

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON DECEMBER 22, 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 and Hubert Schuller. Bernard L. Smith was absent.

Bernard L. Smith was present for the deposition of Jan Cain, former County Public Health Nurse/Administrator, that commenced at 9:30 o'clock A.M. in the District Court Case, Jan Cain, Plaintiff, vs. Sioux County Board of Health and Sioux County Board of Supervisors.

The minutes of December 15, 1998 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dave Van Engelenhoven, representative for the Van Engelenhoven Agency, met with the Board this date to review insurance coverage and estimated insurance premiums for a proposed Employment Practices Liability Policy for Sioux County from the New Hampshire Insurance Company effective January 1, 1999.

Motion by Beernink and supported by Schuller to approve and authorize Dave Van Engelenhoven, representative for the Van Engelenhoven Agency, to apply for a \$2,000,000 limit of liability from the New Hampshire Insurance Company for an Employment Practices Liability Policy for Sioux County effective January 1, 1999 in an approximate annual premium of \$13,461.00. Carried, unanimous in favor with one member absent.

Dennis Sassman, County Community Services Director, met with the Board this date recommend that Shane Walter be appointed as a full-time County Central Point of Coordination effective January 1, 1999 at an annual salary rate of \$34,424.00 through June 30, 1999.

Motion by Schuller and supported by Vander Maten to appoint Shane Walter as a full-time County Central Point of Coordination effective January 1, 1999 at an annual salary rate of \$34,424.00 through June 30, 1999. Carried, unanimous in favor with one member absent.

Jeff Peters and Dave Radke, representatives for William & Company, met with the Board this date to submit and discuss the Sioux County audit and Medicare/Medicaid cost allocation report for fiscal year 1998. They requested approval and a Chairman's signature on a Data Collection Form for Reporting on Audits of States, Local Governments, and Non-profit Organizations and a Fair Representation Letter for Williams & Company in connection with the Sioux County audit for fiscal year 1998.

Dave Radke, representative for Williams & Company, reported that Sioux County would have to refund an amount of \$58,090.00 to Medicaid and would receive a refund in an amount of \$4,981.00 from Medicare due to the Medicare/Medicaid cost allocation report for fiscal year 1998.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a Data Collection Form for Reporting on Audits of States, Local Governments, and Non-profit Organizations and a Fair Representation Letter for Williams & Company in connection with the Sioux County audit for fiscal year 1998. Carried, unanimous in favor with one member absent.

Robert Hagey, County Treasurer; and Nancy Dykstra, representative for Community Health Partners, were present for the aforementioned Sioux County audit and cost allocation report by Williams & Company.

Motion by Beernink and supported by Vander Maten to approve the appointments of Mark Dunlop, County Emergency Services Director and Zoning Administrator; and Doug Julius, County Engineer, as Designated County Agent and Alternate County Agent, respectively, regarding site inspections for permitted animal feeding operations in Sioux County according to House File 2494. Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign contracts and contractor's bonds with M & D Construction Co., Sheldon, for the County Attorney's Office Remodel Project in the Court House in an amount of \$111,313.00,

subject to final review by Mark Schouten, County Attorney. Carried, unanimous in favor with one member absent.

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

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

Permit Agreement with Frontier Communications of Iowa, Inc., Fort Dodge, for a road right-of-way crossing in Section 29 of Capel Township.

Permit Agreement with Heartland Telecommunications Company for road right-of-way crossings in Sections 14, 23 and 24 of Sheridan Township.

Application for Region III Tea-21 Projects.

Carried, unanimous in favor with one member absent.

The Board approved payment of claims as presented by the County Auditor from all Departments.

The Chairman adjourned the meeting until January 4, 1999.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor