

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 13, 1997

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 29, 1997, were read and on motion and vote stand approved as read. Committee reports were given this date.

David Van Engelenhoven, insurance agent for Van Engelenhoven Agency, Inc., met with the Board this date to report that Sioux County would be insured up to the policy limits if Sioux County would be involved in litigation pertaining to participation in a proposed 28E Hazardous Materials Agreement with the City of Sioux City. He stated that all insurance policies exclude coverage for pollution spill incidents.

Mark Schouten, County Attorney; and Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, were present for the aforementioned hazardous materials insurance coverage discussion.

The consensus of the Board pertaining to a proposed 28E Hazardous Materials Agreement with the City of Sioux City was to instruct Mark Schouten, County Attorney, to review the contents of a final draft of the 28E Hazardous Materials Agreement with the City of Sioux City before making a final decision.

Dennis Sassman, Community Services Director, met with the Board this date to request approval and a Chairman's signature on a resolution adopting a 28E Agreement for Local Purchase with the Iowa Department of Human Services for fiscal year 1997-98.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign the following resolution adopting a 28E Agreement for Local Purchase with the Iowa Department of Human Services for fiscal year 1997-98:

RESOLUTION NO. 97-6

WHEREAS, Sioux County wishes to assure access to a service delivery system to those in need of and eligible for mental health, mental retardation and developmental disabilities services; WHEREAS, the Counties are required under Iowa law to develop a County Management Plan describing how the County plans to deliver services for the mentally ill, mentally retarded and developmentally disabled;

WHEREAS, Sioux County must, as part of its individual County Management Plan, be required to contract with services providers for services;

WHEREAS, the Iowa Department of Human Services has presented to Sioux County a written 28E agreement that sets forth its obligations in respect to the negotiation of contractual purchase agreements for delivery of services to those in need and eligible for mental health, mental retardation and developmental disabilities services;

WHEREAS, the County Supervisors having reviewed the same finds it to be appropriate and hereby directs the Chairman of the Board of Supervisors to execute said 28E agreement,

THEREFORE, IT IS RESOLVED that the Chairman of the Sioux County Board of Supervisors, Loren Bouma, is hereby authorized to sign the 28E agreement for delivery of services contracts dated this same date and effective July 1, 1997.

Signed and dated this 13th day of May, 1997.

/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.

Dennis Sassman, Community Services Director, reported on correspondence received from Robert Hoogeveen, Chief Executive Officer of Village Northwest Unlimited, Sheldon, requesting a rate change for B-30 Services to \$36.78 per day effective June 1, 1997.

Dennis Sassman, Community Services Director, stated that he will be notifying Robert Hoogeveen, Chief Executive Officer of Village Northwest Unlimited, Sheldon, in writing that Sioux County has entered into a 28E agreement with the Iowa Department of Human Services for negotiation of contractual purchase agreements with providers for delivery of services to persons eligible for mental health, mental retardation and developmental disabilities services.

Dennis Sassman, Community Services Director, reported that a committee had interviewed three applicants for the Central Point of Coordination/Decatorization position opening and that the job will be offered to one of the applicants.

Mark Schouten, County Attorney, met with the Board this date to report that the Iowa Court of Appeals has upheld the conviction of Cesar Harrarte arising out of the Hawarden homicide.

Robert Hagey, County Treasurer, met with the Board this date to request approval of a tax refund for Glen Zwart, Hawarden, on parcel number 00001335432070 in an amount of \$358.00 for the 1995 tax year payable fiscal year 1996-97 according to Section 445.60, 1997 Iowa Code.

Motion by Smith and supported by Vander Maten to approve a tax refund for Glen Zwart, Hawarden, on parcel number 00001335432070 in an amount of \$358.00 for the 1995 tax year payable fiscal year 1996-97 according to Section 445.60, 1997 Iowa Code. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve the following late homestead tax credit claim:

Harlin J. & Elaine E. Vermeer, Hull 1996 - Homestead

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open the following bids for

maintenance culverts:

<u>Company</u>	<u>Amount</u>
Contech Construction Products, Inc., Des Moines	\$33,162.96
Metal Culverts, Inc., Jefferson City	37,865.50
Northern Iowa Construction Product, Cedar Falls	30,188.50

Motion by Beernink and supported by Schuller to accept the low bid from Northern Iowa Construction Product, Cedar Falls, in an amount of \$30,188.50 for the purchase of maintenance culverts, subject to final review by Doug Julius, County Engineer. Carried, unanimous in favor.

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

Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program Project for Project No. BROS-84-84(55)--8J-84.

Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$41,694.40 for Project No. L-5-97--73-84-CULV.

Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$44,219.10 for Project No. L-9-97--73-84-CULV.

Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$38,046.60 for Project No. L-15-97--73-84-CULV.

Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$37,030.40 for Project No. L-11-97--73-84-CULV.

Contracts and Contractor's Bonds with Rohlin Construction Co., Inc., Estherville, in an amount of \$613,893.14 for Project Numbers FM-84(72)--55-84, FM-84(73)--55-84, and L-13-98--73-84.

Contracts and Contractor's Bonds with Rohlin Construction Co., Inc., Estherville, in an amount of \$415,756.20 for Project No. FM-84(74)--55-84.

Carried, unanimous in favor.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a Weed Spraying Agreement with Chem-trol Inc., West Des Moines, in an amount of \$24,233.50 to spot spray noxious weeds and leafy spurge on county road right-of-way in the west half of Sioux County, with a stipulation that there be an inspection follow-up. Carried, unanimous in favor.

Doug Julius, County Engineer, reported on bid letting results received from the Iowa Department of Transportation for the following projects:

Project No. FM-84(72)--55-84

<u>Company</u>	<u>Amount</u>
Rohlin Construction Co., Inc.	\$613,893.14
Brower Construction Co.	630,304.41
W. Hodgman & Sons, Inc.	641,552.68
L. C. Kruse & Sons, Inc.	671,139.79
Western Engineering Co., Inc.	797,121.96

Project No. FM-84(74)--55-84

<u>Company</u>	<u>Amount</u>
Rohlin Construction Co., Inc.	\$415,756.20
Brower Construction Co.	442,940.49
W. Hodgman & Sons, Inc.	459,295.00
L. C. Kruse & Sons, Inc.	508,206.40
Western Engineering Co. Inc.	579,419.00

Jan Cain, County Public Health Nurse/Administrator, met with the Board this date to report on the status of the Public Health Nurse/Homemaker-Home Health Department budget for fiscal year 1996-97. She requested that the Board approve a Public Health Nurse/Homemaker-Home Health Department at a service area amendment hearing to be held at 10:00 o'clock A.M. on May 27, 1997.

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 27, 1997.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

