

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 13, 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 and Loren Bouma. Bernard L. Smith and Hubert Schuller were absent.

The minutes of January 2, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Beernink and supported by Vander Maten to go into executive session upon the recommendation of Mark Schouten, County Attorney, according to Section 21.5(1c, 1g, 1h), 1997 Iowa Code, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation; to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection; and to avoid disclosure of specific law enforcement matters, such as allowable tolerances or criteria for the selection, prosecution or settlement of cases, which if disclosed would facilitate disregard of requirements imposed by law. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and Schuller, Absent. Carried, unanimous in favor with two members absent.

Motion by Beernink and supported by Vander Maten to go out of executive session according to Section 21.5(1c, 1g, 1h), 1997 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and Schuller, Absent. Carried, unanimous in favor with two members absent.

Dennis Lange, County Auditor, opened up the following "Affidavits of Newspaper Publishers Requesting Consideration as Official County Newspaper" as submitted by the

following newspapers to become the three official county newspapers for calendar year 1998:

<u>Newspapers</u>	<u>Subscribers</u>
Sioux Center News	1,647
Siouxland Press	1,501
Capital-Democrat	1,438
Rock Valley Bee	873
Index Reporter	759

Motion by Vander Maten and supported by Beernink to appoint the Sioux Center News, Siouxland Press and Capital-Democrat as the three official county newspapers for calendar year 1998. Carried, unanimous in favor with two members absent.

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 \$282,341.00 for fiscal year 1998-99.

Motion by Vander Maten and supported by Beernink to go into executive session upon the recommendation of Lloyd Bierma, Assistant County Attorney, according to Section 21.5(1c), 1997 Iowa Code, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and Schuller, Absent. Carried, unanimous in favor with two members absent.

Motion by Vander Maten and supported by Beernink to go out of executive session according to Section 21.5(1c), 1997 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and Schuller, Absent. Carried, unanimous in favor with two members absent.

Mark Schouten, County Attorney, was also present for the aforementioned executive session.

Jim Demuth, Executive Director of Plains Area Mental Health Center; Stanton Visser,

Psychotherapist for Plains Area Mental Health Center; and Ardene Ver Hoef, Board Member of Plains Area Mental Health Center, met with the Board this date to submit and discuss a budget request in an amount of \$90,480.00 for fiscal year 1998-99.

Don Jacobsma, Secretary/Treasurer of Sioux County Youth Fair Board; and Stan Rozeboom, Dennis Hulshof, Harlan Lammers, Kenneth Boeve, and Ronald Smit, members of the Sioux County Youth Fair Board, met with the Board this date to submit and discuss a budget request in an unspecified amount to assist with a proposed fence erection project.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on a resolution, and accompanying Iowa County Engineers Association Service Bureau Agreement in a total amount of \$1,250.00 covering the remainder of fiscal year 1997-98 and fiscal year 1998-99. It would be a cooperative agreement between the Iowa County Engineers Association Service Bureau and the Iowa State Association of Counties for the administration of the Transportation Program Management System.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign the following resolution, and accompanying Iowa County Engineers Association Service Bureau Agreement in a total amount of \$1,250.00 covering the remainder of fiscal year 1997-98 and fiscal year 1998-99:

RESOLUTION NO. 98-2

WHEREAS, certain Iowa Counties desire to use the Iowa County Engineers Association Service Bureau for the purpose of administering the TPMS and providing bulletin board services, data interchange, and other similar services; and

WHEREAS, these services would be more efficient and economical if provided jointly rather than individually; and

WHEREAS, the County Engineer recommends that the County enter into this agreement; and

WHEREAS, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS OF SIOUX COUNTY that this County does hereby enter into THE SERVICE BUREAU AGREEMENT with other Counties, to form a separate legal entity known as THE SERVICE BUREAU, to provide technical assistance and training regarding data management and other similar services, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the SERVICE BUREAU AGREEMENT on behalf of this County.

DATED this 13th day of January, 1998.

/s/ Loren Bouma, Chairperson
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and
Schuller, Absent. Carried, unanimous in favor with two members absent.

Motion by Beernink and supported by Vander Maten to accept the following County
Officers' Quarterly Reports showing the following fees and fines collected for the period ending
December 31, 1997:

County Recorder	\$30,246.07
County Sheriff	73,230.54

Carried, unanimous in favor with two members absent.

Motion by Beernink and supported by Vander Maten to approve and authorize the
Chairman to sign the following Interfund Operating Transfer Resolution:

RESOLUTION NO. 98-3

WHEREAS, it is desired to make the following interfund operating transfers:

\$597,960 from Rural Basic Fund to Secondary Road Fund;

WHEREAS, said operating transfers are made in accordance with Section 331.432, 1997 Iowa
Code,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County as
follows:

Section 1. The following interfund operating transfers are to be made effective January 13,
1998:

\$597,960 from Rural Basic Fund to Secondary Road Fund;

Section 2. The County Auditor is directed to correct his books accordingly and to notify the
County Treasurer of these interfund operating transfers, accompanied with a copy of this
resolution and the record of its adoption.

Signed and dated this 13th day of January, 1998.;

/s/ Loren Bouma, Chairman

Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and
Schuller, Absent. Carried, unanimous in favor with two members absent.

The Chairman adjourned the meeting until Tuesday, January 27, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor