

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON FEBRUARY 10, 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 Bernard L. Smith. Hubert Schuller was absent.

The minutes of February 3, 1998 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Sassman, Community Services Director; and Shane Walter, Central Point of Coordination, met with the Board this date to review the budget status of the Mental Health Fund 10 for fiscal year 1997-98. They stated that additional clients are being served that would cost the county an additional \$90,000.00 annually. They recommended that the Board increase the tax levy in Mental Health Fund 10 an additional amount of \$50,000.00 in fiscal year 1998-99.

Paul Clousing, Sioux Center Economic Development Director; and Russ Behrens, Executive Director of Northwest Iowa Planning and Development Commission, met with the Board this date to report on the language contained in loan documents in connection with a CEBA Grant that was approved for Dethmers Manufacturing Company, Boyden, by the Iowa Department of Economic Development. They reported that the project would be financed as follows:

#### DEMCO PROJECT

Site Preparation	\$ 30,000.00	Sheldon Bank
Building & Construction	350,000.00	County Loan - \$50,000; Sheldon Bank - \$300,000
Machinery & Equipment	125,000.00	State CEBA - \$75,000; County Loan - \$50,000
Furniture & Fixtures	20,000.00	Sheldon Bank
Training	<u>75,000.00</u>	Northwest Iowa Community College
	\$600,000.00	

An amount of \$25,000.00 from the Sioux County Economic Development Loan Fund would serve as seed money to enable Dethmers Manufacturing Company, Boyden, to secure a \$100,000.00 loan from the regional economic development revolving loan fund.

Motion by Smith and supported by Beernink to approve Sioux County's participation in the regional economic development revolving loan fund by contributing an amount of \$25,000.00 from the Sioux County Economic Development Revolving Loan Fund to said fund to serve as seed money. That would enable Dethmers Manufacturing Company, Boyden, to secure a \$100,000.00 loan from the regional economic development revolving loan fund. Carried, unanimous in favor with one member absent.

Robert Hagey, County Treasurer, was present for the aforementioned presentation and also reported on the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 1997 to December 31, 1997.

Motion by Vander Maten and supported by Beernink to accept and authorize the Board to sign the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, with Robert Hagey, County Treasurer, for the period from July 1, 1997, to December 31, 1997, inclusive as shown below:

(Exhibit)

I, Dennis Lange, Auditor for Sioux County, Iowa, do hereby certify that the County Auditor's Statement correctly shows the condition of the funds in the hands of Robert Hagey, Treasurer of said county, at the close of business on December 31, 1997 as shown by the accounts in my office.

/s/ Dennis Lange  
Sioux County Auditor

(Exhibit)





I, Robert R. Hagey, Treasurer of Sioux County, Iowa, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

/s/ Robert R. Hagey  
Sioux County Treasurer

We, the Board of Supervisors of Sioux County, Iowa, do hereby accept the foregoing statement as it correctly shows the assets in the hands of Robert R. Hagey, Treasurer of said county, as counted by us, on the 31<sup>st</sup> day of December, 1997.

/s/ Loren Bouma, Chairman  
William Vander Maten, Member

Vernon Beernink, Member  
Bernard L. Smith, Member  
Hubert Schuller, Absent

Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, met with the Board this date to report that Continental Western Insurance Company has denied insurance coverage to Sioux County in the District Court Case, Jan Cain, Plaintiff, vs. Sioux County Board of Health and Sioux County Board of Supervisors. He reported that he would further investigate said ruling and decide if there would be a basis to appeal the decision.

Mark Schouten, County Attorney, also reported that he was interested in the full-time county attorney position if the Board chose to change the part-time county attorney position to a full-time county attorney position. The Board instructed Dennis Lange, County Auditor, to prepare a resolution approving the proposed change if the Board decided to act on it at the next Board meeting to be held on February 17, 1998.

Doug Julius, County Engineer, met with the Board this date to request approval and Board member signatures on Sioux County Plans for Project No. BRS-84(67)--60-84.

The Board approved and signed Sioux County Plans for Project No. BRS-84(67)--60-84.

Jan Vander Zwaag, Deputy Auditor, met with the Board this date to review proposed county departmental and organizational budget requests for fiscal year 1998-99.

Jim Schwiesow, County Sheriff, met with the Board this date to review the County Sheriff's Department budget for fiscal year 1998-99.

Hubert Schuller, County Supervisor, arrived at this time and was present for the remainder of the meeting.

Motion by Schuller and supported by Vander Maten to approve an amount of \$146,616.00 for the seven libraries in Sioux County for fiscal year 1998-99. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve budget amounts for the



following agencies in fiscal year 1998-99:

Plains Area Mental Health Center	\$92,480.00
Mid-Sioux Opportunity, Inc.	4,000.00
Northwest Aging, Inc.	2,500.00
Domestic Violence Aid Center, Inc.	2,500.00
Foster Grandparent Program	2,500.00
Sioux County Youth Fair Board	10,000.00 – to assist with fence project
Sioux County Youth Fair Board	5,000.00 – operating budget

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 Tuesday, February 17, 1998.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor