

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 11, 2000

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, Loren Bouma, Bernard L. Smith and Stanley L. De Haan. Vernon Beernink was absent.

Minutes were approved as read.

Committee reports were given this date.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to request approval and the Chairman's signature on a First Amendment to the 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 Smith to approve and authorize the Chairman to sign a First Amendment to the 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. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, met with the Board this date to review correspondence received from Karen Baker, Executive for Multimedia Telesys, Inc. of Tempe, Arizona, pertaining to not receiving the remaining \$12,629.28 owed for the Courtroom Video Teleconferencing Project. Mark Schouten, County Attorney, reported

that the installed video teleconferencing equipment does not work properly and that it must be fully operational before the final payment would be made.

Mark Schouten, County Attorney, reported on fine collection receipts for fiscal years 1997 through 2000. He also reported on the Edward Byrne Memorial Assistance Formula Grant Program Award in a total amount of \$53,984.00.

Jim Schwiesow, County Sheriff, met with the Board this date to request approval to enter into a lease-purchase agreement with Ford Motor Credit Company to lease two vehicles in a total amount of \$44,210.00.

The Board scheduled 10:00 o'clock a.m. on July 25, 2000 for a public hearing on the aforementioned lease-purchase agreement proposal to lease two vehicles with Ford Motor Credit Company and instructed Dennis Lange, County Auditor, to publish the appropriate public notice..

Jim Schwiesow, County Sheriff, also requested approval and a Chairman's signature on the Edward Byrne Memorial Assistance Formula Grant Program Award and Immigration and Naturalization Service Grant Award.

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign the following two grant awards:

Edward Byrne Memorial Assistance Formula Grant Program Award in a total amount of \$53,984.00 for fiscal year 2001.

Immigration and Naturalization Service Grant Award in a total amount of \$46,729.00.

Carried, unanimous in favor with one member absent.

Nancy Dykstra, Executive Director of Community Health Partners, met with the Board this date to review the following items and that were discussed at the County Board of Health meeting held on May 31, 2000:

Core Public Health Function: Assessment – Hawk-I Program, Environmental Health Concerns & Iowa Kids County Report

Core Public Health Function: Policy Development

Core Public Health Function: Assurance

Motion by Smith and supported by De Haan to go into executive session according to Section 20.17(3), Code of Iowa as amended, to discuss proposed labor negotiations by telephonic conference with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Vander Maten, Yes; Beernink, Absent; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member.

Melissa O'Rourke, Assistant County Attorney; and Doug Julius, County Engineer, were present for the aforementioned executive session.

Motion by Smith and supported by De Haan to go out of executive session according to Section 20.17(3), Code of Iowa as amended. Roll Call on Vote: Vander Maten, Yes; Beernink, Absent; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by De Haan to approve a two year collective bargaining agreement as negotiated and previously ratified by the County Secondary Road Union. The terms of the settlement include a \$.46 per hour wage increase for fiscal year 2001 and a \$.48 per hour wage increase for fiscal year 2002. A \$500.00 deductible health insurance plan with partial self-funding of the larger deductible and total out of pocket maximum will be implemented effective September 1, 2000. Roll Call on Vote: Vander Maten, Yes; Beernink, Absent; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by De Haan to approve and implement a \$500.00 deductible health insurance plan with partial self-funding of the larger deductible and

total out of pocket maximum for all county employees effective September 1, 2000.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date to request approval and the Chairman's signature on various documents.

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

Permit Agreement with the City of Hull for a road right-of-way crossing in Section 23 of Lincoln Township.

Permit Agreement with the City of Hull for road right-of-way crossings from Sections 26 to 23 of Lincoln Township.

Road right-of-way agreement with the Iowa Department of Transportation in connection with the Hiway 60 Project.

Quarterly and Billing Form with the Private Water Well – Grants to Counties Program in a total amount of \$2,475.33.

Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Vander Maten to accept the following County Officers' reports showing fees and fines collected for the period ending June 30, 2000:

Quarterly

County Sheriff \$ 81,284.47

County Recorder 36,476.69

Yearly

County Recorder \$128,656.09

Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, met with the Board to request approval and the Chairman's signature on two Stop Violence Against Women Grants.

Motion by De Haan and supported by Vander Maten to approve and authorize the Chairman to sign the following grants:

Addendum #1 to the Stop Violence Against Women Grant in a total amount of \$15,555.00 for fiscal year 2000.

Stop Violence Against Women Grant in a total amount of \$19,148.00 for fiscal year 2001.

Carried, unanimous in favor with one member absent.

The Board authorized the Chairman to sign the following documents associated with the Sioux Center Community Hospital and Health Center Project as previously approved at the Board meeting held on June 12, 2000:

Trust Indenture
Loan Agreement
Bond Purchase Agreement
Tax Certificate and Agreement
Closing Certificate of Issuer
Arbitrage Certificate
IRS Form 8038
DTC Issuer Letter
UCC-1

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

The Chairman adjourned the meeting until Tuesday, July 25, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor