MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON AUGUST 11, 1998

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 July 27, 1998, were read and on motion and vote stand approved as read. Committee reports were given this date.

John Degen, Don Brommer and Gordon Pottebaum; all members of the County Conservation Board, met with the Board this date to report that there will be a 40 acre tract of land adjacent to Oak Grove State Park that will be sold at public auction on September 4, 1998. They expressed an interest in acquiring the property and wanted support and direction from the Board of Supervisors on how such a proposed purchase could be financed.

The consensus of the Board was to instruct the County Conservation Board members to explore the possibility of purchasing said proposed property with borrowed money from a financial institution. Another possibility would involve a private farmer who would purchase the proposed property and would eventually deed it to Sioux County in return for the receipt of Conservation Reserve Program monies. The County Auditor and County Attorney will investigate the legality of these proposed alternatives.

Dennis Sassman, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a claim for reimbursement of Decategorization Coordinator expenses in an amount of \$1,296.11 from the Iowa Department of Human Services.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a claim for reimbursement of Decategorization Coordinator expenses in an amount of \$1,296.11 from the Iowa Department of Human Services. Carried, unanimous in favor.

Motion by Schuller and supported by Beernink to approve the request from Dennis Sassman, County Community Services Director, to submit an application to the Iowa Department of Human Services for crisis management funds that would go to Plains Area Mental Health Center as the designated provider. An accompanying authorization resolution will be prepared and signed by the Chairman of the Board at a later date. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, reported on correspondence received from Arnie Koele, Chief Financial Officer of Village Northwest Unlimited, notifying Sioux County that the new rate for RCF residential services will be \$27.19 effective September 1, 1998.

Motion by Vander Maten and supported by Smith to instruct Dennis Sassman, County Community Services Director, to notify Village Northwest Unlimited that Sioux County will not be paying the new rate of \$27.19 for RCF residential services, but will instead approve a maximum increase of 3% for RCF residential services effective September 1, 1998. That is the same percentage that the Iowa Department of Human Services has allowed for Purchase of Service Providers. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director; and Charles Van Veldhuizen, Rock Valley, met with the Board this date to review an application to the Iowa Department of Natural Services for an earthen lagoon expansion in Section 11 of Rock Township. Charles Van Veldhuizen, Rock Valley, plans to expand his dairy herd to 600 cows.

No comments were expressed orally or submitted in writing against said application.

The consensus of the Board pertaining to the aforementioned application to the Iowa Department of Natural Resources was to not forward any comments to the Iowa Department of Natural Resources.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, requested a Chairman's signature on an Ambulance Agreement with the City of Rock Valley in an amount of \$27,000.00.

The Board authorized the Chairman to sign the Ambulance Agreement with the City of

Rock Valley in an amount of \$27,000.00 pursuant to an earlier signed countywide ambulance

replacement agreement.

Doug Julius, County Engineer; and Mark Dunlop, County Emergency Management

Services Director and Zoning Administrator, met with the Board this date to report on the

recently enacted House File 2494 pertaining to new livestock regulations.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to

sign a Permit Agreement with the City of Sioux Center for a road right-of-way crossing in

Section 3 of West Branch Township. 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 August 25, 1998.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor