

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 27, 1999

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.

Committee reports were given this date.

Dennis Sassman, County Community Services Director, met with the Board this date to report on the quota utilization at the Iowa City University Hospitals and Clinic for fiscal year 1999.

Donna Bomgaars, Income Maintenance Worker Supervisor, met with the Board this date to report on the number of general relief applications and inquiries for general relief services for the period from January through July, 1999.

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, 1999, to June 30, 1999.

Motion by Vander Maten and supported by De Haan to accept the Semi-Annual Settlement of the Board of Supervisors of Sioux county, Iowa, with Robert Hagey, County Treasurer, for the period from January 1, 1999, to June 30, 1999, 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.

Mark Schouten, County Attorney, met with the Board this date to report that part of the phone system in the County Attorney's office was not working properly after a recent lightning storm. Telephone Systems and Service from Sioux Falls, South Dakota, stated that boosters needed to be installed in some of the remote phones in the County Attorney's office to create a stronger phone signal.

Mark Schouten, County Attorney, also requested authorization to make application for a local law enforcement block grant in a total amount of \$10,000.00 to assist with completion of the video courtroom project. Sioux County's match would be ten per cent of the total grant.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign an application for a local law enforcement block grant in a total amount of \$10,000.00 to assist with completion of the video courtroom project. Sioux County's match would be ten per cent of the total grant. Carried, unanimous in favor.

The Board of Supervisors discussed the contents of proposed Change Order No. 2 in a total amount of \$8,147.00 pertaining to the County Attorney's Office remodel project which was prepared by Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects. Amounts for Item Numbers 1 and 9 were reduced from the original change order. The Board of Supervisors expressed discontent with Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects with his supervision of the County Attorney's Office remodel project.

The consensus of the Board pertaining to the aforementioned matter was to not approve proposed Change Order Number 2 and to invite Terry Glade and Todd Moss, representatives for Ruble, Mamura, Moss, Brygger Architects, to the next meeting to explain the rationale behind proposed Change Order Number 2.

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

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

Permit Agreement with Mid American Energy of Rock Valley for a road right-of-way crossing in Section 14 of Settlers Township.

Permit Agreement with Heartland Telecom of Rock Rapids for road right-of-way crossings in Sections 15 and 21 of Reading Township.

Permit Agreement with Heartland Telecom of Rock Rapids for a road right-of-way crossing in Section 4 of Washington Township.

Carried, unanimous in favor.

JoAnn DeYoung, Executive Director of Northwest Iowa Alcohol and Drug Treatment Unit; and Brenda Coulander, Nikki Lawson, Marcia Olson, and Mary Sloan, all representatives for Northwest Iowa Alcohol and Drug Treatment Unit, met with the Board this date to report on the programs offered by their agency. They provide comprehensive prevention and treatment to individuals and their families in the counties of Buena Vista, Clay, Dickinson, Emmet, Lyon, O'Brien, Osceola, Palo Alto, and Sioux.

Dennis Sassman, County Community Services Director; and Shane Walter, County Central Point of Coordination Administrator, were also present for the aforementioned presentation.

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. Carried, unanimous in favor.

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

The Chairman adjourned the meeting until August 10, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor