

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**MEETING HELD ON OCTOBER 10, 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 of October 3, 2000 were read and on motion and vote stand approved as read.

Committee reports were given this date.

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

County Sheriff	\$105,715.66
County Recorder	30,759.31

Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign County Law Enforcement Extension Agreements with cities for fiscal year 2001 as follows:

<u>City</u>	<u>Amount</u>
Granville	\$ 10,900.00
Hospers	51,736.00
Hull	133,384.23
Ireton	46,444.00
Matlock	3,550.00
Maurice	9,300.00

Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to report that there will be Social Services Service Area budget hearing held on October 24 at 10:00 o'clock a.m. to accommodate the receipting of state monies in the Mental Health Department in Fund 10 and the payment of those monies to other counties and organizations. Sioux County is acting as fiscal agent for these special state monies. He also reported that an approximate amount of \$90,000.00 would be forwarded from Hope Haven, Inc. of Rock Valley to Sioux County as consumer co-payments.

Jim Auchstetter, Hospers City Council Member; and Jeanne Jungers and Fran Dykstra, Hospers Library Board Members, met with the Board this date to request consideration for annual Sioux County funding for a new Hospers Public Library that would be similar to other libraries in Sioux County. They also requested approval on the appointment of Susan Klein as a member of the Hospers Public Library Board of Trustees.

The consensus of the Board pertaining to the aforementioned funding request for the new Hospers Public Library was to instruct the parties present to meet with the Sioux County Library Association. The Hospers Public Library would not be eligible for Sioux County funding until the doors are open for business.

Motion by De Haan and supported by Vander Maten to approve the appointment of Susan Klein as a member of the Hospers Public Library Board of Trustees. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to review a proposed Agreement to Complete Courtroom Video System with DASCOS Systems Group, Inc. of Woodbury, Minnesota in an amount of \$17,566.00.

Jim Schwiesow, County Sheriff, met with the Board this date to review the contents of correspondence received from Richard P. Moore, Chair of the Public Employment Relations Board, pertaining to a proposed collective bargaining unit petition signed by 21 employees of the County Sheriff's Department.

The petition initially seeks PERB's determination of the composition of an appropriate bargaining unit for purposes of collective bargaining and alleges that the following constitutes such a unit:

**INCLUDED:** All regular full-time, permanent part-time, part-time employees including in the following classifications: Sergeants, Corporals, Patrolmen, Jail Administrator, Jail Sergeants, Jailers, Radio Operator Supervisor, Radio Operators, and Secretaries.

**EXCLUDED:** Sheriff, first deputy, second deputy, and all others excluded by Section 4 of the Act.

The consensus of the Board pertaining to the aforementioned proposed collective bargaining unit petition was to contact Harvey Wiltsey, labor negotiator for the Board of Supervisors, and ask him to review said correspondence, advise the Board and prepare the required proceedings to file with the Public Employment Relations Board.

Mark Schouten, County Attorney, was present for the aforementioned proposed collective bargaining unit petition matter.

Todd Moss, architect for Ruble, Mamura, Moss, Brygger Architects, met with the Board this date to request direction from Jim Schwiesow, County Sheriff, pertaining to an architectural firm presentation at the next county jail committee meeting to be held on October 31, 2000.

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

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

Iowa Department of Natural Resources Quarterly Reporting and Billing Form in a total amount of \$1,338.43 for the period ending September 30, 2000.

Permit Agreement with the City of Sioux Center for road right-of-way crossings in Sections 29 and 32 in Welcome 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 Tuesday, October 17, 2000.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor