

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON SEPTEMBER 12, 1997

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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 August 26, 1997, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Dennis Lange, County Auditor, reported on the canvass of regular School Election returns for the School Election held on September 9, 1997.

Motion by Smith and supported by Schuller to approve the following canvass of regular School Election returns for the School Election held on September 9, 1997:

#### Boyden-Hull Community School District

##### Director District #1

Douglas D. Beukelman	84 votes	Elected
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##### Director District #3

Mark Warntjes	80 votes	Elected
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#### MOC-Floyd Valley Community School District

##### Director District #1

Harry Vander Pol	211 votes	Elected
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##### Director District #2 (To Fill Vacancy)

Ed Grotenhuis	190 votes	Elected
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#### Rock Valley Community School District

##### Director District #2

Debra A. Davelaar	75 votes	Elected
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Scattering	1 vote	
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##### Director District #3

Stanley Negaard	68 votes	Elected
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Scattering	1 vote	
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#### Sioux Center Community School District

##### Director District #1

Marvin Wynia	63 votes	Elected
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Scattering	1 vote	
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#### West Sioux Community School District

##### Director District #1

Paul Eilts	563 votes	Elected
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Stuart Katz	306 votes	Elected
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Director District #3

Jerry W. Klemme	397 votes	Elected
Cheryl Ten Napel	274 votes	
Mark A. Barinsky	222 votes	

Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Coordinator and Zoning Administrator, met with the Board this date to report on a proposed Promissory Note between Sioux County and the Sioux County Communications Board. The Sioux County Communications Board would promise to pay to Sioux County the sum of \$81,181.00 payable annually in the amount of \$10,147.62 plus accrued interest at a rate of 6% on September 1, 1998 and annually thereafter until September 2005, when the balance due shall be paid in full with accrued interest. These monies will be used to pay the remainder owing on a statement from Electronic Specialties, Inc., Algona, for the purchase of a new communications system.

Motion by Vander Maten and supported by Schuller to approve a Promissory Note between the Sioux County and the Sioux County Communications Board. The Sioux County Communications Board would promise to pay to Sioux County the sum of \$81,181.00 payable annually in the amount of \$10,147.62 plus accrued interest at a rate of 6% on September 1, 1998 and annually thereafter until September 1, 2005, when the balance due shall be paid in full with accrued interest. These monies would be used to pay the remainder owing on a statement from Electronic Specialties, Inc., Algona, for the purchase of a new communications system. Carried, unanimous in favor.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to sign an Ambulance Agreement with the City of Sioux Center in an amount of \$26,000.00. This is Sioux County's contribution toward the purchase of the ambulance. Carried, unanimous in favor.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign a Single County Contract for the providing of public health and home care services to the residents of Sioux County. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board this date to request approval of several tax abatements and refunds.

Motion by Smith and supported by Vander Maten to approve the following tax abatements and tax refunds:

Tax abatements

<u>Owner</u>	<u>Parcel</u>	<u>Year</u>	<u>Taxes</u>	<u>Reason</u>
City of Alton	000023023770010 tract 125 x 40 02-94-44	1996	\$116.00	City-owned property
City of Granville	000024014010040 000024014510030 000024014760030 abandoned RR ROW 01-94-43	1996	44.00	City-owned property
Patricia Wollman	000112980D0576 1972 Conestoga Mobil Home	1997	78.00 2nd 1/2	Mobil Home Junked 09-03-97

Tax Refunds

Henry J. Westra	000006321010050 000006321260050 000006321510010 000006321760010 NW1/4 - 32-97-43	1996	78.00	Valuation/acre Assess- ment error
Alvin Van Gelder	000017321260010 N990' of W140' Except N300' NE1/4NW1/4 - 32-95-44	1996	66.00	Assessment Error
Carmen Green	000013352510010 N131' of W100' L4, Blk 10, Stickle's 1st Add, Hawarden	1995	58.00	Military Credit - deleted in error

Carried, unanimous in favor.

The Board instructed Robert Hagey, County Treasurer, to enforce collection of delinquent tax on a mobile home owned by Michelle Nurse which was moved from Sioux County to Plymouth County. The delinquent tax owed is an amount of \$476.00 on parcel number 000006091270141.

The Board disallowed a tax refund to Carmen Green for military tax credits that were deleted in error for tax years 1994 and 1995 because the Iowa Code allows a tax refund for the prior tax year.

Anita Van Bruggen, County Recorder, met with the Board this date to request approval of a newer micro-film camera in an amount between \$5,000.00 to \$7,000.00. She stated that the camera could be purchased with monies from the Records Management Fund.

The consensus of the Board was to approve the County Recorder's request for the purchase of a newer micro-film camera in an amount between \$5,000.00 and \$7,000.00 to be paid from the Records Management Fund.

As this was the date and 10:00 o'clock A.M. the time set for hearing and first consideration on the proposed Sioux County Ordinance No. 11 prescribing hazardous waste and hazardous substance regulations, said hearing was held after the Board was informed that notice had been published according to law. No comments were received in writing or presented orally against said proposed County Ordinance No. 11.

Walt Schuver, Granville, was present for the hearing.

Mark Dunlop, County Emergency Management Services Coordinator and Zoning Administrator, was present for the hearing and explained the contents of proposed County Ordinance No. 11.

Motion by Beernink and supported by Vander Maten to approve the first consideration of proposed County Ordinance No. 11 and to proceed with a second and final consideration on September 29, 1997, at 10:30 o'clock A.M. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to report on correspondence received from Jeffrey H. Tamkin, President of Public Facilities Investment Corporation, pertaining to a proposal for the privatized development and financing of a 45-50 bed jail. He also expressed an interest in having a separate jail facility for Sioux County.

The consensus of the Board was that the question to erect a new jail facility should first be submitted to the electorate for a vote. They also expressed an interest in further exploring the concept of a regional jail facility.

Marty Guthmiller, President of Home Health Resources, Inc., met with the Board this date to report on the details of a proposed Transition Management Agreement. The purpose of the agreement is to fix the terms, conditions and considerations for the provision of interim management services furnished by the Home Health Resources, Inc., a private, non-profit management service organization to the County Board of Health.

The following persons were also in attendance for the aforementioned proposed Transition Management Agreement presentation:

Paul Koets, Orange City  
Phyllis Moes, Sioux Center  
Nancy Visser, Sioux Center  
Jackie Covey, Hull  
Judith Roddy, Sioux Center  
Jeanne Jungers, Merrill  
Nancy Dykstra, Representative for Home Health Resources, Inc.  
Randy Van Roekel, County Homemaker Home-Health Services Director  
Chris Thomas, Hegg Memorial Health Center Administrator  
Jan Cain, County Public Health Nurse/Administrator

Motion by Smith and supported by Beernink to endorse and recommend that the County Board of Health accept and approve a proposed Transition Management Agreement including minor language changes, with Home Health Resources, Inc. which would provide interim management services in an amount of \$21,000.00 for the remainder of fiscal year ending June 30, 1998. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to report that a petition bearing forty-five signatures had been received from Trans Ova Genetics requesting the placement of lights and arms at the intersection of the railroad crossing on 380th street one half

mile west of Highway 75, north of Sioux Center. He stated that the intersection has not met the Iowa Department of Transportation priority test.

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

Grant Application Under the Grants to Counties Program With the Iowa Department of Natural Resources in an estimated amount of \$13,804.00 for fiscal year 1998-99.

Living Roadway Trust Fund Agreement in an amount of \$4,500.00 with the Iowa Department of Transportation.

Detour Agreement with the Iowa Department of Transportation to allow Burlington Northern Railroad to replace a damaged beam on bridge No. 8424.4S018.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on the results of the condemnation hearings held on September 10, 1997, on two parcels of real estate pertaining to Project No. L-5-91--73-84-GR located in Washington and Logan Townships. The condemnation awards were as follows:

<u>Name</u>	<u>Amount</u>
Harlan D. Wheeler	\$2,391.00
Randall & Ruth A. Westergard	2,020.00

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, September 23, 1997.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor