MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON AUGUST 10, 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 July 27 and July 29, 1999 were approved as read.

Committee reports were given this date.

Motion by De Haan and supported by Beernink to reappoint Peggy Slobe, Rock Valley, to the Sioux County Civil Service Commission for a six-year term expiring on August 15, 2005. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to review financial assistance comparisons for Cherokee, Lyon, Plymouth and Sioux counties pertaining to the ADC/FIP, food stamp and medically needy programs for fiscal years 1995 through 1999.

Motion by De Haan and supported by Smith to approve the following press statement in response to the Sioux County Sheriff's proposal to establish a stand-by force comprised of concealed weapons permit holders in Sioux County if needed for the Y2K phenomenon and its aftermath:

PRESS STATEMENT SIOUX COUNTY BOARD OF SUPERVISORS

The Sioux County Sheriff has proposed to establish a stand-by force comprised of concealed weapons permit holders in Sioux County. If needed by the Y2K phenomenon and its aftermath, he would select reserve peace officers from this group to assist the

Sheriff and his deputies. The Sioux County Board of Supervisors disagrees with the wisdom of establishing this stand-by force. It is the Board's opinion that the problems that might arises from lack of Y2K compliance with computer systems throughout the United States do not warrant the steps proposed by the Sioux County Sheriff. After its own independent investigation, the Board is comfortable that the utilities that are a part of the power distribution grid servicing Sioux County and the banking system within Sioux County are or will be sufficiently Y2K compliant by January 1, 2000. Sioux County itself has taken and is continuing to take significant steps to insure that all its computers and E911 and communication systems are or will be Y2K compliant. Under Iowa Law the establishment of any reserve peace officer force must be approved by the Board of Supervisors. These officers must also attend a minimum training course of 150 hours plus weapons training before they can be certified as reserve training officers. The Sioux County Board of Supervisors will scrutinize closely any request by the Sioux County Sheriff for the establishment of a reserve peace officer force.

Loren Bouma, Chairman Sioux County Board of Supervisors

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

The Board reviewed correspondence received from David Honkomp, Manager of Northwest IA Area Solid Waste Agency, urging governmental entities to revise or approve new solid waste collection ordinances to address volume-based fees. Bernard L. Smith, County Supervisor, will be attending the next Northwest IA Area Solid Waste Agency board meeting to obtain more information on the issue.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to report on the filing items:

Requested approval of a revised agreement with Plains Area Mental Health Center. Reviewed Sioux County Consumer Profiles for two individuals receiving services at Hope Haven, Inc.

Reviewed a synopsis of the Mental Health & Mental Retardation/Developmentally Disabled Service Plan for improvements.

Reviewed a Board of Supervisors/CPC Administrator survey to be filled out.

Motion by Beernink and supported by Vander Maten to rescind an earlier agreement with Plains Area Mental Health Center that was approved on July 6, 1999; and

to approve and authorize the Chairman to sign a revised agreement with Plains Area

Mental Health Center in an amount of \$100,000.00 for fiscal year 2000 to deliver mental

health services to Sioux County residents. Carried, unanimous in favor.

The Board approved and authorized the Chairman to sign an agreement with

Plymouth Life, Inc., Le Mars, to provide services for a Sioux County resident.

Doug Julius, County Engineer, met with the Board this date to report that Pella

Corporation announced that the City of Sioux Center will be the site of a new production

facility. The new site will be the fifth Pella Division plant located in Iowa. He also

reported that RISE funds would be applied for to assist with road improvements around

the City of Sioux Center.

Terry Glade, representative for Ruble, Mamura, Moss, Brygger Architects, met

with the Board this date to review his rationale behind proposed Change Order No. 2

containing seventeen items in a total amount of \$8,147.00 for the County Attorney's

Office Remodel Project. The Board insisted that some items be deleted from proposed

Change Order No. 2 since they should have been included in the original plans and

specifications for said project. Terry Glade will meet with all the contractors involved in

the project to further discuss some questionable items. He will prepare a revised Change

Order No. 2 for Board review.

The Board approved payment of claims as presented by the County Auditor from

all departments this date.

The Chairman adjourned the meeting until August 24, 1999.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor