

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON JUNE 26, 2001**

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 Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of June 12, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Cynthia Beaman, Executive Director of Northwest Aging, Inc., met with the Board this date to report that the Senior Living Trust Fund is in jeopardy due to state legislative cutbacks. The Senior Living Trust Fund is a program designed to provide a wide range of services to the elderly so they can remain in their homes or in assisted-living apartments rather than move to health care facilities. She reported on several new programs that are available but no new monies were appropriated by the state legislature. She also reported that current federal government regulations require that fund balances be spent down to zero.

Nancy Dykstra, Executive Director of Community Health Partners; and Jeanne Jungers, representative for Orange City Home Health, were present for the aforementioned presentation by Cynthia Beaman, Executive Director of Northwest Aging, Inc., to inquire about the cutback in home health chore funds from \$2,000.00 to \$1,700.00 to their agency.

Cynthia Beaman, Executive Director of Northwest Aging, Inc., reported that a breakdown in the distribution of the home health chore funds to all entities is available for public inspection.

Lea Eade, County Deputy Treasurer, met with the Board this date to request approval to cancel outstanding checks more than one year old pursuant to Section 331.554(6), Code of Iowa.

Motion by Sybesma and supported by Beernink to approve the cancellation of the following outstanding checks more than one year old pursuant to Section 331.554(6), Code of Iowa:

County Treasurer's Office Checks

<u>Check #</u>	<u>Date Issued</u>	<u>Name</u>	<u>Reason Issued</u>	<u>Amount</u>
4113	11-18-97	Imray, Robert/Arlene	Refund of taxes	\$ 1.00
4114	11-25-97	Holmberg, James	Refund of taxes	2.00
4129	03-04-98	Larry Postma Trust	Refund of taxes	38.00
4158	03-31-98	Boer, Darwin	Refund of taxes	1.00
4167	03-31-98	Hull Golf Association	Refund of taxes	1.00
4188	04-08-98	Vande Vegte, Jeff	Refund of taxes	1.00
4314	10-16-98	Vande Griend, Jake	Refund of taxes	8.00
4391	04-01-99	Van Maanen, Delmar	Refund of taxes	3.00
4410	04-20-99	Hodgen, Terry	Refund of taxes	13.00
4413	04-29-99	ATI Title Company	Refund of taxes	7.00

County Auditor's Office Checks

<u>Fund</u>	<u>Check #</u>	<u>Check Date</u>	<u>Name</u>	<u>Amount</u>
0001	2735	09-29-97	Cain, Janeille Ann	\$1,063.09
0001	8521	05-20-98	Kruger, Marcella Joan	293.18
0001	11969	10-13-98	Jay's Septic Service	75.00
0001	20735	08-10-99	Arch Paging	21.75
0011	21509	09-07-99	Fuoss, John	120.95
0020	3433	10-28-97	Van Putten, Evan Henry	16.40

Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to review the status of the County General Relief and Sioux County Department of Human Services budgets through May 31, 2001.

Be it remembered on this 26<sup>th</sup> day of June, 2001 that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of holding a public hearing on a proposal to enter into a Lease Agreement with Microfilm Imaging Systems of Omaha, Nebraska for the lease of a Panasonic Scanner and a Canon Scanner for \$275.00 monthly

and \$165.00 monthly, respectively, to be used with the ImageTek imaging system. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of June 18, 2001 and that affidavits of publication thereupon were on file with the County Auditor according to law.

Anita Van Bruggen, County Recorder, was present to explain the details of the proposed Lease Agreement with Microfilm Imaging Systems of Omaha, Nebraska.

No one appeared at this public hearing to object to the proposed Lease Agreement.

Motion by Beernink and supported by Smith to approve and authorize Anita Van Bruggen, County Recorder; and Robert Hagey, County Treasurer, to enter into a Lease Agreement with Microfilm Imaging Systems of Omaha, Nebraska. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report that the County Attorney's Office has collected fine collection receipts in a grand total of \$101,694.87 from July 1, 1996 to May 31, 2001.

Mark Schouten, County Attorney, also reported that District Court Judge Jim Scott would make a decision on a second filed motion to dismiss sexual abuse charges in the third degree against defendant, Lawrence Vander Esch. He stated that District Court Judge Jim Scott will also narrowly define a broader set of facts stipulated in an earlier ruling to not dismiss sexual abuse charges in the third degree case against defendant, Lawrence Vander Esch.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to recommend that the Board approve and authorize the Chairman to sign an

agreement with Plains Area Mental Health Center to provide mental health services to Sioux County residents in a total amount of \$108,150,00 for fiscal year 2002.

Motion by Sybesma and supported by De Haan to approve and sign an agreement with Plains Area Mental Health Center to provide mental health services to Sioux County residents in a total amount of \$108,150,00 for fiscal year 2002. Carried, unanimous in favor.

Motion by Smith and supported by Beernink to go into executive session according to Section 20.17(3), Code of Iowa, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County, pertaining to the County Sheriff's Department union. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

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

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

Doug Julius, County Engineer, also reported on written correspondence received from Harry Mulder requesting traffic signs to be placed at the intersection of Garfield and 410<sup>th</sup> St. near Sioux Center due to a recent traffic accident involving his son Harvey Mulder.

The consensus of the Board was to investigate the feasibility of traffic sign placement at the intersection of Garfield and 410<sup>th</sup> St. near Sioux Center before making a final decision.

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

Permit Agreement with North West REC of Orange City for road right-of-way crossings in Sections 10 and 15 of Plato Township.  
Iowa Department of Transportation Universal Payment Voucher for Graves Construction Company, Inc. of Melvin in an amount of \$720.65 for Project No. BROS-CO84(87)--5F-84.

Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve the following Road Closure Resolution:

**ROAD CLOSURE RESOLUTION NO. 2001-18**  
**- CONSTRUCTION -**

We hereby authorize the following roads to be closed for Construction during the 2001-2002 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy on the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer's Signature</u>
		/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Sybesma, 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 this date.

The Chairman adjourned the meeting until Tuesday, July 10, 2001.

ATTEST: Dennis Lange Sioux County Auditor	Loren Bouma, Chairman Sioux County Board of Supervisors
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