

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON OCTOBER 7, 1999

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 1:00 o'clock P.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 September 27, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of election returns for the City of Chatsworth Primary Election held on October 5, 1999.

Motion by Beernink and supported by De Haan to approve the following canvass of election returns for the City of Chatsworth Primary Election held on October 5, 1999:

#### CHATSWORTH

##### Councilmembers

	<u>Votes</u>	
AMY J. BAKER	6	
M. C. BUD BARRETT	15	Nominated
DONNA JANE DRAAYER	8	
DEBORA A. KROLL	13	Nominated
VIRGIL ALLEN LIDGETT	26	Nominated
CLIFFORD J. PUHL	32	Nominated
VINCENT M. PUHL	18	Nominated
CHARLES RENKEN	35	Nominated
RICHARD RENKEN	30	Nominated
BARBARA ROBINSON	28	Nominated
MARK WEYEN	17	Nominated
DARA M. BAKER WITZKA	10	Nominated

Carried, unanimous in favor.

Motion by De Haan and supported by Vander Maten to approve the appointment of Gayla Tiedeman to the Hull Library Board for a six year term expiring on June 30, 2005. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to request approval and a Chairman's signature on an Ambulance Agreement with the City of Boyden in an amount of \$24,750.00 to assist them with the purchase of an ambulance. Carried, unanimous in favor.

Nancy Dykstra, Executive Director of Community Health Partners, met with the Board this date to give an overview of the nursing and home-health care programs for fiscal year 1999. She stated that the transition from county to Community Health Partners has gone well for the first year.

Motion by Vander Maten and supported by Beernink to approve the following Department Appropriation Resolution for Fiscal Year 2000:

**RESOLUTION NO. 99-16**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2000 in accordance with Section 331.434(6), 1999 Iowa Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 50% of total expenditures for each department from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, 1999 Iowa Code, no department or officer shall expend or contract to expend any money or incur any liability, or enter into

any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the fiscal year 2000 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during fiscal year 2000 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2000.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on October 7, 1999.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

(EXHIBIT)

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; and Smith, Yes; and De Haan, Yes. Carried, unanimous.

Motion by De Haan and supported by Smith to accept the following county officers' quarterly reports:

County Sheriff	\$101,566.91
County Recorder	30,431.33

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open up the following grading letting bids for Project Numbers L-3-97--3-84-Gr, L-3-92---84-GR and L-2-92---84-GR:

<u>Company</u>	<u>Total Bid Amount</u>
Beck Excavating, Estherville	\$287,230.35
Joy Dirt, Cushing	396,756.43
Petit, Inc., South Sioux City, NE	240,768.35
Mathers Construction, Correctionville	273,036.55

Motion by De Haan and supported by Beernink to accept the low total bid from Petit, Inc., South Sioux City, Nebraska, in an amount of \$240,768.35 for Project Numbers L-3-97--3-84-Gr, L-3-92---84-GR and L-2-92---84-GR. Carried, unanimous in favor.

The following persons were in attendance for the aforementioned grading bid letting:

Ken Oldenkamp – Technician in County Engineer's Office  
David Rentz – Representative for Petit, Inc., South Sioux City, Nebraska  
Bill Adams – Representative for Sibley Concrete, Sibley  
Patsy Mather – Representative for Mathers Construction, Correctionville

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

Permit Agreement with Heartland Telecom of Iowa for a road right-of-way crossing in Section 28 of Lincoln Township.

Permit Agreement with Heartland Telecom of Iowa for road right-of-way crossings in Sections 2, 3 and 9 of Welcome Township.

Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to report that he has appointed James Landau, Hawarden, as a County Deputy Sheriff effective October 4, 1999.

The consensus of the Board was to approve the new County Deputy Sheriff position effective October 4, 1999 with the following pay schedule:

Hourly rate of \$17.73 for period from October 4-16, 1999.  
Annual salary rate of \$38,309.00 for remainder of fiscal year 2000.

Jim Schwiesow, County Sheriff, also reported that Sioux County owes an amount of \$1,363.05 to Columbia Casualty Company, which is part of the deductible amount in a claim against Sioux County. The amount covers defense, adjusting and investigation of said claim.

Mark Schouten, County Attorney, met with the Board this date to report that the Courtroom video conferencing project is essentially complete.

Lois Huitink, Data Processing/Real Estate Clerk, met with the Board this date to give an update on the computer software conversion from Solutions, Inc. to Computer Management Services.

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

The Chairman adjourned the meeting until October 19, 1999.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor