

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 23, 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 and Stanley L. De Haan. Bernard L. Smith was absent.

Minutes of November 8, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to report that Village Northwest Unlimited, Sheldon, did sign a revised contract with Sioux County to establish rate increase for services as follows:

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

He also reported that there has been a large increase in juvenile detention expenditures.

As this was the date and 10:00 o'clock A.M. the time set for a public hearing for Sioux County in cooperation with the City of Chatsworth and Plymouth County on plans to submit a Community Development Block Grant application for \$853,000 to the Iowa Department of Economic Development by December 15, 1999, said hearing was held after the Board was informed that notice had been published according to law. No comments were received or presented orally against said proposal.

The following persons were in attendance for the aforementioned hearing and in favor of submitting the proposed application to the Iowa Department of Economic Development:

Jolene Liston, Manager for Southern Sioux County Rural Water System
Jerry Boyer, Field Manager for Southern Sioux County Rural Water System
Aaron Steele, Planner 1 for Northwest Iowa Planning and Development Commission

Chairman Loren Bouma read a required prepared citizen participation statement.

Aaron Steele, Planner 1 for Northwest Iowa Planning and Development Commission, reviewed the proposed Community Development Block Grant application for \$853,000 to be submitted to the Iowa Department of Economic Development by December 15, 1999 and the scope of the project. Total project costs are estimated at \$1,703,000 for expansion of the Southern Sioux County Rural Water System to serve the City of Chatsworth and approximately 400 households in Sioux and Plymouth counties. It is anticipated that at least 58% (\$987,740) of the funds spent on the project will benefit low to moderate-income persons.

The Chairman closed the hearing.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign the following Authorizing Joint Application Resolution:

RESOLUTION NO. 99-19

A RESOLUTION AUTHORIZING JOINT APPLICATION TO THE IOWA CDBG PROGRAM AND DESIGNATING SIOUX COUNTY, IOWA THE LEAD APPLICANT; AND DESIGNATING THE CHAIR OF THE SIOUX COUNTY BOARD OF SUPERVISORS AND THE SIOUX COUNTY AUDITOR OFFICIAL SIGNATORS OF THE APPLICATION AND RELATED DOCUMENTS

WHEREAS, the Chatsworth, Iowa, Plymouth County, Iowa, and Sioux County, Iowa have jointly established a need to provide the infrastructure necessary for rural water service to its residents; and,

WHEREAS, the City of Chatsworth, Plymouth County, and Sioux County have identified a plan to provide the infrastructure necessary to connect their residents to Southern Sioux County Rural Water System; and,

WHEREAS, Southern Sioux County Rural Water System does not possess the financial resources to conduct this project without financial assistance; and,

WHEREAS, the City of Chatsworth, Sioux County, and Plymouth County have the ability to apply for Community Development Block Grant financial assistance through the Iowa Department of Economic Development on behalf of Southern Sioux County Rural Water System, and wish to assist with the safe and efficient distribution of water to its residents,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that an application to the Iowa Community Development Block Grant Program, on behalf of Southern Sioux County Rural Water System is hereby authorized; and,

BE IT FURTHER RESOLVED by the Board of Supervisors of Sioux County that the county shall serve as the lead applicant with regard to the Iowa Community Development Block Grant Program application; and,

BE IT FURTHER RESOLVED that Sioux County Board of Supervisors Chairman, Loren Bouma and Sioux County Auditor, Dennis Lange are hereby authorized to sign and execute said application and all related correspondence.

PASSED AND APPROVED this 23rd day of November, 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, Absent; and De Haan, Yes. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, met with the Board this date to introduce Melissa O'Rourke as the new Assistant County Attorney. He also reported on the remaining issues that need to be resolved pertaining to the installation of the Courtroom multimedia system.

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

Motion by Vander Maten and supported by De Haan 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 Garfield Township.

Permit Agreement with Heartland Telecom of Iowa for a road right-of-way crossing in Section 27 of Eagle Township.

Permit Agreement with Heartland Telecom of Iowa for a road right-of-way crossing in Section 1 of Sheridan Township.

Permit Agreement with Mid American Energy for a road right-of-way crossing in Section 27 of Sheridan Township.

Permit Agreement with Walter Lammers, Boyden, for a road right-of-way crossing in L1 and N40' of L2, Block 3, Bosman's Addition in the City of Boyden.

Permit Agreement with Southern Sioux County Rural Water System for road right-of-way crossings in Sections 13 and 14 of Washington Township.

Permit Agreement with Southern Sioux County Rural Water System for a road right-of-way crossing in Section 12 of Sherman Township.

Carried, unanimous in favor with one member absent.

The Chairman adjourned the meeting until Tuesday, November 30, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor