

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 24, 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 November 10, 1998 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 go into executive session according Section 21.5(1c & 1g), 1998 Iowa Code, upon the recommendation of Mark Schouten, County Attorney, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, and to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing would enable law violators to avoid detection. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Stanley L. De Haan, County Supervisor-elect, was present for the aforementioned executive session.

Motion by Beernink and supported by Vander Maten to go out of executive session according to Section 21.5(1c & 1g), 1998 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney, reported that Stanley L. De Haan, County Supervisor-elect, has also expressed an interest in retaining his current seat on the Orange City City Council. He reported on the language contained in two Attorney General Opinions that were issued in 1934 and 1993.

The consensus of the Board pertaining to the above office compatibility matter was to

instruct Mark Schouten, County Attorney, to request an Attorney General's Opinion to specifically address the issue in Sioux County of whether the office of County Supervisor and City Council are compatible.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign an application for Employment Practices Liability Insurance Certificate. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to appoint Bernard L. Smith and William Vander Maten, as representative and alternate, respectively, to the Northwest IA Area Solid Waste Agency for calendar year 1999. Carried, unanimous in favor.

Bill Feldhacker, County Veteran Affairs Director, met with the Board this date to request Board approval of the appointment of Roger Johnson, Hawarden, to the County Commission of Veteran Affairs for an unexpired term ending June 30, 2000. Carried, unanimous in favor.

Gary Dahlheim, Information Technology Group Manager for McGladrey & Pullen, LLP, met with the Board this date to review the Information Technology Assessment prepared for Sioux County.

The following persons were present for the aforementioned presentation on the Information Technology Assessment:

Mark Schouten, County Attorney
Robert Hagey, County Treasurer
Phylliss Kroon, County Assessor
Lois Huitink, Data Processing/Real Estate Clerk
Stanley L. De Haan, County Supervisor-elect

Robert Hagey, County Treasurer, met with the Board this date to recommend that the Board accept a money order in an amount of \$220.00 from Dave List, Rock Valley, as a compromise for two years of delinquent taxes covering the 1996-97 and 1997-98 tax years on a mobile home that was moved out of Sioux County.

Motion by Schuller and supported by Vander Maten to instruct Robert Hagey, County

Treasurer, to accept a money order in an amount of \$220.00 from Dave List, Rock Valley, as a compromise for two years of delinquent taxes covering the 1996-97 and 1997-98 tax years on a mobile home moved out of Sioux County according to Section 445.16, 1998 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report on correspondence received from Lisa Schwanke, Director of Adult Residential Services at Hope Haven Residential Training Center, pertaining to the feasibility of and time line needed to convert the top floor of Hope Haven Residential Training Center into a fifteen-bed RCF/PMI facility and to re-license the ground floor as a fifteen-bed RCF/MR facility. Hope Haven officials will be meeting with Dennis Sassman, County Community Services Director, and interested Board members on December 9, 1998.

Motion by Schuller and supported by Vander Maten to approve and authorize Loren Bouma, Chairman of Board, to sign a Community Empowerment Area Iowa Empowerment Grant Early Childhood Funding Application cover sheet that appoints Sioux County as the financial agent for any empowerment monies received from the State of Iowa. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open the following bids on various sizes of penta treated sign posts:

<u>Company</u>	<u>Amount</u>
McKlveen & Sons, Inc., Praire City	\$9,755.00
Wheeler Consolidated, Inc., W. Des Moines	8,988.75
Pioneer Lumber Co., Ankeny	9,925.75
Midwest Service & Sale Co., Schuyler, NE	9,689.50

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

Sioux County Plans for Grading and Draining Project No. L-1-96—73-84-6R.
Permit Agreement with Vermeer, Inc., Sioux Center, for a road right-of-way crossing in Section

22 of West Branch Township.

Permit Agreement with The Foreign Candy Co. Inc., Hull, for road right-of-way crossings in Sections 34 and 35 of Lincoln Township.

Permit Agreement with Heartland Telecommunications, Rock Rapids, for a road right-of-way crossing in Section 19 of Sheridan Township.

Permit Agreement with Ronald Daale, Hawarden, for a road right-of-way crossing in Section 24 of Buncombe Township.

Permit Agreement with Southern Sioux County Rural Water, for a road right-of-way crossing in Section 27 of Reading Township.

Permit Agreement with Southern Sioux County Rural Water, for a road right-of-way crossing in Section 23 of Buncombe Township.

Iowa Department of Transportation Contract Construction Progress Voucher with Graves Construction Co. Inc., Melvin, for Bridge Replacement Project No. BRS-84(67)--60-84.

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 November 30, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor