

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 11, 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, Loren Bouma, Bernard L. Smith and Stanley L. De Haan. Vernon Beernink was absent.

Minutes of January 3, 2000 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by De Haan and supported by Smith to accept the following County Officers' Quarterly Reports showing the following fees and fines collected for the period ending December 31, 1999:

County Recorder	\$29,113.08
County Sheriff	95,916.89

Carried, unanimous in favor with one member absent.

Dennis Lange, County Auditor, opened up the following "Affidavits of Newspapers Publishers Requesting Consideration as Official County Newspaper" as submitted by the following newspapers to become the three official county newspapers for calendar year 2000:

<u>Newspapers</u>	<u>Subscribers</u>
Sioux Center News	1,632
Siouxland Press	1,001
Capital-Democrat	1,425
Index Reporter	804

Motion by De Haan and supported by Smith to appoint the Sioux Center News, Siouxland Press and Capital-Democrat as the three official county newspapers for calendar year 2000. Carried, unanimous in favor with one member absent.

Jim DeMuth, Executive Director of Plains Area Mental Health Center; Stanton Visser, Psychotherapist for Plains Area Mental Health Center; and Susan Roetman and Dan McCarty, Board Members of Plains Area Mental Health Center, respectively, met with the Board this date to submit and discuss a budget request in an amount of \$107,268.00 for fiscal year 2001.

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

Denise Nelsen, Director of the Foster Grandparent Program, met with the Board this date to submit a budget request in an amount of \$8,000.00 for fiscal year 2001.

Dennis Sassman, County Community Services Director; Shane Walter, County Central Point of Coordination; and Laura Konkle-King, were present for the aforementioned budget presentation.

David VanNingen, Executive Director of Hope Haven; Duane Obbink, Business Manager of Hope Haven; and Jeri Hass, Director of Hope Haven Residential Training Center, met with the Board this date to submit and discuss a budget request in an amount of \$250,303.00 for fiscal year 2001.

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

Shari Aaker, Executive Director for Family Crisis Centers of Northwest Iowa; and Donna Brinkman, Board Member of Family Crisis Centers of Northwest Iowa, met with the Board this date to submit and discuss an annual report for fiscal year 1999 and budget request for fiscal year 2001. No specific budget amount was requested.

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

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to request them review a list of names of mentally ill, mentally retarded and substance abusers and determine which persons are financially responsible according to Chapters 125, 222 and 230, 1999 Iowa Code. The Board will review said list of names and make a final determination at the next meeting to be held on January 18, 2000.

Mark Schouten, County Attorney, met with the Board this date.

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

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

Iowa Department of Natural Resources Quarterly Reporting and Billing Form under the Private Water Well – Grants to Counties Program in an amount of \$4,027.19.

Permit Agreement with Mid-American Energy, Rock Valley, for road right-of-way crossings in Sections 11 and 12 in Settlers Township.

Gravel Crushing Contract with Wayne T. Hansen Corporation, Algona, in an amount of \$115,000.00 to crush, weigh and stockpile 100,000 ton of gravel at the Keehn Pit.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reported that he had obtained quotes from Motorola and Sioux Falls Radio for a new radio repeater system to be located at the Sioux Center Secondary Road Maintenance Shop as follows:

<u>Company</u>	<u>Amount</u>
Motorola	\$12,949.00
Sioux Falls Radio	8,262.00

The consensus of the Board was to approve the purchase of a new radio repeater system from Sioux Falls Radio in an amount of \$8,262.00 based upon the recommendation of Doug Julius, County Engineer.

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

The Chairman adjourned the meeting until Tuesday, January 18, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor