist with providing violence victims with local, consistent and excellent victim services. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to request approval to abate taxes on two parcels. He also reported that 4.99% of real estate taxes due remained unpaid as of March 31, 1999.

Motion by De Haan and supported by Vander Maten to approve the abatement of delinquent taxes on the following two parcels:

<u>Owner</u>	<u>Parcel</u>	<u>Year</u>	<u>Amount</u>	<u>Reason</u>
Frank Kaskie	000016172260031	1997	\$ 48.00	Mobil Home destroyed
Robert Holtrop	000012234260021		212.00	Mobil Home moved into O'Brien County July, 1996
	Building on Leased Land			Double assessed
		Total	<u>\$260.00</u>	

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and the Chairman's signature on various documents. He also reported on the proposed five year Iowa Department of Transportation Secondary Road Construction Program and Iowa Department of Transportation Secondary Road Budget for fiscal year 2000.

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

Contract with Hagedorn & Avery Construction, Spirit Lake, in an amount of \$52,000.00 to crush, weigh and stockpile 40,000 ton of gravel at the Chatsworth Pit.
 Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$52,487.60 for Project No. L-3-98--73-84.
 Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$42,543.90 for Project No. L-9-99--73-84.

Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a weed spraying contract with Chem-Trol, Inc., West Des Moines, in an

amount of \$25,710.00 for spot spraying the west one-half of Sioux County gravel and paved road right-of-way for thistles and leafy spurge. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a five year Iowa Department of Transportation Secondary Road Construction Program as proposed by Doug Julius, County Engineer and an Iowa Department of Transportation Secondary Road Budget for fiscal year 2000. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to review the contents of an Agreement to Provide Professional Consulting Services with DMG-MAXIMUS, INC. to provide indirect cost recovery services to Sioux County. He recommended that Sioux County's insurance carrier, Van Engelenhoven Agency, examine said proposed agreement to determine the extent than any additional liability exposure exists. The previously approved and signed agreement will not be mailed until it bears the signature of Mark Schouten, County Attorney.

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

The Chairman adjourned the meeting until April 27, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

