

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 8, 1997

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 June 24, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Sassman, Community Services Director, met with the Board this date to introduce Shane Walter, County Central Point of Coordination and Decategorization; and Ruth Vander Weide, Community Treatment Worker.

Shane Walter, County Central Point of Coordination and Decategorization, reported on his current job responsibilities, and Ruth Vander Weide, Community Treatment Worker, reported on the Big Brothers/Big Sisters Program.

The Board signed Certificates of Appreciation for retiring Secondary Road employees, Bernard L. Schiefen and Russell L. Van Berkum, for their outstanding service and contributions to Sioux County for 26 and 32 years, respectively.

Mark Schouten, County Attorney; and Mark Dunlop, County Emergency Management Coordinator and Zoning Director, met with the Board this date to report on correspondence received from David Van Engelenhoven, representative for the Van Engelenhoven Agency, Inc., stating that Continental Insurance Company, Des Moines, will extend coverage to a proposed hazardous materials agreement between Sioux County and the City of Sioux City. However, the coverage is still subject to the standard exclusions which are present in the General Liability contract which include the exclusion of the Pollution Hazard.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign an Agreement for the Provision of Hazardous Materials Response Services Between the City of Sioux City, Iowa and Sioux County Under Chapter 28E, Code of Iowa. Carried, unanimous in favor.

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

Mark Schouten, County Attorney, requested approval and a Chairman's signature on a Stop Violence Against Women Grant in a grand total amount of \$26,313.00 of which an amount of \$6,578.00 will be an in-kind contribution by Sioux County for fiscal year 1997-98.

Motion by Schuller and supported by Vander Maten to approve and authorize the Chairman to sign a Stop Violence Against Women Grant in a grand total amount of \$26,313.00 of which an amount of \$6,578.00 will be an in-kind contribution by Sioux County for fiscal year 1997-98. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, introduced Amy Van Ruler, Sioux Center; and Marianna Karpova from the Ukraine. They are attending Dordt College.

Motion by Schuller and supported by Smith to certify to the County Auditor the following salaries for two Deputy Sheriffs as certified by Jim Schwiesow, County Sheriff, according to Section 331.904(2), 1997 Iowa Code, for fiscal year 1997-98:

Roger K. Langstraat at 82.5% or \$38,635.00
Del Walinga at 81.25% or \$38,049.00

Carried, unanimous in favor with one member absent.

Robert Hagey, County Treasurer, met with the Board this date to obtain Board member signatures on the Semi-Annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from January 1, 1997, to June 30, 1997.

Motion by Schuller and supported by Vander Maten to accept and authorize the Board 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 January 1, 1997, to June 30, 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 June 30, 1997, as shown by the accounts in my office.

/s/ Dennis Lange
Sioux County Auditor

(Exhibit)

(Exhibit)

(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 30th day of June, 1997.

/s/ Sioux County Board of Supervisors

Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Schuller to approve the following late

homestead tax credit claims:

Dale L. & Rachel A. Te Grootenhuis, Orange City	1996 - Homestead
Art & Cathy Bailey, Ireton	1996 - Homestead
John & Brenda Herbst, Rock Valley	1996 - Homestead

Carried, unanimous in favor with one member absent.

Motion by Schuller and supported by Vander Maten to approve and authorize the Chairman to sign an Emergency Medical Services Training Money Contract with the Iowa Department of Public Health in an amount of \$9,731.00 for fiscal year 1997-98. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Vander Maten to accept the following County Officers' Reports showing the following fees and fines collected for the period ending June 30, 1997:

<u>Quarterly</u>	
County Sheriff	\$ 85,138.71
County Recorder	32,327.15
<u>Yearly</u>	
County Recorder	116,092.84

Carried, unanimous in favor with one member absent.

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign the following Drug Control and System Improvement Grant Program Award Notice with the Governor's Alliance on Substance Abuse in a grand total amount of \$53,731.00 of which Sioux County's local match will be an amount of \$13,433.00 for fiscal year 1997-98. Carried, unanimous in favor with one member absent.

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

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign the following Road Closure Resolution and documents:

**ROAD CLOSURE RESOLUTION NO. 97-13
CONSTRUCTION**

We hereby authorize the following roads to be closed for Construction during the 1997-98 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.

Road Date Closed County Engineer's Signature

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Permit Agreement with North West Rural Electric Cooperative for a road right-of-way crossing in Section 31 of Grant Township.

Roll Call on Vote: Vander Maten, Yes; Beernink, Absent; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reported on the following bid letting results for the purchase of culvert pipe:

<u>Company</u>	<u>Amount</u>
Northern Iowa Construction, Cedar Falls	\$24,401.25
Midwestern Culverts, Ankeny	22,967.00
Metal Culverts, Inc., Jefferson City, MO	21,662.50

Motion by Vander Maten and supported by Schuller to approve the low bid from Metal Culverts, Inc., Jefferson City, Missouri, in an amount of \$21,662.50 for the purchase of culvert pipe. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reported on correspondence received from Roger H. Bilbertson, Manager Industry & Public Projects Representative for Union Pacific Railroad Company, requesting Sioux County to vacate a portion of road on 390th Street between Hiway 60 and Jay Avenue.

The consensus of the Board was to not approve the aforementioned road closure request.

Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc., met with the Board this date to request a letter of support and an amount of \$10,000.00 to assist them with applying and obtaining a Family Development and Self-Sufficiency Grant.

Motion by Schuller to approve a letter of support and an amount of \$2,500.00 for Mid-Sioux Opportunity, Inc. to assist them with applying and obtaining a Family Development and Self-Sufficiency Grant. The amount of \$2,500.00 would be contingent upon the award of an approved grant. Motion died for lack of a support.

Motion by Schuller and supported by Smith to approve a letter of support for Mid-Sioux Opportunity, Inc. to assist them with applying and obtaining a Family Development and Self-Sufficiency Grant. Carried, unanimous in favor with one member absent.

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 22, 1997.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor