

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

### **MEETING HELD ON JULY 14, 1998**

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 July 6, 1998, were read and on motion and vote stand approved as read. Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to report on the contents of a proposed Information Technology Assessment Proposal from McGladrey & Pullen, LLP, in an amount of \$8,000.00 plus any out-of-pocket expenses.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign an Information Technology Assessment Proposal from McGladrey & Pullen, LLP, in an amount of \$8,000.00 plus any out-of-pocket expenses which would assist Sioux County in planning and implementing a county wide system that will benefit all county departments and help provide a roadmap for future technology initiatives. All departments will be expected to comply with a moratorium on new computer equipment purchases and with recommendations made by McGladrey & Pullen, LLP, pertaining to future computer equipment purchases. Carried, unanimous in favor with one member absent.

Anita Van Bruggen, County Recorder, met with the Board this date to report on the County Recorder's Report showing fees and fines collected for fiscal year 1998.

Motion by Vander Maten and supported by Beernink to accept the County Recorder's Report showing fees and fines collected in an amount of \$139,050.83 for fiscal year 1998. Carried, unanimous in favor with one member absent.

Robert Hagey, County Treasurer, met with the Board this date to report on the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from

January 1, 1998, to June 30, 1998.

Motion by Smith and supported by Vander Maten to accept and authorize the Board to sign the Semi-Annual Settlement of the Board of Supervisors of Sioux county, Iowa, with Robert Hagey, County Treasurer, for the period from January 1, 1998, to June 30, 1998, inclusive as shown below:

(EXHIBIT)

I, Robert Hagey, Treasurer of Sioux County, Iowa, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

/s/ Robert R. Hagey  
Sioux County Treasurer

Carried, unanimous in favor with one member absent.

Dave Squires, Senior GIS Account Manager for The Sidwell Company, met with the

Board this date to report that meetings will be scheduled with school and city officials to provide educational training as to the benefits of having and utilizing a cadastral based Geographic Information System in Sioux County.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a revised Letter of Engagement with Williams & Company, Le Mars, to perform the county audit for fiscal year 1998 in an amount of \$17,200.00, subject to final review by Mark Schouten, County Attorney. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign a Final Report of State Reimbursement for Counties for Substance Abuse Funding in a total amount of \$12,559.00 for fiscal year 1998. 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 Harvey F. Wiltsey, Labor Negotiator, to provide collective bargaining services for the County Board of Supervisors in an amount of \$3,900.00 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 applications for a Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area for the Rock Valley Golf Club. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Absent. Carried, unanimous in favor with one member absent.

Bernard L. Smith and Vernon Beernink, Court House Committee Members, reported on the spalling on the spires around the exterior of the Court House Bell Tower.

Motion by Smith and supported by Beernink to instruct representatives from Heinemann Restoration Company, Dell Rapids, to proceed with the necessary stone restoration on the spires around the exterior of the Court House Bell Tower. Carried, unanimous in favor with one member absent.

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

Permit Agreement with Mutual Telephone Company, Sioux Center, for various road right-of-way crossings in Lincoln and Sheridan Townships.

Permit Agreement with Heartland Telecommunications of Iowa for a road right-of-way crossing in Section 22 of Buncombe Township.

Permit Agreement with Heartland Telecommunications of Iowa for road right-of-way crossings in Sections 16 and 17 in Rock Township.

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 Monday, July 27, 1998.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor