

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON JULY 6, 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 and Bernard L. Smith. Hubert Schuller was absent.

The minutes of June 23, 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 the Special West Sioux Community School Bond Election returns for the election held on June 30, 1998.

Motion by Smith and supported by Vander Maten to approve the following canvass of the Special West Sioux Community School Bond Election returns for the election held on June 30, 1998:

#### Public Measure A

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

“Shall the Board of Directors of the West Sioux Community School District in the Counties of Sioux and Plymouth, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$6,400,000 to provide funds to build and furnish a new middle school addition to the high school building, and additions to the Hawarden and Ireton elementary school buildings, to remodel, improve and repair the school buildings in the school district?”

Yes - 826

No - 448

The public measure was approved.

#### Public Measure B

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

“Shall the Board of Directors of the West Sioux Community School District in the Counties of Sioux and Plymouth, State of Iowa, be authorized to levy annually a tax exceeding two dollars and seventy cents per thousand dollars, but not exceeding four dollars and five cents per thousand dollars of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?”

Yes - 760

No - 490

The public measure was approved.

Director District III (To Fill Vacancy)

	<u>Votes</u>	
Brian Parks	677	Elected
Scattering	3	

Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Vander Maten to accept the following County Officers' Reports showing the following fees and fines collected for the period ending June 30, 1998:

Quarterly

County Sheriff	\$72,713.69
County Recorder	37,875.53

Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a Licensed Code Support Agreement with "Solutions", Inc., Spencer, in a total amount of \$13,700.00 for fiscal year 1999. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign an Emergency Medical Services Training Money Contract with the Iowa Department of Public Health in an amount of \$9,731.00 for fiscal year 1999. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, met with the Board this date to review the contents of a proposed Commercial Lease between Sioux County and Home Health Resources, Inc., and a 28E Agreement for a Juvenile Court Service Office Serving the Counties of Lyon, O'Brien, Osceola, Plymouth and Sioux.

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

Chairman to sign a Commercial Lease between Sioux County and Home Health Resources, Inc. in a total amount of \$12,000.00 for fiscal year 1999. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign a 28E Agreement for a Juvenile Court Service Office Serving the Counties of Lyon, O'Brien, Osceola, Plymouth and Sioux for fiscal year 1999. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, also requested approval and a Chairman's signature on a Stop Violence Against Women Grant and Courtroom Victim Assistance Program Grant for fiscal year 1999.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a Stop Violence Against Women Grant in a total amount of \$35,535.00 of which an amount of \$8,885.00 will be an in-kind contribution by Sioux County for fiscal year 1999. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a Courtroom Victim Assistance Program Grant administered through the Edward Byrne, Memorial State and Local Law Enforcement Assistance Formula Grant Program in a total amount of \$60,000.00 with Sioux County's contribution being an amount of \$10,000.00 for fiscal year 1999. Carried, unanimous in favor with one member absent.

Terry Glade, Architect for Ruble, Mamura, Moss, Brygger Architects, met with the Board this date to review architectural drawings for the proposed remodeling project on the Court House third floor to accommodate the full-time county attorney's office personnel. He estimated the proposed project at between \$140,000.00 to \$160,000.00. He expressed a concern about the limited space for the existing jury room table to be placed in a revamped jury room location on the second floor of the Court House.

The consensus of the Board was that the existing jury room table could be altered to

accommodate the limited space for the new jury room to be located on the second floor of the Court House.

The Board also expressed a concern about the elimination of existing custodial storage space due to the proposed remodeling project.

Motion by Smith and supported by Beernink to instruct Terry Glade, Architect for Ruble, Mamura, Moss, Brygger Architects, to proceed with the preparation of plans and specifications for the proposed remodeling project on the Court House third floor to accommodate the full-time county attorney's office personnel. A letting will be scheduled at a later date. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; and Schuller, Absent. Carried, unanimous in favor with one member absent.

The Board also instructed Terry Glade, Architect for Ruble, Mamura, Moss, Brygger Architects, to contact Harley Kleinwolterink, Superintendent of Buildings and Grounds, about looking for additional custodial storage space in the Court House.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign a Drug Control and System Improvement Grant Program Award Notice with the Governor's Alliance on Substance Abuse in a total amount of \$55,421.00 of which Sioux County's local match will be an amount of \$13,855.00 for fiscal year 1999. Carried, unanimous in favor with one member absent.

Dennis Sassman, Community Services Director, met with the Board this date to report that approximately one-half of the Iowa City University Hospital quota slots of 55 for Sioux County were utilized by Sioux County residents in fiscal year 1998. He also reported that he had attended an ICN class on the new legislation that requires the organization of County Empowerment Boards.

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 documents:

Permit Agreement with Hospers Telephone Company, Hospers, for road right-of-way crossings in Sections 6 and 7 in Floyd Township.

Iowa Department of Natural Resources Quarterly Reporting and Billing Form under the Private Water Well-Grants to Counties Program in a total amount of \$3,641.20.

Carried, unanimous in favor with one member absent.

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

The Chairman adjourned the meeting until Tuesday, July 14 1998.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor