

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 8, 1998

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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 May 26, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of election returns for the Primary Election held on June 2, 1998.

Motion by Schuller and supported by Vander Maten to approve the canvass of Primary Election returns and authorize the Board to sign Abstracts of Election in accordance with Section 53.17, 1998 Iowa Code, for the Primary Election held on June 2, 1998, showing the following persons nominated for the offices named below:

	<u>PARTY</u>	<u>VOTES</u>
United States Senator		
Chuck Grassley	Republican	3,518
David Osterberg	Democratic	190
United States Representative (5th District)		
Tom Latham	Republican	3,520
Governor		
Jim Ross Lightfoot	Republican	3,593
David A. Oman	Republican	411
Paul D. Pate	Republican	160
Mark McCormick	Democratic	173
Tom Vilsack	Democratic	73
Jim Hennager	Reform	0
Jeffrey L. Hughes, Sr.	Reform	3
Edward Moses	Reform	1
Secretary of State		
John Gilliland	Republican	2,816
Chet Culvert	Democratic	104
Ned Miller	Democratic	100
Auditor of State		
Richard D. Johnson	Republican	2,919
Treasurer of State		

Michael L. Fitzgerald	Democratic	180	
Secretary of Agriculture			
Marlin Bartz	Republican	1,032	
Dan Brown	Republican	1,121	
Reg Clause	Republican	542	
Patty Judge	Democratic	150	
Attorney General			
Tom Miller	Democratic	224	
State Senator (3rd District)			
Kenneth Veenstra	Republican	3,124	
State Representative (5th District)			
Dwayne Arlan Alons	Republican	2,193	
Benjamin Van Engelenhoven	Republican	1,891	
State Representative (6th District)			
Rochelle Buchman	Republican	22	
David J. Johnson	Republican	97	
Donald Nelson	Republican	49	
County Treasurer			
Robert R. Hagey	Republican	3,392	Nominated
County Recorder			
Anita K. Van Bruggen	Republican	3,344	Nominated
County Attorney			
Mark Schouten	Republican	3,387	Nominated
Board of Supervisors (2nd District)			
Stanley L. De Haan	Republican	684	Nominated
Calvin Heemstra	Republican	434	
Marvin J. Toering	Republican	190	
Larry Leslie	Reform	7	Nominated
Board of Supervisors (5th District)			
Loren Bouma	Republican	801	Nominated
Township Officers:			
Buncombe Township			
Mary Anne Hodoway, Clerk	Democratic	2	Nominated
Capel Township			
Leon Korthals, Trustee	Republican	53	Nominated
Sharon K. Doorenbos, Clerk	Republican	56	Nominated
Center Township			
Owen Dykshorn, Trustee	Republican	41	Nominated
Roger Feekes, Trustee	Republican	32	Nominated
Raymond Moeller, Clerk	Democratic	7	Nominated
Eagle Township			
Charles Van Driessen, Trustee	Republican	29	Nominated
Warren Dekkers, Clerk	Republican	34	Nominated
East Orange Township			
Andrew Penning, Trustee	Democratic	5	Nominated
Dave Klein, Clerk	Republican	9	Nominated

Floyd Township				
Joseph J. Konz, Trustee	Democratic	4	Nominated	
Ken Van Donslear, Clerk	Republican	57	Nominated	
Garfield Township				
Gordon Miller, Trustee	Democratic	3	Nominated	
Dean Blom, Clerk	Republican	14	Nominated	
Grant Township				
Dwight Blankers, Trustee	Republican	24	Nominated	
Volney Rolston, Clerk	Republican	29	Nominated	
Holland Township				
Marlyn Visser, Trustee	Republican	58	Nominated	
Dave Huitink, Clerk	Republican	62	Nominated	
Lincoln Township				
Henry Hoekstra, Trustee	Republican	73	Nominated	
Arnold R. Tiedemann, Clerk	Democratic	0	Nominated	
Lynn Township				
William Van Surksum, Clerk	Republican	29	Nominated	
Nassau Township				
William E. Geurink, Trustee	Republican	76	Nominated	
Gregory Jansen, Clerk	Republican	69	Nominated	
Plato Township				
Glenn A. Rozeboom, Clerk	Republican	29	Nominated	
Reading Township				
Lance Vander Broek, Trustee	Republican	17	Nominated	
Susan K. Houlton, Clerk	Republican	21	Nominated	
Rock Township				
Terry Kooima, Trustee	Republican	55	Nominated	
Jim Vander Velde, Clerk	Republican	47	Nominated	
Settlers Township				
Myron Klarenbeek, Trustee	Republican	2	Nominated	
Sharon Van De Stroet, Clerk	Republican	4	Nominated	
Sheridan Township				
Laryl Heitritter, Trustee	Republican	27	Nominated	
Logan A. Vanden Brink, Clerk	Democratic	3	Nominated	
Sherman Township				
David L. Koopmans, Trustee	Republican	41	Nominated	
Roy R. Hawkins, Trustee	Democratic	2	Nominated	
Ruth Hoekstra, Clerk	Republican	39	Nominated	
Sioux Township				
Albert Van Grootheest, Trustee	Republican	17	Nominated	
Wilbur Vander Heul, Clerk	Democratic	3	Nominated	
Washington Township				
Mark A. Barinsky, Trustee	Republican	12	Nominated	
James Ver Hoeven, Clerk	Democratic	1	Nominated	
Welcome Township				
Charles W. Kroese, Trustee	Republican	67	Nominated	

Roger D. Bomgaars, Clerk West Branch Township	Democratic	2	Nominated
Gene E. Vermeer, Trustee	Republican	59	Nominated
Duane Vande Brake, Clerk	Democratic	4	Nominated

Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on an extension to a Stop Violence Against Women Grant Program Award through November 30, 1998.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign an extension to a Stop Violence Against Women Grant Program Award through November 30, 1998. Carried, unanimous in favor.

Mark Schouten, County Attorney, reported on the following three grants being administered by the Sioux County Attorney's Office:

Stop Violence Against Women Grant
 Crime Victim Assistance Program Grant
 Courtroom Victim Assistance Program Grant

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign the following Northwest Iowa Regional Housing Authority Resolution:

RESOLUTION NO. 98-17

WHEREAS, the Sioux County Board of Supervisors is making application for funding of additional rent assistance under the Section 8 Vouchers Housing Program through the Department of Housing and Urban Development, and

WHEREAS, and in accordance with Section 403A.5 of the Iowa Code which states

“A municipality or a ‘Municipal Housing Agency’ may not proceed with a housing project until a study or a report and recommendation on housing available within the community is made public by the municipality or agency and is included in its recommendations for a housing project. Recommendations must receive majority approval from the local governing body before proceeding on the housing project.”

AND IN ACCORDANCE WITH Section 213{c} of the Housing and Community Development Act of 1974, which states in part that we must determine whether or not there is a need for such housing assistance, taking into consideration any applicable State or areawide data with respect

to population, poverty, housing overcrowding, housing vacancies and substandard housing. An application may be approved only if our determination is in the affirmative.

HAP CONSISTENCY (If this is for a community with a Housing Assistance Plan (HAP) this resolution must also address HAP consistency): non-applicable

NOW, THEREFORE, BE IT RESOLVED that the County of Sioux has determined there is a need for such additional assistance AND is aware of the project and the study or report on available housing that is required by said statute AND that majority approval of the proposed project within its jurisdiction is hereby granted.

This resolution is meant to serve as the County of Sioux final notice to HUD of such approval; no additional comment shall be forth coming from the County of Sioux.

In Testimony, Whereof, I have hereunto set my hand and seal of the County of Sioux this 8th day of June, 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.

Craig Heinemann, representative for Heinemann Restoration Company, Dell Rapids, met with the Board this date to explain the bid that was submitted through Stewart Construction Inc., Rock Rapids, for the Exterior Court House Restoration Project at a letting that was held on May 26, 1998. He reported that Roger Suhr, licensed applicator for the product material Jahn M70 Stone Patching Mortar, will be hired by their firm to apply said product material. There will also be three representatives from the Heinemann Restoration Company, Dell Rapids, who will attend an applicator's class in Boston, MA, on how to apply the product material Jahn M70 Stone Patching Mortar.

Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects, was also present for the aforementioned presentation and reported that he had contacted various job references supplied by Heinemann Restoration Company. They stated that Heinemann Restoration Company, Dell Rapids, was highly recommended by them as a reputable company.

Motion by Beernink and supported by Smith to rescind a motion that was approved on May 26, 1998, which accepted the base bid submitted by Mid-Continental Restoration Co., Inc., Fort Scott, Kansas, in an amount of \$45,545.00 for the Exterior Court House Restoration Project; and to approve a substitute motion to accept the low base bid of Steward Construction Inc., Rock Rapids, in an amount of \$31,500.00 for the Exterior Court House Restoration Project. 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 Smith to increase the hourly rate schedule for clerical and janitorial help an amount of \$.30 per hour for fiscal year 1999 as follows:

High School Only	\$7.47
1 Year Office Experience Related to Work or 1 Year Technical or Business College	8.28
2 Years Office Experience Related to Work or 2 Years Technical or Business College	8.67
3 Years Office Experience Related to Work	8.99
4 Years Office Experience Related to Work	9.37
5 Years Office Experience Related to Work	9.81
Janitorial Help	8.91

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Smith and supported by Vander Maten to increase the salary of Secondary Road Foremen 3.45% which is the same percentage increase for the Secondary Road Union Workers for fiscal year 1999. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Smith and supported by Vander Maten to increase all other salaried county employees 2.25% for fiscal year 1999. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Robert Hagey, County Treasurer, was present for the aforementioned salary

deliberations.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign the following Salary Resolution for Fiscal Year 1999:

RESOLUTION NO. 98-18

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 1999:

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Loren Bouma	\$22,670.00	
Bernard L. Smith	22,070.00	
William Vander Maten	22,070.00	
Vernon Beernink	22,070.00	
Hubert Schuller	22,070.00	
Dennis Lange	41,840.00	
Jan Vander Zwaag	32,013.00	
Lois Huitink	27,362.00	
Ann Juhl	23,693.00	
Linda Feikema		9.81
Robert Hagey	40,100.00	
Lea Eade	30,680.00	
Mary Ten Napel	30,680.00	
Ingrid Schwiesow		9.81
Meredith Wiederholt		9.81
Donna Siebersma		9.81
Anita Van Bruggen	38,620.00	
Arlys Feenstra	29,000.00	
Mark Schouten	60,190.00	
Lloyd Bierma	17,310.00	
Timothy Rylaarsdam	37,434.00	
Rachel Te Grootenhuis		10.78
Wendi Kats		8.43
Kim Scorza		11.30
Kim Koning		7.15
Jim Schwiesow	47,880.00	
Roger Langstraat	40,698.00	
Delmar Walinga	39,501.00	
John Holtrop	36,920.00	
Daniel Altena	36,920.00	
Maynard Bos	36,920.00	
David Pluim	35,927.00	

Larry Hoekstra	35,927.00	
Richard Knight	35,927.00	
Randolph Waterman	35,927.00	
Jamison Van Voorst	35,927.00	
Jason Bergsma	35,927.00	
Edwin Brummel	30,395.00	
Julie Powell	26,045.00	
Jay De Jong	24,886.00	
Brenda Finch	24,886.00	
Dixie Engel	21,507.00	
Harley Kleinwolterink	28,893.00	
Herbert Bruxvoort		8.91
Roger Oldenkamp		8.91
Dennis Sassman	14,777.00	
Shane Walter	33,572.00	
Donna Bomgaars	2,001.00	
Gerald Schiefen	37,416.00	
Bart Schlumbohm	26,598.00	
Robert Klocke	23,000.00	
Sunday Watson	23,000.00	
Mark Dunlop	34,184.00	
Carol Van Gorp		9.81
Melvin Von Arb	6,617.00	
Douglas Julius	59,547.00	
Audley Van Peursesem	36,499.00	
Kevin Tesch	34,708.00	
Michael Kallsen	31,670.00	
Dennis Owens	31,670.00	
Allen Vande Stouwe	31,670.00	
Bernard Rhods	31,670.00	
Evan Van Putten	31,670.00	
Brenda Van Peursesem	24,479.00	

Signed and dated this 8th day of June, 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.

Gerald Schiefen, Executive Director of County Conservation Board, met with the Board this date to introduce Sunday Watson, as the new County Conservation Board Secretary/Naturalist.

Gerald Schiefen, Executive Director of County Conservation Board; and Gordon Pottebaum, John Degen and Don Brommer, all County Conservation Board members, met with the Board this date to request that an amount of \$10,000.00 which is budgeted for and not expended this fiscal year for a comfort station repair be placed in the County Conservation Capital Improvement/Land Acquisition Reserve Account. They also requested that the County Board of Supervisors support their effort to have the Iowa Department of Transportation move their work site that is adjacent to the Alton Roadside Park to another location so that area may be utilized as additional park area.

The consensus of the Board was to approve the aforementioned requests that were submitted by the County Conservation Board.

Pat Braesch, Case Manager Supervisor; and Marliss Vander Zwaag, County Case Manager, met with the Board this date to request approval and a Chairman's signature on a Case Management Contract with the Iowa Department of Human Services for fiscal year 1999 to provide case management services in Sioux County. They also gave an update on the case management program in Sioux County.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign a one year Case Management Contract with the Iowa Department of Human Services for fiscal year 1999 to provide case management services in Sioux County. Carried, unanimous in favor.

Bill Vander Maten, County Supervisor, reported that the roof of the Hope Haven Residential Training Center is in need of repair work.

The consensus of the Board was to instruct Bill Vander Maten, County Supervisor, to obtain an estimate on the repair of said roof. If the estimate would be more than \$25,000.00, a hearing and letting would be scheduled.

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

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign the following Road Closure Resolution:

**RESOLUTION NO. 98-19
CONSTRUCTION**

We hereby authorize the following roads to be closed for Construction during 1998-99 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy on the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer's Signature</u>
		/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 Schuller to approve and authorize the Chairman to sign a Permit Agreement with West Iowa Telephone Company, Remsen, for road right-of-way crossings in Sections 1 and 2 of Nassau Township. Carried, unanimous in favor.

The Board approved and signed a Certificate of Appreciation for Simon Driesen in recognition of his 21 years of outstanding service and contributions to the citizens of Sioux County as a Secondary Road employee.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign the following Department Appropriation Resolution for Fiscal Year 1999:

RESOLUTION NO. 98-20

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year 1998-99 in accordance with Section 331.434(6), 1998 Iowa Code. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 50% of total expenditures for each department from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, 1998 Iowa Code, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 1998-99 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 1998-99 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 1999.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 8, 1998.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

(EXHIBIT)

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Schuller and supported by Beernink to approve the following part-time wage Schedule for Secondary Road employees for fiscal year 1999:

Common Labor	\$5.50 - \$6.50
Semi-skilled	6.50 - 7.50
Skilled Labor	7.50 - 9.25

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, June 23, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor