## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MAY 12, 1998

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 28, 1998, were read and on motion and vote stand approved as read. Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to report on comments received from Paul Van Eren, representative for McGladrey & Pullen, LLP, pertaining to a possible recommendation about upgrading the current IBM AS400 computer system to accommodate the running of real estate tax lists and statements showing various tax levy and budget comparisons that was mandated by the Iowa Department of Management. Paul Van Eren, representative for McGladrey & Pullen, LLP, stated that purchasing a new IBM AS400 computer system would add more enhancements and not conflict with a future computer strategic technology plan.

The Board discussed the possibility of applying for a waiver from the Iowa Department of Management, which if granted, would not require Sioux County to prepare tax statements showing various tax levy and budget comparisons. Robert Hagey, County Treasurer, was present for the aforementioned tax statement discussion and was directed by the Board to inquire about and submit an application for a waiver to the Iowa Department of Management stating that Sioux County would not have the appropriate computer hardware installed prior to preparing the tax statements showing various tax levy and budget comparisons. The Board also directed Robert Hagey, County Treasurer, to prepare the tax statements using the currrent computer software which requires less tax levy and budget information.

Robert Hagey, County Treasurer, met with the Board this date to report on county cost estimates for assuming responsibilities for all activities associated with issuing driver's licenses

in Sioux County. The Board told Robert Hagey, County Treasurer, that Darrel Rensink, Director of Iowa Department of Transportation, had notified them that a lesser number of driver's licenses had been issued in Sioux County for calendar year 1997 that what was previously reported by the County Treasurer. Robert Hagey, County Treasurer, showed the Board another spreadsheet prepared by someone at the Iowa Department of Transportation showing a larger number of driver's licenses issued in Sioux County for calendar year 1997. The Board directed Robert Hagey, County Treasurer, to delve into the discrepancy at the Iowa Department of Transportation involving the number of driver's licenses issued and report back to them.

Dennis Sassman, Community Services Director; and Shane Walter, Central Point of Coordination Administrator, met with the Board this date to review the changes that were made to the Sioux County Managed Mental Health Care Plan for fiscal year 1999. They also reported on Senate File 2406, which passed the Iowa Legislature and creates Community Empowerment Areas, Community Empowerment Area Boards and an Iowa Empowerment Board.

Dennis Sassman, Community Services Director; and Shane Walter, Central Point of Coordination Administrator, also reported on written correspondence received from Michael Porter, Administrator for Plymouth Life, Inc., Le Mars, requesting a 5% increase in per diem rates. The consensus of the Board was to instruct Dennis Sassman, Community Services Director, to notify Michael Porter, Administrator for Plymouth Life, Inc., Le Mars, that Sioux County will approve a 3% increase in per diem rates. That was the percentage rate increase established by the Iowa Department of Human Services as the allowable growth rate for purchase of services contract counties.

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

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

Permit Agreement with Southern Sioux Rural Water System for road right-of-way crossings in Sections 33 and 34 in Sherman Township.

Permit Agreement with Southern Sioux Rural Water System for road right-of-way crossings in

Section 29 and 30 in Washington Township.

Permit Agreement with Lyon Rural Electric Coop, Rock Rapids, for a road right-of-way crossing in Section 2 of Lincoln Township.

Permit Agreement with Heartland Telecommunications of Iowa for a road right-of-way crossing in Section 35 of Lincoln Township.

Permit Agreement with Heartland Telecommunications of Iowa for a road right-of-way crossing in Section 16 of Sheridan Township.

Permit Agreement with Heartland Telecommunications of Iowa for road right-of-way crossings in Sections 7 and 18 of Sheridan Township.

Carried, unanimous in favor.

Motion by Smith and supported by Beernink to approve and authorize Loren Bouma to sign the following Speed Limit Resolution:

## **RESOLUTION NO. 98-12**

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of Code of Iowa to determine upon the basis of an engineering and traffic investigation, that the speed limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable speed limit, and
- WHEREAS: Due to the closing of the State Hwy. #75 from the intersection of State Hwy. #75 & 10 north to near the south City Limits of Sioux Center, Iowa and the increase in vehicular traffic volume and speed on adjacent gravel roads, such investigation has been completed in accordance with the Manual of Uniform Traffic Control Devices, Section 2B-10.

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors that speed limits be temporarily established and appropriate signs erected at the locations described as follows until construction on Hwy. #75 from the intersection of State Hwy. #75 & 10 north to near the south City Limits of Sioux Center, Iowa is completed and open to traffic.

- 1) Secondary Road on Grant Avenue from the intersection of State Hwy. #10 and Grant Avenue north six (6) miles on Grant Avenue to the intersection of Grant Avenue and 390<sup>th</sup> Street (B40) <u>35</u> M.P.H.
- Secondary Road from the intersection of State Hwy. #10 and Harrison Avenue North five (5) miles on Harrison Avenue to the intersection of Harrison Avenue and 400<sup>th</sup> Street (B40) 35 M.P.H.
- 3) Secondary Road from the intersection of 440<sup>th</sup> Street and Grant Avenue east two (2) miles on 440<sup>th</sup> Street to the intersection of 440<sup>th</sup> Street and Harrison Avenue 35 M.P.H.
- 4) Secondary Road from the intersection of 430<sup>th</sup> Street and Grant Avenue east two (2) miles on 430<sup>th</sup> Street to the intersection of 430<sup>th</sup> Street and Harrison Avenue <u>35 M.P.H.</u>
- 5) Secondary Road from the intersection of 420<sup>th</sup> Street and Harrison Avenue west one (1) mile on 420<sup>th</sup> Street to the intersection of 420<sup>th</sup> Street and Hwy. #75 <u>35 M.P.H.</u>
- 6) Secondary Road from the intersection of 410<sup>th</sup> Street and Grant Avenue east two (2) miles on 410<sup>th</sup> Street to the intersection of 410<sup>th</sup> Street and Harrison Avenue <u>35 M.P.H.</u>

7) Secondary Road from the intersection of 400<sup>th</sup> Street and Grant Avenue east to the west City Limits of Sioux Center, Iowa 35 M.P.H.

Approved and signed this 12th day of May, 1998.

/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 Schuller,

Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve and authorize the

Chairman to sign road embargo Resolution No. 98-13 after it is prepared by Mark Schouten.

County Attorney, and approved by Doug Julius, County Engineer. It would authorize the

embargo of certain roads adjacent to Hiway 75 and would become effective upon the Chairman's

signature. The complete text of Resolution No. 98-13 will be included in the Board minutes of

May 26, 1998. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes;

and Schuller, Yes. Carried, unanimous in favor.

The Board approved payment of claims as presented by the County Auditor from all

departments this date.

The Chairman adjourned the meeting until Tuesday, May 26, 1998.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor