

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 5, 2000

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:45 o'clock a.m. with Chairman Loren Bouma presiding. Members present were William Vander Maten, Loren Bouma, and Stanley L. De Haan. Members Vernon Beernink and Bernard L. Smith were absent.

Minutes were approved as read.

Committee reports were given this date.

Shari Aaker, Executive Director of Family Crisis Centers of Northwest Iowa, met with the Board this date to request approval and a Chairman's signature on a Family Shelter Support Grant Resolution.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign the following Family Shelter Support Grant Resolution:

RESOLUTION NO. 2000-24

WHEREAS, respectfully requested by the Family Crisis Centers of Northwest Iowa as required by the United States Department of Agriculture (USDA), in order to secure loan dollars; and

WHEREAS, secured loan dollars will be used for the purpose of purchasing and renovating an existing building in Sioux Center, Sioux County, Iowa; and

WHEREAS, the acquisition and remodeling of the above mentioned building will be for use as an Emergency Shelter for victims of domestic violence and/or sexual assault; and

WHEREAS, victims served and sheltered will include residents from Lyon, O'Brien, Osceola, and Sioux, and other counties;

THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors will continue to support the work of the Family Crisis Centers of Northwest Iowa in Sioux County;

BE IT FURTHER RESOLVED that the Family Crisis Centers of Northwest Iowa will maintain the employment of an active, visible Sioux County Victims' Advocate, Sexual Assault/Domestic Violence Services Coordinator, Volunteer Coordinator and Administrative Staff to be located in Sioux Center, Sioux County, Iowa;

BE IT FURTHER RESOLVED that the Family Crisis Centers of Northwest Iowa will maintain the employment of an active, visible Therapist to be located in Sioux Center, Sioux County, Iowa, at least two days a week;

BE IT FURTHER RESOLVED than any and all services provided by the Family Crisis Centers of Northwest Iowa are at no expense to Sioux County residents.

Adopted and signed this 5th day of September, 2000.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Absent; Yes; Bouma, Yes; Smith, Absent; and De Haan, Yes. Carried, unanimous in favor with two members absent.

Mark Schouten, County Attorney, met with the Board this date to request approval and a signature on an amendment to the Edward Byrne Memorial State & Local Law Enforcement Assistance Formula Grant Program Award in a grant total award of \$59,800.00 covering the period from July1, 1998 to December 31, 2000. This will assist with completion of the ICN Courtroom video connection project.

Motion by De Haan and supported by Vander Maten to approve and authorize the Chairman to sign an amendment to the Edward Byrne Memorial State & Local Law Enforcement Assistance Formula Grant Program Award in a grant total amount of \$59,800.00 covering the period from July1, 1998 to December 31, 2000. This will assist with completion of the ICN Courtroom video connection project. Carried, unanimous in favor with two members absent.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign a Edward Byrne Memorial State & Local Law Enforcement Assistance Formula Program Budget Revision Request to include an extension to spend an additional amount of \$4,636.03 covering the period from July 1, 1999 to December 31, 2000. The additional monies will be used to purchase undercover surveillance equipment. Carried, unanimous in favor with two members absent.

Motion by De Haan and supported by Vander Maten to approve and authorize the Chairman to sign a Certification of Cost Allocation Plan to be filed with the Sioux County Cost Allocation Plan that will be submitted to the Iowa Department of Human Services for the fiscal year ended June 30, 1999. Sioux County will be reimbursed an estimated \$17,665.50 of total indirect costs. Carried, unanimous in favor with two members absent.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign a Permit Agreement with Northwest Rural Electric Cooperative for road right-of-way crossings in Section 7 of Center Township and Sections 1 & 12 of Eagle Township. Carried, unanimous in favor with two members absent.

As this was the date and 10:00 o'clock a.m. the time set for consideration and hearing on a proposed amendment to the County General Relief Ordinance No. 3 which would change the Sioux County Relief Ordinance to increase the maximum payment to an applicant eligible to receive paid legal services for not more than one legal matter per 12 consecutive-month period to an amount of \$800.00 plus incidental expenses, said hearing was held according to law.

No one personally appeared to object to the proposed amendment to General Relief Ordinance No. 3. No written comments were received by Dennis Lange, County Auditor.

The Chairman closed the hearing.

Motion by De Haan and supported by Vander Maten to approve the first consideration of a proposed amendment to County General Relief Ordinance No. 3; and to proceed with the second and final consideration and hearing scheduled for 10:00 o'clock a.m. on September 15, 2000. Roll Call on Vote: Vander Maten, Yes; Beernink, Absent; Bouma, Yes; Smith, Absent; and De Haan, Yes. Carried, unanimous in favor with two members absent.

The Chairman adjourned the meeting until Friday, September 8, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor