

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 28, 2000

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 November 20, 2000 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Beernink and supported by De Haan to approve and authorize the Board to sign revised abstracts of election to include administrative recount decisions as decided by the special precinct board for the General Election and allowed by Section 50.50, Iowa Code as Amended. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Bernard L. Smith, County Supervisor, to serve as a member of the Northwest IA Area Solid Waste Agency for calendar year 2001. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to update them on the status of a general relief matter in which legal assistance under the County General Relief Ordinance was denied to a Sioux County resident. It was denied because the request did not meet the guidelines specified in the County General Relief Ordinance.

Dennis Sassman, County Community Services Director, also reported on a new Care Management Program being offered by the University of Iowa Hospitals and Clinics.

Marcia Olson, Prevention Specialist for the Northwest Iowa Alcoholism and Drug Treatment Unit, met with the Board this date to report on alcoholism and drug prevention services being offered in Sioux County.

Dennis Sassman, County Community Services Director; and Shane Walter, County Central Point of Coordination Administrator, were present for the aforementioned presentation.

Jim Schwiesow, County Sheriff, met with the Board this date to review changes he would like to see included in a proposed Standard Form of Agreement Between Sioux County and Ruble, Mamura, Moss, Brygger Architects PC pertaining to architectural services for a proposed new county law enforcement center.

Motion by Smith and supported by De Haan to approve a Standard Form of Agreement Between Sioux County and Ruble, Mamura, Moss, Brygger Architects PC with a revision to insert a new paragraph 3 in Item #1.1.4 which would include the following proposed language or similar language:

Ruble, Mamura, Moss, Brygger Architects P.C. has retained Schenkel Shultz as consulting architects/designer in this matter and will rely upon its specialized expertise so as to ensure that this project has the complete benefit of Schenkel Shultz jail design and construction.

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney, was present for the aforementioned architectural services contract language discussion and proposed the revision language for discussion purposes.

The following legislators, mental health providers and county personnel were present to discuss current mental health issues and proposed legislation that would improve Sioux County's financial situation in Mental Health Fund 10:

Shane Walter, County Central Point of Coordination Administrator
Dennis Sassman, County Community Services Director
Mark Schouten, County Attorney
David VanNingen, Executive Director of Hope Haven Inc.
Jackie Kibbie-Williams, Executive Director of Village Northwest Unlimited
Dwayne Alons, State Representative
David Johnson, State Representative
Kenneth Veenstra, State Senator

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

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

Title sheet for Project BROS CO84(89)--J-84.
Certificate as to Completion of Work and Final Acceptance by Board of Supervisors for Petit Construction Company, Inc. of South Sioux City, Nebraska in a total amount of \$240,768.36 for Project Numbers L-2-92--73-84-GR, L-3-92--73-84-GR and L-3-97--73-84-GR.

Carried, unanimous in favor.

The Board authorized Doug Julius, County Engineer, to contact Northwest Iowa Power Cooperative and instruct them to investigate the use and acquisition of private right-of-way to deliver gas to the new ethanol plant located near the city of Sioux Center.

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

The Chairman adjourned the meeting until Tuesday, December 5, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor