

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 18, 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.

Minutes of April 11, 2000 were read and on motion and vote stand approved as amended.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to review an Iowa Department Community Development Block Grant Program Grant Contract with the Iowa Department of Economic Development for a Community Development Block Grant for the Southern Sioux Rural Water System. He also reported on Sioux County Attorney fine collection receipts covering the period from July 1, 1996 through March 31, 2000.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign an Iowa Department Community Development Block Grant Program Grant Contract with the Iowa Department of Economic Development for a Community Development Block Grant for the Southern Sioux Rural Water System. Carried, unanimous in favor.

Pat Braesch, Case Management Supervisor, met with the Board this date to review the case management program in Sioux County and request approval and a Chairman's signature on a Contract for Targeted Case Management Services between Sioux County and the Iowa Department of Human Services for fiscal year 2001.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign a Contract for Targeted Case Management Services between Sioux County and the Iowa Department of Human Services for fiscal year 2001. Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination Administrator, was present for the aforementioned case management report presentation. He also reported that Sioux County's share of the Directors and Officers Liability Policy premium would be an amount of \$137.50 for liability protection of the Empowerment Board. The total policy premium is to be shared by the four counties in the empowerment area.

Motion by De Haan and supported by Smith to approve payment in an amount \$137.50 for Sioux County's share of the Directors and Officers Liability Policy premium for liability protection of the Empowerment Board. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to select CHOICE 1 which would reduce proposed health insurance premiums for fiscal year 2001 in a total amount of \$58,799.07 for the Sioux County group if a majority of the 41 counties participating in the ISAC Wellmark Insurance Program pick CHOICE 1. Carried, unanimous in favor.

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

Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 2 of Lincoln Township.

Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, April 25, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor