

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 18, 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.

Committee reports were given this date.

Minutes of January 11, 2000 were read and on motion and vote stand approved as read.

Mark Schouten, County Attorney, met with the Board this date to report that he has been working with Doug Julius, County Engineer, pertaining to termination and disposing of any interest in a lease for gravel purposes for reversion back to the original land owner. The old abandoned gravel pit is located in Section 19 of Capel Township.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to review mental health accounts on whether they should be deemed collectable. The Board will make a final determination at Board meeting to be held on February 8, 2000.

Dennis Sassman, County Community Services Director, met with the Board this date to report on a rent payback program available for senior citizens and disabled population. The money is available through the Iowa Department of Revenue and Finance's Rent Reimbursement Program. The staff of the Senior Advocacy Program at the Center for Assistance, Information and Direction in Sioux City is available to answer questions and help complete the applications.

Dennis Sassman, County Community Services Director, also reported on fiscal year 2000 indirect cost recoveries from the Iowa Department of Human Services based on the fiscal year 1998 Cost Allocation Plan.

Mark Schuiteman; President of Sioux County Youth Fair Board; and Donald Jacobsma and Harlan Lammers, Secretary/Treasurer and member of Sioux County Youth Fair Board, respectively, met with the Board this date to submit and discuss a budget request in an amount of \$15,000.00 for fiscal year 2001. An amount of \$10,000.00 of the total request would be used to remodel or build a new restroom facility to comply with handicap accessibility federal regulations. The remaining amount of \$5,000.00 would be used in the general operating budget.

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 Beernink to approve and authorize the Chairman to sign the following documents:

Iowa Department of Natural Resources Grant Agreement under the Counties Private Water Well Program in a total amount of \$15,000.00 for fiscal year 2001.
Permit Agreement with MidAmerican Energy Company for various road right-of-way crossings along County Road L-26.

Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, February 1, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor