

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 10, 1997

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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 November 6, 1997, 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 Municipal Election returns for cities under Primary Ordinances and Chapters 44 and 45.

Motion by Schuller and supported by Smith to approve the following canvass of Municipal Election returns for cities under Primary Ordinances and Chapter 44 and 45:

<u>CHATSWORTH</u>	<u>Votes</u>	
<u>Mayor</u>		
John Ludwigs (Write-in)	25	Elected
Scattering	8	
<u>Councilmembers</u>		
Rich Renken (Write-in)	20	Elected
Chuck Renken (Write-in)	20	Elected
Cliff Puhl (Write-in)	20	Elected
Vince Puhl (Write-in)	16	Elected
Barbara Robinson (Write-in)	15	Elected
Bud Berret (Write-in)	9	
Corky Dryer (Write-in)	9	
Cecelia Moeller (Write-in)	9	
John Stoltz (Write-in)	9	
George Woolsey (Write-in)	8	
Larry Schlabach (Write-in)	5	
Scattering	16	
<u>Treasurer</u>		
Sandy James (Write-in)	19	Elected
Josie De Raad (Write-in)	10	
Scattering	1	
<u>GRANVILLE</u>		
<u>Mayor</u>		
Gordon Schneider	53	Elected

Steve Schilmoeller (Write-in)	9	
Scattering	5	
<u>Councilmembers</u>		
Karl S. Kellen	64	Elected
Jeff Bunkers	49	Elected
Terry Hodgen	13	
Bob Fischer (Write-in)	13	
Scattering	3	
<u>HULL</u>		
<u>Councilmembers</u>		
Gary A. Westra	136	Elected
Marti Landman	130	Elected
Lawrence M. Vander Esch	127	Elected
<u>MATLOCK</u>		
<u>Mayor</u>		
David J. Hohbach	27	Elected
Charles Schwebach	14	
<u>Councilmembers</u>		
Ray J. Chick	27	Elected
Larry Fliear	27	Elected
Ernest Hollander	22	Elected
Connie Hoogendoorn	21	
Korwyn Roos	14	
Scattering	7	
<u>MAURICE</u>		
<u>Mayor</u>		
Duane Van Der Weide	32	Elected
<u>Councilmembers</u>		
B. Duane De Jager	29	Elected
Michael D. Vander Stelt	29	Elected

Carried, unanimous in favor.

Dennis Sassman, Community Services Director; and Shane Walter, County Central Point of Coordination, met with the Board this date to report that correspondence was received from Robert Hoogenveen, Corporate Executive Officer for Village Northwest Unlimited, requesting an increase in service costs effective December 1, 1997. The rate increases would affect residential treatment, work activity and other related programs. They also reported on a billing received in an amount of \$99,238.09 from the Iowa Department of Human Services for home and

community based services covering fiscal year 1996-97. The billing will be thoroughly investigated before it is paid.

The consensus of the Board pertaining to the aforementioned requested rate increases from Village Northwest Unlimited was to adhere to previously agreed purchase of service rates with the Iowa Department of Human Services.

Russ Behrens, Executive Director of Northwest Iowa Planning and Development Commission, met with the Board this date to request approval and a Chairman's signature on a CEBA (Community Economic Betterment Account) application for Dethmers Manufacturing Corporation, Boyden, and a resolution showing support for the Dethmers Manufacturing Corporation expansion project.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign a CEBA (Community Economic Betterment Account) application for Dethmers Manufacturing Corporation, Boyden, subject to final review by Mark Schouten, County Attorney. Carried, unanimous in favor.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign the following CEBA (Community Economic Betterment Account) Application Support Resolution:

RESOLUTION NO. 97-18

A RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS TO SHOW SUPPORT FOR THE DETHMERS MANUFACTURING CORPORATION EXPANSION PROJECT

WHEREAS, the Sioux County Board of Supervisors has authorized the submission of a Community Economic Betterment Account application on behalf of Dethmers Manufacturing Corporation to the Iowa Department of Economic Development; and
WHEREAS, the Sioux County Board of Supervisors has determined that this project will improve the economic condition of Sioux County.
NOW, THEREFORE, BE IT RESOLVED THAT this Community Economic Betterment Account application is being submitted with the full support of the Sioux County Board of Supervisors on behalf of Dethmers Manufacturing Corporation.

Passed this 10th day of November, 1997.

/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.

Doug Julius, County Engineer, met with the Board this date.

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

RESOLUTION NO. 97-19

WHEREAS, the Sioux County, Iowa Board of Supervisors, recognizes the need for mutual assistance and sharing between agencies, and;
WHEREAS, an agreement for sharing has been prepared in accordance with Chapter 28E of the 1997 Code of Iowa as amended, a copy of which agreement is attached;
BE IT RESOLVED by the Sioux County, Iowa Board of Supervisors, that said agreement is approved; that the Sioux County, Iowa Board of Supervisors wishes to participate in this agreement, and that the Chairperson of the Board of Supervisors and County Auditor are authorized and directed to execute said agreement on behalf of the Sioux County, Iowa Board of Supervisors.

Passed and approved this 10th day of November, 1997.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

28E Agreement with the Iowa Department of Transportation, City of Alton and City of Orange City for the purpose of building a 51 feet diameter salt storage dome with 10 feet sidewalls.

Permit Agreement with Heartland Telecommunications for road right-of-way crossings in Sections 12 and 13 in Logan Township; and Sections 16, 17 and 18 in Washington Township.

Permit Agreement with Heartland Telecommunications for road right-of-way crossings in Sections 26 and 27 in Lincoln Township.

Permit Agreement with Heartland Telecommunications for a road right-of-way crossing in Section 33 in Sheridan Township.

Permit Agreement with Heartland Telecommunications for a road right-of-way crossing in Section 10 in Reading Township.

Permit Agreement with Heartland Telecommunications for road right-of-way crossings in Sections 32 and 33 in Sheridan Township.

Permit Agreement with Heartland Telecommunications for road right-of-way crossings in Sections 13 and 14 in Logan Township.

Permit Agreement with Heartland Telecommunications for a road right-of-way crossing in Section 6 in Lynn Township.

Sioux County plans for Project No.BROS-84(53)--5F-84.

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, opened the following bids for the purchase of either one or two four-wheel drive pickups:

<u>Company</u>	<u>Net Purchase Price for One Four-wheel Drive Pickup</u>
Rons Motor Sales, Inc., Orange City	\$19,389.00
Heartland Ford, Hawarden	19,394.00
Mouw Motor Co., Sioux Center	18,628.00
Punt Chevrolet, Orange City	19,965.00
Hi-Way Chevrolet, Rock Valley	19,474.00
Ver Hoef Chevy, Inc., Hawarden	20,175.00

Motion by Beernink and supported by Vander Maten to accept the low bid from Mouw Motor Co., Sioux Center, and to approve the purchase of two four-wheel drive pickups in a total amount of \$37,256.00, all subject to final review by Doug Julius, County Engineer. 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, November 25, 1997.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

