

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 10, 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 and Bernard L. Smith. Hubert Schuller was absent.

The minutes of May 27, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; Dave Van Holland, representative for the Sioux Center Fire Department; and Mark Schouten, County Attorney, met with the Board this date to discuss the pros and cons of signing an Agreement for the Provision of Hazardous Materials Response Services Between the City of Sioux City, Iowa and Sioux County under Chapter 28E, Code of Iowa.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign an Agreement for the Provision of Hazardous Materials Response Services Between the City of Sioux City, Iowa and Sioux County Under Chapter 28E, Code of Iowa, subject to receipt of written correspondence from David Van Engelenhoven, representative for the Van Engelenhoven Agency, stating that Sioux County is covered for any excess liability arising out of any hazardous materials spill.

The aforementioned motion was withdrawn by Vander Maten and the support was withdrawn by Beernink due to the concern about excess liability coverage and not having a chance to review a proposed ordinance that would be required to be adopted by Sioux County if the proposed hazardous materials 28E agreement is approved. There was also a concern about

who would be responsible for the costs of cleanup for a hazardous materials spill when the spiller could not be identified.

Mark Schouten, County Attorney, will further investigate the concerns raised by the Board pertaining to the proposed hazardous materials 28E agreement before the Board will render a final decision.

Dennis Sassman, Community Services Director, met with the Board this date to request approval and a Chairman's signature on a Sioux Cluster Child Welfare Decategorization Project Grant for fiscal year 1997-98.

Dennis Sassman, Community Services Director, also reported on a study of vendors for county mental health payments through the first bill day in March, 1997.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a grant with the Iowa Department of Human Services to provide support to the Sioux County Board of Supervisors for Project Coordinator Services in the Sioux Cluster Child Welfare Decategorization Project in an amount of \$20,427.00 for fiscal year 1997-98. Carried, unanimous in favor with one member absent.

As this was the date and 10:00 o'clock A.M. the time set for the hearing and first consideration on a County Zoning Ordinance Classification Change from Agricultural District to a General Commercial District on property located South of Sioux Center, on the West side of US Highway 75, described as follows:

The South 1/2 (300 ft.) of a parcel described as that part of the SE1/4,SE1/4, Section 17, Township 95 North, Range 45 West of the 5th P.M., more particularly described as follows: Beginning at the NE Corner of said SE1/4,SE1/4, Section 17; thence South 600 feet along the East line of said Section 17; thence North 89 degrees 44 feet West, 290.4 feet; thence North 600 feet to the North line of said SE1/4SE1/4 of said Section 17; thence South 89 degrees 44 feet; East 290.4 feet tot heh point of beginning, subject to public highway,

said hearing was held according to law. No comments were received or presented orally against said change.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, was present for the aforementioned hearing.

The Chairman closed the hearing.

Motion by Beernink and supported by Smith to approve the first consideration and to proceed with the second and final consideration to be held at 10:00 o'clock A.M. on June 24, 1997, on proposed amendment to the Sioux County Zoning Ordinance. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Absent. Carried, unanimous in favor with one member absent.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, reported that sixteen counties in northwest Iowa are eligible to apply for a portion of \$100,000.00 that was appropriated by the Iowa state legislature to assist with snow removal costs this past winter.

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign an agreement with Plains Area Mental Health Center in an amount of \$90,480.00 for fiscal year 1997-98 for the delivery of mental health services to Sioux County residents. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign the following Department Appropriation Resolution:

RESOLUTION NO. 97-9

WHEREAS, it is desired to make additional appropriations for each of the different officers and departments for the fiscal year 1997-98 in accordance with Section 331.434(6), 1997 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, 1997 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 1997-98 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 1997-98 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 1998.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 10, 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, Absent. Carried, unanimous in favor with one member absent.

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

Fred & Minnie Van Schepen, Hull 1996 - Homestead

Carried, unanimous in favor with one member absent.

Jan Peterson, Supervisors of Northwest Iowa Child Support Recovery Unit, met with the Board this date to request approval and a Chairman's signature on a Multi-County Cooperative Reimbursement Agreement for Child Support and Establishment of Paternity with the Iowa Department of Human Services for fiscal year 1997-98.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a Multi-County Cooperative Reimbursement Agreement for Child Support and Establishment of Paternity with the Iowa Department of Human Services for fiscal year 1997-98 with a copy to be mailed to the County Auditor after all participating counties have signed.

Carried, unanimous in favor with one member absent.

The Board instructed Dennis Lange, County Auditor, to contact Todd Moss, architect for Ruble, Mamura, Moss, Brygger Architects, and instruct him to proceed with his recommended plan of action to remedy the Sioux County County Department of Human Services/Public Health Facility roof leaks.

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 US West Communications, Denver, Colorado, for a road right-of-way crossing located in Section 13 of Settlers Township.

Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project for County Project No. BROS-84(53)--5F-84.

Permit Agreement with the City of Hospers for a road right-of-way crossing located in Section 10 of Floyd Township.

Permit Agreements with Heartland Telecommunications, Iowa, for road right-of-way crossings at the following locations:

Sections 34 and 35 in Lincoln Township.

Sections 2 and 3 in Lincoln Township.

Section 31 in Grant Township.

Section 25 in Lincoln Township.

Section 35 in Rock Township.

Section 2 in Plato Township.

Sections 4 and 5 in Reading Township.

Section 24 and 25 in Buncombe Township.

Section 18 and 19 in Grant Township.

Section 28 in Sioux Township.

Sections 26 and 27 in Rock Township.

Agreement with Sioux Commercial Sweeping, Inc., Sioux Center, to crack seal Sioux County's paved secondary road system at a rate of \$.85 per pound of Crafc0 231 installed.

Agreement with Dokter's Lawn Care, Sioux Center, to spray 252 miles of blacktop ditches at a rate of \$12.00 per mile in a total amount of \$3,024.00.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, opened the following bids for a quantity of sign posts:

<u>Company</u>	<u>Amount</u>
Pioneer Lumber Company, Ankeny	\$16,614.00
Wheeler Consolidated, Inc., West Des Moines	16,537.50
McKlveen & Sons, Inc., Praire City	15,847.50

Motion by Beernink and supported by Vander Maten to approve the low bid from McKlveen & Sons, Inc., Praire City, for the purchase of a quantity of sign posts in a total amount of \$15,847.50. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a Services Agreement with H. Wiltsey and Associates in an amount of \$7,800.00 to provide collective bargaining services for the Sioux County Board of Supervisors for fiscal year 1997-98. Carried, unanimous in favor with one member absent.

Jeff Peters CPA, representative for Williams & Company, Le Mars, met with the Board this date to report on a spreadsheet detailing the direct and indirect costs associated with operating the County Public Health Nurse and Homemaker-Home Health Program for fiscal year 1995-96.

Jan Cain, County Public Health Nurse/Administrator; and Randy Van Roekel, Homemaker-Home Health Aide Service Director, were present for the aforementioned presentation from Jeff Peters CPA, representative for Williams & Company, Le Mars.

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 24, 1997.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor