

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 7, 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.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on a letter of support and a (VOCA) Victim of Crime Act grant application in a total amount of \$42,034.00 which would include a \$8,407.00 in-kind contribution by Sioux County.

Mark Schouten, County Attorney, also reported on the County Attorney's office fine collection receipts for the period from July 1, 1997 through February 29, 2000.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a letter of support and a (VOCA) Victim of Crime Act grant application in a total amount of \$42,034.00 which would include a \$8,407.00 in-kind contribution by Sioux County. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign the following Ambulance Designation Resolution:

RESOLUTION NO. 2000-03

WHEREAS, the County Board of Supervisors has expressed an interest in designating monies for the purpose of assisting cities with the replacement of ambulances in the future;

WHEREAS, as the Iowa Department of Management and State Auditor's Office highly recommends fund balance designations to be made for specific purposes;

WHEREAS, fund balance designations provide for a more accurate picture of potential large purchases that are forthcoming;
WHEREAS, the County Board of Supervisors recognizes the importance of continuing to assist cities in Sioux County with providing new ambulances;
WHEREAS, all interest earned on monies in the Rural Basic Fund is now credited to the General Basic Fund;
WHEREAS, the County Board of Supervisors would like to have the interest earned on a designated amount of \$300,000.00 in the Rural Basic Fund be credited to that fund on an annual basis; and
THEREFORE, BE IT RESOLVED that the County Board of Supervisors does hereby approve an initial Rural Fund balance designation in an amount of \$300,000.00 effective March 1, 2000; and
BE IT FURTHER RESOLVED that all interest earned on the designated amount of \$300,000.00 in the Rural Basic Fund will be credited to that fund effective March 1, 2000.

APPROVED AND SIGNED this 7th day of March, 2000.

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

ATTEST: Dennis Lange
Sioux County Auditor

Roll call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to review the new billing rates at the state mental health institutions.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to request approval and a Chairman's signature on 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.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign 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. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 29 of West Branch Township. Carried, unanimous in favor.

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign a Class E Liquor License Application for the Direct Liquor Service near Hull. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to appoint Terry Kooima and reappoint Ernest Moss to the County Planning and Zoning Commission for five year terms ending December 31, 2004. Carried, unanimous in favor.

Loren Bouma, Chairman of Board, appointed William Vander Maten, County Supervisor, to serve as the County Board of Supervisors' designee on the Northwest Prairie Resource Conservation and Development Commission. He also appointed Robert Klocke, Executive Director of County Conservation Board, to serve as an at large member designee on the Northwest Prairie Resource Conservation and Development Commission.

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

The Chairman adjourned the meeting until Tuesday, March 14, 2000.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor