

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 8, 2000

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.

Committee reports were given this date.

Jeff Peters, CPA and representative for Williams & Company, Le Mars, met with the Board this date to review the Sioux County audit report for fiscal year 1999. He also requested approval and a Chairman's signature on a Fair Representation Letter.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign a Fair Representation Letter for Williams & Company, Le Mars. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to review the annual Sioux County Revolving Loan Fund report for calendar year 1999.

Mark Schouten, County Attorney, met with the Board this date to report on two methods of disposing of a lease interest in an old gravel pit. One method would be to merely sign over an affidavit relinquishing any lease interest in said pit. The second method would involve publication of a notice in the three official newspapers and holding a public hearing on the proposal of terminating the lease interest in the old gravel pit. He stated that the second lease disposal method would create the least liability exposure for Sioux County.

Mark Schouten, County Attorney, also reported on a comparison of fine collection receipts for the period from July 1, 1996 through December, 1999 and the number of indictable cases pending at the end of January, 2000.

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

Jan Vander Zwaag, Deputy Auditor, met with the Board this date to review proposed county departmental and organizational budget requests.

Robert Klocke, Executive Director of County Conservation Board; and John Degen, Don Brommer, Gordon Pottebaum and Dave Meylink, all members of the County Conservation Board, met with the Board this date to review the County Conservation Board Department budget request for fiscal year 2001.

Motion by Beernink and supported by Vander Maten to approve the salary recommendations of the Sioux County Compensation Board as submitted to the Board of Supervisors for the elected County Officials for fiscal year 2001 as follows:

Chairman, Board of Supervisors	\$23,920.00
Member, Board of Supervisors	23,320.00
County Sheriff	54,080.00
County Attorney	74,700.00
County Auditor	44,140.00
County Treasurer	42,350.00
County Recorder	40,840.00

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

Mark Schouten, County Attorney, reviewed the County Attorney's Department budget request for fiscal year 2001.

Jim Schwiesow, County Sheriff, met with the Board this date to review the County Sheriff's Department budget request for fiscal year 2001.

Motion by De Haan and supported by Vander Maten to approve the following
Fund Balance Designation Resolution:

RESOLUTION NO. 2000-02

WHEREAS, the County Auditor has requested monies to be designated for the specific purpose of purchasing new electronic voting machines in the future;

WHEREAS, as the Iowa Department of Management and State Auditor's Office highly recommends fund balance designations to be made for specific purposes;

WHEREAS, fund balance designations provide for a more accurate picture of potential large purchases that are forthcoming;

WHEREAS, the total estimated cost for the purchase of new electronic voting equipment is an amount of \$250,000.00;

WHEREAS, the County Board of Supervisors recognizes the need to upgrade the current Automatic Voting Machines to the newer electronic technology;

THEREFORE, BE IT RESOLVED that County Board of Supervisors does hereby approve the General Fund balance designation schedule as follows:

Fiscal Year 2000	\$50,000.00
Fiscal Year 2001	50,000.00
Fiscal Year 2002	50,000.00
Fiscal Year 2003	50,000.00
Fiscal Year 2004	50,000.00

APPROVED AND SIGNED this 8th day of February, 2000.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

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

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

The Chairman adjourned the meeting until Tuesday, February 15, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor