

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 29, 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.

Motion by De Haan and supported by Vander Maten to approve and authorize the Chairman to sign a Class B Beer Permit and Outdoor Service Area Application for the Hull Golf Association to be effective April 1, 2000. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a Home Care Aide/Court Ordered Grant Reallocation for fiscal year 2000. Carried, unanimous in favor.

Ali Child, Senior Benefit Specialist for Wellmark Blue Cross/Blue Shield; Larry Cose, Consultant to Labor and Professional Organizations for Wellmark Blue Cross/Blue Shield; and Stacie Steinink, Account Service Representative for Wellmark Blue Cross/Blue Shield, met with the Board this date to review the mechanics and the possible benefits of partially self-funding a higher deductible health insurance plan with Wellmark Blue Cross/Blue Shield for Sioux County employees.

Harvey Wiltsey, Labor Negotiator for Sioux County; Ann Juhl, Accounting/Payroll Clerk; Doug Julius, County Engineer; and Melissa O'Rourke, Assistant County Attorney, were also present for the aforementioned health insurance plan presentation by representatives from Wellmark Blue Cross/Shield.

Motion by Smith and supported by De Haan to go into executive session according to Section 20.17(3), 1999 Iowa Code, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to go out of executive session according to Section 20.17(3), 1999 Iowa Code. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

The following persons were also present for the aforementioned executive session:

Melissa O'Rourke, Assistant County Attorney
Ali Child, Senior Benefit Specialist for Wellmark Blue Cross/Blue Shield
Stacie Steinink, Account Service Representative for Wellmark Blue Cross/Blue Shield
Larry Cose, Consultant to Labor and Professional Organizations for Wellmark BlueCross/BlueShield

Shane Walter, County Central Point of Coordination Administrator; and Larry Niemeier, Clinical Supervisor for Synergy in Cherokee, met with the Board this date to review the contents of an Agreement to Provide Residential Treatment Services to Chemically Dependent Adults with Behavioral Health Management Services. Those counties paying an initial non-refundable fee of \$5,000.00 will pay the discounted sum of \$65.00 per day for each day or partial day the patient is enrolled in the program at the Behavioral Health Management Services facility.

The consensus of the Board was to instruct Mark Schouten, County Attorney, to review the aforementioned Agreement to Provide Residential Treatment Services to Chemically Dependent Adults before taking final action.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign a Contract Award with the Iowa Department of Public Health, Division of Substance Abuse and Health Promotion, for alcoholism prevention programs in an amount of \$4,386.00 for fiscal year 2001. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Administrator and Zoning Director, met with the Board this date to review a proposed 15 year ambulance replacement plan and request the Board to approve an initial Rural Fund balance designation in an amount of \$300,000.00 effective March 1, 2000 with all interest earned on the designated amount to be credited to that fund.

The consensus of the Board was to instruct Mark Schouten, County Attorney, to review a proposed Rural Basic Fund Balance Designation Resolution before taking final action on it at the next Board meeting.

Doug Julius, County Engineer, met with the Board this date to open the following bids for the purchase of various sized lumber and sign posts:

Lumber and Sign Posts

<u>Company</u>	<u>Amount</u>
McKlveen & Sons, Inc., Praire City	\$50,685.48
Midwest Service & Sales, Schuyler, NE	51,666.69
Pioneer Lumber Company, Ankeny	52,670.67
Wheeler Consolidated Inc., W. Des Moines	52,042.90

Motion by Smith and supported by Beernink to accept upon the recommendation of Doug Julius, County Engineer, the low bid from McKlveen & Sons, Inc., Praire City,

in an amount of \$50685.48 for the purchase of various sized lumber and sign posts.

Carried, unanimous in favor.

Doug Julius, County Engineer, opened the following bids for various sized culverts:

<u>Culverts</u>	
<u>Company</u>	<u>Amount</u>
Northern Iowa Construction, Cedar Falls	\$20,462.40
Midwestern Culvert Ltd., Ankeny	17,180.84
Metal Culverts Inc., Jefferson City, MO	15,677.90
Culverts Unlimited, Indianola	16,422.00

Motion by Smith and supported by Beernink to accept upon the recommendation of Doug Julius, County Engineer, the low bid from Metal Culverts, Inc., Jefferson City, MO, in an amount of \$15,677.90 for the purchase of various sized culverts. Carried, unanimous in favor.

Doug Julius, County Engineer, opened the following bids for the purchase of a two-wheel drive specialty utility:

(Exhibit)

A final decision on the purchase of the two-wheel drive specialty utility vehicle will be made at a later date due to an availability factor of a particular vehicle.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign the following document:

Permit Agreement with North West REC of Orange City for road right-of-way crossings in Sections 10, 14, 15 and 22 of Welcome Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed proposed and requested projects for inclusion in the five-year construction program for fiscal year 2001. All projects listed on the accompanied map are new projects that are proposed to be placed in the fifth year or fiscal year 2005 of the five year construction program for fiscal year 2001 except for the four mile Grade and Pave Project northeast and southeast of Sioux County.

The consensus of the Board was to approve all aforementioned projects with the exception to defer a proposed grading and paving project located northwest of Boyden that would be contingent upon a decision by the Lyon County Board of Supervisors to also grade and pave a mile of Lyon County road. The proposed joint grading project could eventually create an extension of K64 in Sioux County that would connect Lyon County.

Robert Hagey, County Treasurer, met with the Board this date to review the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 1999 to December 31, 1999.

The Board accepted the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 1999 to December 31, 1999 inclusive as shown below:

(Exhibit)

The Chairman adjourned the meeting until Tuesday, March 7, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor