

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 14, 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, Bernard L. Smith and Hubert Schuller.

The minutes of April 7, 1998, were read and on motion and vote stand approved as read. Committee reports were given this date.

Deanna McCord, Child Support Recovery Unit Supervisor, met with the Board this date to request approval and a Chairman's signature on a Multi-County Cooperative Reimbursement Agreement for Child Support and Establishment of Paternity with the Iowa Department of Human Services for fiscal year 1999.

Motion by Schuller and supported by Vander Maten to approve and sign a Multi-County Cooperative Reimbursement Agreement for Child Support and Establishment of Paternity with the Iowa Department of Human Services for fiscal year 1999. Carried, unanimous in favor.

Dennis Sassman, Community Services Director, met with the Board this date to request approval and a Chairman's signature on a Request for the Iowa Department of Human Services to Contract With Providers Not Listed on Attachment A to a 28E Agreement regarding the purchase of services for the mentally ill, mentally retarded and developmentally disabled for a three year period ending on June 30, 2001.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to sign a Request for the Iowa Department of Human Services to Contract With Providers Not Listed on Attachment A to a 28E Agreement regarding the purchase of services for the mentally ill, mentally retarded and developmentally disabled for a three year period ending on June 30, 2001. Carried, unanimous in favor.

As this was the date and 10:00 o'clock A.M. the time set for consideration and hearing on an amendment to the County General Relief Ordinance No. 3 which would allow payment up to

\$1,500.00 for approved funeral expenses or a greater amount as determined by the County Board of Supervisors, said hearing was held according to law. No comments were received or presented orally against said change.

Dennis Sassman, Community Services Director, was present for the hearing and reported that he had received a telephone call from Larry Oolman, representative for Oolman Funeral Homes, Inc., voicing support for the proposed amendment to County General Relief Ordinance No. 3.

The Chairman closed the hearing.

Motion by Beernink and supported by Vander Maten to approve the first consideration of a proposed amendment to County General Relief Ordinance No. 3; and to proceed with the second and final hearing scheduled for 10:00 o'clock A.M. on April 28, 1998. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to request a tax abatement in an amount of \$84.00 on a mobile home that was owned by Daryl Van Maanen and later sold and moved to O'Brien County.

Motion by Vander Maten and supported by Beernink to abate taxes for tax year 1996 in an amount of \$84.00 on a mobile home with Parcel No. 000003362260011 that was owned by Daryl Van Maanen and later sold and moved to O'Brien County according to Section 445.16, 1997 Iowa Code. Carried, unanimous in favor.

Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects, met with the Board this date to review drawings for proposed alterations to the County Department of Human Services/Public Health Facility to accommodate staff for the full-time County Attorney's office and Home Health Resources, Inc. ("MSO") d/b/a Community Health Partners. The consensus of the Board was to instruct him to contact Nancy Dykstra, Director of Home Health Resources, Inc., ("MSO") d/b/a Community Health Partners, to review some suggested drawing changes.

Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects, also reviewed

proposed specifications for the proposed exterior Court House base restoration project. He recommended that the exterior foundation wall be waterproofed and drain tile placed around the Court House to assist with moving water away from the Court House.

Mark Schouten, County Attorney; and Harley Kleinwolterink, Superintendent of Buildings and Grounds, were present for the aforementioned architect's presentation.

Motion by Smith and supported by Beernink to approve and authorize Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects, to proceed with preparing plans and specifications for a hearing and letting on a proposed exterior Court House base restoration project. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open the following bids for maintenance culverts:

<u>Company</u>	<u>Amount</u>
Metal Culverts, Inc., Jefferson City, MO	\$26,355.20
Northern Iowa Construction Products, Cedar Falls	27,945.70

Motion by Beernink and supported by Vander Maten to accept the low bid from Metal Culverts, Inc., Jefferson City, MO, in an amount of \$26,355.20 for the purchase of maintenance culverts, subject to final review by Doug Julius, County Engineer. Carried, unanimous in favor.

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

Permit Agreements with Heartland Telecommunications of Iowa for road right-of-way crossings in Sections 29 and 30 of Rock Township, and Section 29 of Lincoln Township.

Permit Agreements with Southern Sioux County Rural Water for a road right-of-way crossings in Sections 29 and 33 of West Branch Township.

Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$43,135.10 for Project No. L-10-98--3-CULV.

Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$30,989.90 for Project No. L-9-98--3-84-CULV.

Contracts and Contractor's Bonds with Kooiker, Inc., Le Mars, in an amount of \$47,216.30 for Project No. L-1-98--3-84-CULV.

Contracts and Contractor's Bonds with Rohlin Construction, Co., Inc., Estherville, in an amount of \$1,124,092.31 for Project Numbers FM-84(75)--55-84; STP-S-84(77)--5E-84; L-7-99--73-84; STP-S-84(76)--5E-84 and L-13-99--73-84.

Contracts and Contractor's Bonds with Rohlin Construction, Co., Inc., Estherville, in an amount of \$91,126.00 for Project No. L-HS-1-97--3-84.

Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed a quote received from Chemtrol, Inc., West Des Moines, in an amount of \$32,346.30 for weed spraying roadways in the east one-half of Sioux County and leafy spurge in the southwestern portion of Sioux County.

Motion by Beernink and supported by Vander Maten to approve and authorize Doug Julius, County Engineer, to contract with Chemtrol, Inc., West Des Moines, in an amount of \$32,346.30 for weed spraying roadways in the east one-half of Sioux County and leafy spurge in the southwestern portion of Sioux County. Carried, unanimous in favor.

Doug Julius, County Engineer, also reported that the county auction will be held at 10:00 o'clock A.M. on May 2, 1998, to dispose of items that are no longer needed for county purposes.

Motion by Vander Maten and supported by Schuller to accept the following County Officer's Quarterly Report showing the following fees and fines collected for the period ending March 31, 1998:

County Recorder	\$90,138.91
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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, April 28, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

