

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 25, 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, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes were approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to review a recently enacted law pertaining to the appointment of mental health advocates and payment of their expenses. He stated that there has been a study committee appointed to review the mental health advocate law.

Mark Schouten, County Attorney, also reviewed correspondence received from Gail A. Sheridan-Lucht, Past-President of the Iowa Organization of Women Attorneys, pertaining to the installation of diaper changing stations in all Iowa court houses. The Iowa Organization of Women Attorneys has approved funding of \$30.00 for each diaper changing unit installed in any court house.

Chairman Bouma referred the aforementioned diaper changing station matter to the Court House Buildings and Grounds Committee for a decision.

Motion by Smith and supported by De Haan to go into executive session upon the recommendation of Mark Schouten, County Attorney, according to Section 21.5(1c), Iowa Code as Amended, to discuss strategy with counsel in matters that are presently in

litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The executive session dealt with a contract with Multimedia Telesys, Inc. of Tempe, Arizona for the installation of a video courtroom connection. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to go out of executive session according to Section 21.5(1c), Iowa Code as Amended. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Be it remembered on this 25th day of July, 2000 that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of holding a public hearing on a proposal to enter into a lease-purchase agreement with Ford Motor Credit Company in a total amount of \$44,210.00. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of July 17, 2000 and that affidavits of publication thereupon were on file with the County Auditor according to law.

Under the terms of the lease-purchase agreement, the County Sheriff proposes to lease two vehicles from Ford Motor Credit Company to be used as Sheriff's patrol vehicles. The vehicles will be leased for a term of three years with interest on the principal amount accruing at the rate of 6.95%.

Jim Schwiesow, County Sheriff, was present to explain the details of the proposed lease-purchase agreement with Ford Motor Credit Company in a total amount of

\$44,210.00.

No one appeared at this public hearing to object to the proposed lease-purchase agreement.

The Chairman closed the hearing.

Motion by Vander Maten and supported by Beernink to approve and authorize Jim Schwiesow, County Sheriff, to enter into a lease-purchase agreement with Ford Motor Credit Company in a total amount of \$44,210.00 for two vehicles to be used as Sheriff's patrol vehicles. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to request approval and a Chairman's signature on a year end report for the Iowa Division of Substance Abuse and Health Promotion showing that an amount of \$17,544.00 was spent for substance abuse prevention. He also reviewed a proposed Monthly MH/DD Service Expenditure Report that will be used for fiscal year 2001.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a year end report for the Iowa Division of Substance Abuse and Health Promotion showing that an amount of \$17,544.00 was spent for substance abuse prevention. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to review proposed correspondence addressed to health care providers notifying them that Sioux County's allotment for indigent patients at the University of Iowa Hospitals and Clinics will be 55 patients for fiscal year 2001.

Dennis Sassman, County Community Services Director, also requested approval

and the Chairman's signature on fiscal agent agreements for the Child Welfare Decategorization Governance Board and the Northwest Iowa Community Empowerment Board for fiscal year 2001.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign fiscal agent agreements for the Child Welfare Decategorization Governance Board and the Northwest Iowa Community Empowerment Board for fiscal year 2001. Carried, unanimous in favor.

Ali Child, Senior Benefit Specialist for Wellmark Insurance Company, met with the Board this date to review the new \$500.00 deductible and out of pocket partial self-funding health insurance plan for county employees. The new health insurance benefit plan will go into effect on September 1, 2000.

Ann Juhl, Accounting/Payroll Clerk; and Doug Julius, County Engineer, were present for the aforementioned new health insurance plan presentation.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a Request to Establish Partial Self-Funding Administration with Wellmark, Inc. for Sioux County Employee Group Numbers 9790-0000 and 9790-0001. Carried, unanimous in favor.

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

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

Detour Agreement with Iowa Department of Transportation for the use of Sioux County roads as a detour for US 18.

Permit Agreement with Hospers Telephone Company of Hospers for a road right-of-way crossing in Section 24 of Holland Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, also reported that a petition bearing 17 signatures was received requesting the County Board of Supervisors to take into consideration the replacement of a bridge over the Floyd River between Sections 9 and 16 of Floyd Township.

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

The Chairman adjourned the meeting until Tuesday, August 8, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor