

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**MEETING HELD ON OCTOBER 19, 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 October 7, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution:

**RESOLUTION NO. 99-17**

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$100,000 from General Basic to General Supplemental Fund

WHEREAS, said operating transfer is made in accordance with Section 331.432, 1999 Iowa Code,

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

Section 1. The following inter-fund operating transfer is made effective October 19, 1999,

\$100,000 from General Basic Fund to General Supplemental Fund

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of this inter-fund operating transfer, accompanied with a copy of this resolution and the record of its adoption.

Signed and dated this 19th day of October 1999.

/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 De Haan, Yes. Carried, unanimous in favor.

David Van Ningen, Executive director of Hope Haven; and Jeri Hass, Director of Hope Haven Residential Training Center, met with the Board this date to report that they plan to apply for a 30 bed license to provide both RCF/MR and RCF/MI services at Hope Haven Residential Training Center. The license request would be for a 30 bed facility with assurances that it could be increased back to the current 36 bed facility at any time.

Shane Walter, County Central Point of Coordination Administrator, was present for the aforementioned presentation and approved of said proposal to apply for a 30 bed license to provide both RCF/MR and RCF/MI services at Hope Haven Residential Training Center.

Motion by Beernink and supported by De Haan to endorse a proposal by Hope Haven Residential Training Center to apply for a 30 bed license to provide both RCF/MR and RCF/MI services at Hope Haven Residential Training Center. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, was also present for the aforementioned presentation by officials from Hope Haven.

Shane Walter, County Central Point of Coordination Administrator, recommended that Sioux County enter into a contract with Village Northwest Unlimited, Sheldon, to establish rate increases for the following types of services:

Vocational Services – 3% rate increase  
Residential Services – 30% rate increase

Motion by Vander Maten and supported by De Haan to approve and enter into a contract with Village Northwest Unlimited, Sheldon, to establish rate increases for the following types of services:

Vocational Services – 3% rate increase  
Residential Services – 30% rate increase

Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on a Drug Control and System Improvement Grant Program award in a total amount of \$13,333.00 for fiscal year 2000. Sioux County's match is an amount of \$3,333.00.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign the following Drug Control and System Improvement Grant Program award in a total amount of \$13,333.00 for fiscal year 2000. Sioux County's match is an amount of \$3,333.00. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report on the Healthy and Well Kids in Iowa (HAWK-I) Program.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to review two options for the amortization of a proposed 15 year emergency vehicle replacement plan. The Board will make a final decision on a proposed 15 year emergency vehicle replacement plan and an appropriate funding mechanism.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on a quarterly reporting and billing form with the Private Water Well – Grants to Counties Program in a total amount of \$4,026.25 for the period from July 1 to September 30, 1999.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a quarterly reporting and billing form with the Private Water Well – Grants to Counties Program in a total amount of \$4,026.25 for the period from July 1 to September 30, 1999. Carried, unanimous in favor.

The Chairman adjourned the meeting until October 26, 1999.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor