

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 8, 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 30, 1998 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to report about a meeting held with John De Koster, attorney for De Koster & De Koster Attorneys; and Bruce Shomaker, member on County Conservation Board, about details pertaining to the proposed acquisition of the Boyden roadside park. John De Koster, attorney for De Koster & De Koster Attorneys, stated that the City of Boyden wants to retain well drilling rights on the property so that the City of Boyden water source would be protected. The Board has a concern about that issue and also the increased insurance liability.

The consensus of the Board pertaining to the aforementioned property matter was to invite John De Koster, attorney for De Koster & De Koster Attorneys; John Doorenbos, Mayor for City of Boyden; and members of the County Conservation Board to a board meeting to further discuss and negotiate details surrounding the proposed acquisition of the Boyden roadside park.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign Change Order No. 1 with Stewart Construction, Inc., Rock Rapids, for the Sioux County Court House Exterior Stone Repair Project in an amount of \$9,680.00. Carried, unanimous in favor.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign the following Appropriation Resolution for Fiscal Year 1999:

RESOLUTION NO 98-29

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year 1999 in accordance with Section 331.434(6), 1998 Iowa Code. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 50% of total expenditures for each department from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule, except the Ambulance Department which had the second 50% appropriated on October 13, 1998.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, 1998 Iowa Code, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the fiscal year 1999 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the fiscal year 1999 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 1999.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on December 8, 1998.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

(Exhibit)

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

Randy Van Roekel, Grants Manager for Community Health Partners, met with the Board this date to request approval and a Chairman's signature on a letter of support addressed to Rita Gergely, Director of the Lead Poisoning Prevention Program for the Iowa Department of Public Health, which supports a grant application from Lyon, O'Brien, Osceola, and Sioux Counties for the implementation of a Childhood Lead Poisoning Prevention Program in a total amount of \$50,000.00.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign a letter of support addressed to Rita Gergely, Director of the Lead Poisoning Prevention Program for the Iowa Department of Public Health, which supports a grant application from Lyon, O'Brien, Osceola, and Sioux Counties for the implementation of a Childhood Lead Poisoning Prevention Program in a total amount of \$50,000.00. Carried, unanimous in favor.

As this was the date and 10:00 o'clock A.M. the time set for hearing on the proposed drawings, specifications and form of contract for the proposed County Attorney Remodel Project in the Court House, said hearing was held after the Board was informed that notice had been published according to law.

The following persons were present for said hearing:

Terry Glade, Architect for Ruble, Mamura, Moss, Brygger Architects
Myron Rozeboom, Representative for M & D Construction Co., Sheldon
Alan Krull, Representative for Krull Construction Co., Inc., Orange City
Mark Schouten, County Attorney
Robert Hagey, County Treasurer
Stan L. De Haan, County Supervisor-elect

No comments against the proposed County Attorney Remodel Project in the Court House were received in writing or presented orally. The Chairman declared the hearing closed.

Motion by Beernink and supported by Smith to approve the proposed drawings, specifications and form of contract for the proposed County Attorney Remodel Project in the Court House; and to proceed with the opening of two bids. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Terry Glade, Architect for Ruble, Mamura, Moss, Brygger Architects, opened the two bids as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Alternate No. 1 - 2nd Floor Jury Room</u>
Krull Construction Co., Inc., Orange City	\$147,694.00	\$21,498.00
M & D Construction Co., Sheldon	111,313.00	12,697.00

Motion by Smith and supported by Beernink to approve the low base bid in an amount of \$111,313.00 from M & D Construction Co., Sheldon, for the County Attorney Remodel Project in the Court House. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Abstained. Carried.

Jim Schwiesow, County Sheriff; and Roger Langstraat, Deputy Sheriff, met with the Board this date to request approval and a Chairman's signature on Contract Law Enforcement Agreements with the Cities of Chatsworth, Matlock and Maurice in the amounts \$2,070.83, \$2,070.83 and \$5,425.00, respectively, for the period from December 1, 1998 to June 30, 1999. They also requested approval to hire one additional full-time deputy sheriff and to increase a part-time clerical position to a full-time clerical position effective July 1, 1999.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to sign Contract Law Enforcement Agreements with the Cities of Chatsworth, Matlock and Maurice in the amounts \$2,070.83, \$2,070.83 and \$5,425.00, respectively, for the period from December 1, 1998 to June 30, 1999. Carried, unanimous in favor.

The Board will consider the request to hire one additional full-time deputy sheriff and to increase a part-time clerical position to a full-time clerical position effective July 1, 1999 at budget time.

Dennis Sassman, County Community Services Director; and Shane Walter, County Central Point of Coordination, met with the Board this date to review correspondence received from Bob Hoogeveen, Director of Village Northwest Unlimited, pertaining to contracts for non-medicaid programs.

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign an Agreement of Understanding with Village Northwest Unlimited which would establish the rates to be charged for services provided to Sioux County residents from January 1, 1999 to June 30, 1999. Carried, unanimous in favor.

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

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until December 15, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor