

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 24, 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.

Minutes of August 10, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign the following Law Enforcement Extension Agreements for fiscal year 2000:

<u>City</u>	<u>Amount</u>
Alton	\$70,907.00
Chatsworth	3,550.00
Granville	10,900.00
Hospers	47,104.00
Hull	123,260.00
Ireton	42,285.00
Matlock	3,550.00
Maurice	9,300.00

Carried, unanimous in favor.

Mark Schouten, County Attorney, reported that Tim Rylaarsdam, Assistant County Attorney, has submitted a letter of resignation effective September 10, 1999. He has started the search to fill the Assistant County Attorney position opening with a salary

range of \$30,000.00 to \$45,000.00 by advertising in the Sioux City Journal Sunday Edition and other media sources.

Bernard L. Smith, County Supervisor, reported that Sioux County needs to respond to David Honkomp, Manager of Northwest IA Area Solid Waste Agency, with correspondence stating that passage of a proposed county ordinance addressing volume based fees would not apply to Sioux County since there is no organized collection efforts pertaining to landfill recycling pickups in the rural areas.

Dennis Sassman, County Community Services Director, met with the Board this date to review revised financial assistance comparisons for Cherokee, Lyon, Plymouth and Sioux counties pertaining to the ADC/FIP, food stamp and medically needy programs for fiscal years 1995-1999.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report that the Sioux County Communications Center has recently installed a new console system along with a new digital recording device that is Y2K compliant. He also submitted two proposed fifteen year emergency vehicle replacement plans for board review.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to request approval and a Chairman's signature on an agreement with Horizons Unlimited of Palo Alto County, Inc., to provide services to a Sioux County resident; and request approval to authorize a three percent rate increase in B34 services for Hope Haven, Inc. He also submitted a completed response to a Board of Supervisors/CPC Administrator survey and a Sioux County consumer profile for one individual for their review.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign an agreement with Horizons Unlimited of Palo Alto County, Inc., to provide services to a Sioux County resident. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to approve a three rate percent increase in B34 services for Hope Haven, Inc. retroactive to July 1, 1999. Carried, unanimous in favor.

Arlene Schoeneman, Sheldon, met with the Board this date to request reimbursement for a fence that was destroyed by a bulldozer that was opening the road after a major snowstorm.

Doug Julius, County Engineer, reported that a claim has been submitted to the county insurance carrier on the aforementioned fence matter.

Doug Julius, County Engineer, met with the Board to request approval and a Chairman's signature on various documents and reviewed the present legal axle limits.

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

Permit Agreement with Ron De Jong, Orange City, for a road right-of-way crossing in Section 33 of Holland Township.

Permit Agreement with Owen Sandbulte, Rock Valley, for a road right-of-way crossing in Section 23 of Plato Township.

Permit Agreement with Heartland Telecom, Rock Rapids, for a road right-of-way crossing in Section 31 of Grant Township.

Permit Agreement with City of Matlock for road right-of-way crossings in Sections 4 and 9 of Grant Township.

Permit Agreement with Lyon-Sioux Rural Water System for road right-of-way crossings in Section 1 of Sheridan Township and Sections 4, 5, 8, 9, 10 & 11 in Grant Township.

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 September 7, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor