

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 7, 1999

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.

Minutes of August 24, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date.

The Board discussed a revised Change Order No. 2 for the County Attorney's Office Remodel Project in a total amount of \$6,463.00. It reflects a deduction of \$1,366.00 from the previous Change Order No. 2. The consensus of the Board was to instruct Dennis Lange, County Auditor, to contact Terry Glade, representative for Ruble, Mamura, Moss, Brygger Architects, and have him prepare the revised change order for review and approval at the next Board meeting.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign correspondence addressed to David Honkomp, Manager of Northwest IA Area Solid Waste Agency, stating that a proposed ordinance addressing volume based fees would not apply to Sioux County since there are no organized collection efforts pertaining to landfill recycling pickups in the rural areas. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to appoint Ardene Ver Hoef, Sioux Center, to the Sioux County Civil Service Commission for an unexpired term ending on August 15, 2001. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign a Certification of Cost Allocation Plan for DMG-MAXIMUS, INC. to be filed with the Iowa Department of Human Services for indirect cost recovery to Sioux County in a total amount of \$31,163.00 for fiscal year 1998. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report on a Sioux County resident who was transferred to Iowa City Hospitals. He stated that Sioux County doctors are doing a good job of referring patients to Iowa City Hospitals. Sioux County receives a designated quota each year from the Iowa Department of Human Services.

Doug Schuller, Executive Director of Response 2020, met with the Board this date to report on a recently completed study of emergency medical services in Sioux, Lyon, Osceola and O'Brien counties.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date.

Robert Hagey, County Treasurer; and Phylliss Kroon, County Assessor, met with the Board this date to report on details pertaining to correspondence received from Dennis Dokter, Alton City Clerk/Utilities Manager, requesting Sioux County to abate 1998 property taxes payable in fiscal year 2000 on property the City of Alton acquired

from Midwest Farmers Coop on November 20, 1998. The City of Alton also failed to file for a tax exemption before July 1, 1999 for taxes payable in fiscal year 2001.

The consensus of the Board pertaining to the aforementioned property tax issue was to instruct Stanley L. De Haan, County Supervisor, to consult with Dennis Dokter, Alton City Clerk/Utilities Manager, about having the City of Alton pay a prorated property tax amount for 1998 taxes payable in fiscal year 2000.

Doug Julius, County Engineer, met with the Board this date to report that the Iowa Department of Transportation has reimbursed Sioux County an amount of \$121,156.00 for damages to roads K64 and B40 while they were used as a designated detour during the reconstruction of Highway No. 75.

Doug Julius, County Engineer, also reported that the City of Sioux Center will be submitting an application for RISE moneys to assist with hard surfacing four miles of road around the City of Sioux Center which would enhance public access to the incoming Pella Corporation. The RISE application also includes portions of road that are in the unincorporated area of Sioux County.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on a grant award from the Immigration Naturalization Service in an approximate amount of \$63,000.00 to assist with the installation of a video conferencing facility in the County Jail Building.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign a grant award from the Immigration Naturalization Service in an approximate amount of \$63,000.00 to assist with the installation of a video conferencing facility in the County Jail Building. 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 September 17, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor