

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 13, 1998

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 Hubert Schuller.

The minutes of October 5, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Evan Blom, representative for We-3-Egg, LLC, met with the Board this date to review an application that has been submitted to the Iowa Department of Natural Resources for a chicken facility expansion project in Section 26 of Plato Township.

No comments were expressed orally or submitted in writing against said application.

The consensus of the Board pertaining to the aforementioned application to the Iowa Department of Natural Resources was to not forward any comments to the Iowa Department of Natural Resources.

Mark Schouten, County Attorney, met with the Board this date report that the Veteran Affairs Commission, subject to the approval of the Board of Supervisors, shall have power to employ an executive director and other necessary administrative or clerical assistants when needed, the compensation of such employees to be fixed by the Board of Supervisors, but no member of the commission shall be so employed. The executive director position is vacant due to the recent death of Melvin Von Arb.

The consensus of the Board pertaining to the aforementioned executive director position vacancy was to direct the Veteran Affairs Commission to employ a new executive director, subject to approval of the Board of Supervisors. Anyone expressing an interest in applying for the position opening should contact the Veteran Affairs Commission.

Mark Schouten, County Attorney, reported that there was federal money available to assist with the ICN fiber-optics connection within the courtroom. This would allow remote witness testimony along with other courtroom enhancements.

Dick Sievers, Executive Director of Mid-Sioux Opportunity; and Amy Henrich, Director of Family Development and Self Sufficiency Program, met with the Board this date to report that the Iowa Department of Human Services has approved a grant for Mid-Sioux Opportunity to assist with administering a Family Development and Self Sufficiency Program. Sioux County's contribution to this program will be an amount of \$2,500.00.

Dennis Sassman, County Community Services Director, was present for the aforementioned discussion and also reported on comments made by Charles Palmer, Director of the Iowa Department of Human Services, pertaining to forthcoming welfare reform programs.

Robert Hagey, County Treasurer, met with the Board this date recommend various tax abatements and a compromise of taxes.

Motion by Schuller and supported by Vander Maten to approve, upon the recommendation of Robert Hagey, County Treasurer, the following tax abatements:

<u>Owner</u>	<u>Parcel</u>	<u>Year</u>	<u>Amount</u>	<u>Reason</u>
City of Granville	000024014510030 Abn. RR ROW SW SE 01-94-43	1997	\$ 22.00	City-owned parcel
City of Granville	000024014760030 Abn. RR ROW SE SE 01-94-43	1997	22.00	City-owned parcel
Doreen McWilliams	000006091010061 Bldg. on Leased Land	1997	80.00	Mobile Home burned 2/97
City of Orange City	000023041260990 Streets & Alleys	1997	52.00	City-owned parcel: street
Tim & Janet Renken	000021283760011 Bldg. on Leased Land	1997	372.00	Converted to Mobile Home
Roger & Lisa Nelson	000012073010021 Bldg. on Leased Land	1997	42.00	Moved out of state
State of Iowa	000004274550190 Rd. ROW	1997	4.00	State-owned parcel

State of Iowa	L11, Bonestroo 000004274550980 Rd. ROW	1997	10.00	State-owned parcel
State of Iowa	SW SE 27-97-45 000004274810220 Rd. ROW	1997	8.00	State-owned parcel
State of Iowa	Blk. 6, Davidson's 000004274810230 Rd. ROW	1997	6.00	State-owned parcel
State of Iowa	Blk. 6, Davidson's 000004283760050 Rd. ROW	1997	176.00	State-owned parcel
Mark Van Otterloo	SE SW 28-97-45 000003292270063 Bldg. on Leased Land	1997	52.00	Building moved out of county
Jason Pottebaum	000023042010011 Bldg. on Leased Land	1997	266.00	Double assessment
Total			<u>\$1,112.00</u>	

Carried, unanimous in favor.

Motion by Vander Maten and supported by Schuller to compromise, upon the recommendation of Robert Hagey, County Treasurer, unpaid taxes in an amount of \$3,114.00 including interest on a building on leased land formerly owned by Ronald Kruse, Boyden, for an amount of \$1,312.00 which is the total tax due excluding interest for tax years 1986-1987 through 1995-96. Robert Kruse now owns the land that the building is setting on and will pay the compromised amount. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date and reported on the following quotes for a 250,000 BTU unit heater and motor grader blades:

250,000 BTU Unit Heater

<u>Company</u>	<u>Unit</u>	<u>Amount</u>
B & B Plumbing, Sioux Center	Modine PD250	\$1,575.00
Visser Brothers, Orange City	Lenox LF24-250A	1,580.00
Siouxland Propane Company, Ireton	Lenox LF24-250A	1,785.00

Motor Grader Blades

<u>Company</u>	<u>Amount</u>
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Contractors Supply, West Des Moines	\$14,457.70
Utility Equipment, Des Moines	16,014.60

Motion by Schuller and supported by Smith to accept the quotes of Visser Brothers, Orange City; and Contractors Supply, West Des Moines, for the purchase of a 250,000 BTU Unit Heater and motor grader blades, respectively. Carried, unanimous in favor.

Motion by Beernink and supported by Schuller 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 25 of Buncombe Township.
 Quarterly Reporting and Billing Form for the Private Water Well – Grants to Counties Program with the Iowa Department of Natural Resources in an amount of \$1,463.52.

Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to accept the following county officers’ quarterly reports:

County Sheriff	\$71,512.87
County Recorder	33,663.77

Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign the following Ambulance Department Appropriation Resolution:

RESOLUTION NO. 98-28

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a department larger than the amount which has been appropriated for that department by the Board;
 WHEREAS, proposed expenditures for the Ambulance Department will cause this department to exceed the amount appropriated for the fiscal year 1998-99; and
 WHEREAS, it is deemed necessary to increase the appropriations for the Ambulance Department to not be in violation of Section 331.437, 1998 Iowa Code; and
 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Ambulance Department be increased from \$13,500 to \$27,000.
 The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on October 13, 1998.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller,
Yes. 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 October 20, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor