

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**MEETING HELD ON MAY 11, 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 Vander Maten and supported by De Haan to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution:

**RESOLUTION NO. 99-10**

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

\$50,000 from General Basic to General Supplemental Fund

WHEREAS, said operating transfer is made in accordance with Section 331.432, 1998 Iowa Code,

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

Section 1. The following inter-fund operating transfer is made effective May 11, 1999,

\$50,000 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 this inter-fund operating transfer, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 11<sup>th</sup> day of May, 1999.

/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 Beernink and supported by De Haan to approve and authorize the Chairman to sign a certificate appointing the required number of real estate owners in townships, real estate owners in cities, real estate brokers and bankers in Sioux County to serve on the Condemnation Board for Eminent Domain in compliance with Section 6B.4, 1998 Iowa Code, as shown on file in the County Auditor's Office. Carried, unanimous in favor

Mark Schouten, County Attorney, met with the Board this date to update them on the Courtroom video grant project. He also reported on federal regulations pertaining to the awarding and payment of accumulated compensatory time over 240 hours under the Fair Labor Standards Act. He further stated that Sioux County's personnel policy needs to be revised to reflect current federal regulations pertaining to the awarding and payment of accumulated compensatory time. Governmental entities may opt to pay overtime instead of awarding compensatory time.

The consensus of the Board pertaining to the aforementioned compensatory time issue was to explore the idea of paying overtime to non-exempt county employees instead of awarding compensatory time and to rectify the underpayment issue of compensatory time over 240 hours with any applicable employees.

Motion by Beernink and supported by De Haan to go into executive session according Section 21.5(1g), 1998 Iowa Code, upon the recommendation of Mark Schouten, County Attorney, to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules,

which if disclosed would enable law violators to avoid detection. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes.

Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to go out of executive session according to Section 21.5(1g), 1998 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Dunlop, County Zoning Administrator and Emergency Management Services Director, met with the Board this date to report that the current ambulance and emergency rescue vehicle replacement plan will expire on October 1, 2001. He stated that the Board needs to address the funding mechanism for any new ambulance and emergency rescue vehicle replacement plan to be implemented effective October 1, 2001.

Robert Hagey, County Treasurer; Anita Van Bruggen, County Recorder; and Dennis Lange, County Auditor, met with the Board to present and discuss a proposed clerical salary schedule that would be based on a percentage of the average salary of the County Auditor, Recorder and Treasurer. The percentage would be based on education and number of years of experience. Wage comparison figures for local banks, Orange City Clerk's office and surrounding counties were discussed.

The consensus of the Board was to instruct Robert Hagey, County Treasurer, to obtain wage verification from local banks before making a final decision on the proposed clerical wage schedule. The Board will set salaries for all clerical, custodial and appointed county employees at the next meeting to be held on May 25, 1999.

The following persons were also present for the aforementioned discussion on the proposed clerical wage schedule:

Jim Vos, Deputy Assessor  
Mark Schouten, County Attorney  
Mark Dunlop, County Zoning Administrator and Emergency Management Services  
Director

Motion by Vander Maten and supported by Beernink to set the compensation for township clerks and trustees at the rate of \$15.00 per diem for reimbursement of official township business effective July 1, 1999. Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to review the contents of the Sioux County MH/DD Management Plan for fiscal year 2000. He also requested approval and a Chairman's signature on a form designating Plains Area Mental Health Center as Sioux County's community health center affiliate provider.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign a form designating Plains Area Mental Health Center as Sioux County's community health center affiliate provider. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign an agreement with New Life Treatment Center regarding court referred clients for chemical dependency treatment. Carried, unanimous in favor.

Jeff Peters CPA, representative for Williams & Company, met with the Board this date to request approval and a Chairman's signature on a Letter of Engagement with Williams & Company, Le Mars, to perform the county audit for fiscal year 1999 in an amount of \$17,200.00.

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, to perform the county audit for fiscal year 1999 in an amount of \$17,200.00. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date to report on the following letting results of a letting held by the Iowa Department of Transportation in Ames:

<u>Project No. STP-S-84(78)--5E-84 – Resurfacing</u>	
<u>Company</u>	<u>Amount</u>
Brower Construction Co.	\$1,644,807.91
W. Hodgman & Sons, Inc.	1,808,453.88
<u>Project No. BROS-84(68)--J-84 – Bridget Replacement</u>	
<u>Company</u>	<u>Amount</u>
Graves Construction Co.	\$130,673.07
Godbersen-Smith Construction Co.	138,106.45
Elk Horn Construction Co.	157,752.05

Doug Julius, County Engineer, also reported that the Iowa Department of Transportation has offered an amount of \$82,000.00 to reimburse Sioux County for sustained damage to K64 and B40 from Orange City to Sioux Center during the designated Hiway 75 detour.

The Board instructed Doug Julius, County Engineer, to try and negotiate a higher amount with the Iowa Department of Transportation to reimburse Sioux County for sustained damage to K64 and B40 from Orange City to Sioux Center while they were being used as the designated Hiway 75 detour.

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

Permit Agreement with U. S. West Communications, Inc., for road right-of-way crossings in Sections 13 and 14 of Grant Township.

Right-of-way Agreement for County Road Relocations and/or Reconstruction with Iowa Department of Transportation for Project No. NHSN-60-2(31)-2R-84.

Permit Agreement with Heartland Telecom of Iowa for a road right-of-way crossing in Section 13 of Rock Township.

Permit Agreement with Heartland Telecom of Iowa for road right-of-way crossings in Sections 17 and 20 of Plato Township.

Permit Agreement with Heartland Telecom of Iowa for road right-of-way crossings in Sections 18 and 20 of Grant Township.

Permit Agreement with Heartland Telecom of Iowa for road right-of-way crossings in Sections 16 and 21 of Lincoln Township.

Contract with McKlveen & Sons, Inc., Praire City, in an amount of \$49,350.56 for purchase of various sizes lumber.

Contracts and Contractor's Bonds with Graves Construction Company, Melvin, in an amount of \$130,673.07 for Project No. BROS-84(68)--J-84.

Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report that Donna Bomgaars, Income Maintenance Worker, is spending approximately 3 ½ hours per week performing county general relief work. He requested that additional compensation be given to her for fiscal year 2000.

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

The Chairman adjourned the meeting until May 25, 1999.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor