

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 2, 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 Bernard L. Smith. Stanley L. De Haan was absent.

Committee reports were given this date.

The Board discussed the contents of a proposal from Computer Management Services, Ames, for the purchase of their computer software and hardware to replace the current Solutions, Inc., software provider and IBM AS400 mainframe computer system.

The following persons were also in attendance and offered input on the matter:

Robert Hagey, County Treasurer
Anita Van Bruggen, County Recorder
Mark Schouten, County Attorney
Doug Julius, County Engineer
Jan Vander Zwaag, Deputy Auditor
Lois Huitink, Data Processing and Real Estate Clerk
Twila Oolman, County Engineer's Office Clerk

The consensus of the group in attendance was that there should be a penalty applied to Computer Management Services, Ames, if they did not meet specified conversion dates for each respective department. The following conversion deadlines were agreed upon by the department heads in attendance:

July 1, 2000 – County Auditor, County Treasurer and County Assessor
August 1, 2000 – County Recorder
October 1, 2000 – County Engineer

Motion by Beernink and supported by Smith to proceed with pursuing an acceptable agreement with Computer Software Services, Ames, for the purchase of

computer software and hardware. An acceptable agreement should include a \$1,500.00 penalty per month for any county department that is not converted according to an agreed upon conversion schedule. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Absent. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Beernink to go into executive session according Section 21.5(1c & 1g), 1998 Iowa Code, upon the recommendation of Mark Schouten, County Attorney; and Mike Jacobs, attorney for Rawlings, Nieland, Probasco, Killinger, Ellwanger, Jacobs & Mohrhauser, 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 De Haan, Absent. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Beernink 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 De Haan, Absent. Carried, unanimous in favor with one member absent.

Vernon Beernink, County Supervisor, left the meeting at this time.

Greg Marek, District Conservationist; and Jeff Kestel, representative for Iowa Lakes Resource Conservation & Development, met with the Board this date discuss the

Resource Conservation and Development Program and request an amount of \$500.00 to help organize a four county Resource Conservation and Development Program Council.

Dennis Sassman, County Community Services Director, met with the Board this date to introduce Jeff Zellmer as the new Iowa Department of Human Services Decategorization Coordinator.

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

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign a certificate appointing the required number of real estate owners in townships, real estate owners in cities, real estate brokers and bankers in Sioux County to serve on the Condemnation Board for Eminent Domain in compliance with Section 6B.4, 1998 Iowa Code, as shown on file in the County Auditor's Office. Carried, unanimous in favor with two members absent.

The Chairman adjourned the meeting until February 9, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor