

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 28, 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, Bernard L. Smith and Stanley L. De Haan.

Minutes of December 14, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Ali Child, Account Manager for Wellmark of Mason City Service Center, met with the Board this date to introduce herself and review the Wellmark services available to Sioux County.

Dennis Sassman, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a First Amendment to a State of Iowa Lease Agreement.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a First Amendment to a State of Iowa Lease for the benefit of the Iowa Department of Human Services, Case Management, in an amount of \$248.60 per month for 190 square feet of office space including a proportionate share of common space located at 215 Central Ave. SE, Orange City, Iowa. This amended lease would cover the period February 1 through June 30, 2000. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to review fine collection receipts for the period from July 1 through November 30, 1999.

Motion by Beernink and supported by Vander Maten to go into executive session upon the recommendation of Mark Schouten, County Attorney, according to Section 21.5(1g), 1999 Iowa Code, to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to go out of executive session according to Section 21.5(1g), 1999 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director and Area Administrator for the Iowa Department of Human Services, was present for the aforementioned executive session.

Dennis Sassman, County Community Services Director, met with the Board this date to submit and report on a child welfare reform report.

Dennis Sassman, County Community Services Director; and Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, reported on a proposed Orange City Cluster Disaster Plan for the counties of Cherokee, Lyon, Plymouth and Sioux.

Rose Lee, Executive Director of Regional Transit Authority, met with the Board this date to submit and discuss a budget request in an amount of \$13,113.00 for fiscal year 2001.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to report that the mental health department budget will be approximately 2.4 percent over budget through December 31, 1999.

Motion by De Haan and supported by Smith to go into executive session according to Section 20.17(3), 1999 Iowa Code, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by De Haan and supported by Smith to go out of executive session according to Section 20.17(3), 1999 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Melissa O'Rourke, Assistant County Attorney, was present for the aforementioned executive session.

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

Sioux County Plans for Project Numbers BROS-CO84(81)--8J-84; STP-S-CO84(83)--5E-84=DIV. I; FM-CO84(85)--5-84=DIV. II; FM-CO84(86)--5-84=DIV. III; and STP-S-CO84(84)--E-84=DIV. IV.

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 January 3, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor