

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON JULY 22, 1997**

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 and Bernard L. Smith. Hubert Schuller was absent.

The minutes of July 8, 1997, were read and on motion and vote stand approved as read. Committee reports were given this date.

The Board discussed a proposed Licensed Code Support Agreement with "Solutions", Inc. for fiscal year 1997-98. The consensus of the Board was to not approve or authorize the Chairman to sign the proposed agreement at this time. It is the intent of the Board to discuss proposed future software needs with the affected County Officers before rendering a final decision on said proposed agreement.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign applications for a class C Liquor License, Sunday Sales Privilege and Outdoor Service Area for the Rock Valley Golf Club. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Smith to approve a letter of support in an amount of \$2,500.00 for Mid-Sioux Opportunity, Inc. to assist them with applying and obtaining a Family Development and Self-Sufficiency Grant. The amount of \$2,500.00 would be payable contingent upon the award of an approved grant. Carried, unanimous in favor with one member absent.

Dennis Sassman, Community Services Director, met with the Board this date to report on total expenditures and revenues for the General Relief and Mental Health Departments as of June 30, 1997, and on the number of Iowa City hospitalization slots that were utilized by Sioux County residents for fiscal year 1996-97. He also reported that on March 24, 1997, Keokuk County won a district court lawsuit against the Iowa Department of Human Services that could affect a county's rights. The lawsuit entitled Keokuk County, Iowa v. V.B. v. State ex rel. Iowa Department of Human Services, Charles M. Palmer, Director, revolved around the Home and

Community Based Services Waiver Program for the Mentally Retarded, a program started in March, 1992 and run by the Iowa Department of Human Services.

The consensus of the Board pertaining to the payment of services to mental health providers was to adhere to the state approved rates.

Mark Schouten, County Attorney, met with the Board this date to review a proposed resolution that may be approved by the City of Rock Valley if they are interested in acquiring a parcel of Sioux County owned property by gift. The resolution states that the City of Rock Valley in connection with taking ownership of this same parcel from Sioux County is willing to indemnify and hold harmless Sioux County for any and all damages assessed to Sioux County as a titleholder of record to the property should claims for damages ever be asserted against Sioux County for environmental damages caused by substances dumped or buried at this site. The consensus of the Board was to approve the content of said proposed resolution.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a Collective Bargaining Agreement Between the Sioux County Board of Supervisors and Local #1774 of American Federation of State, County and Municipal Employees for fiscal year 1997-98. Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Vander Maten to approve and authorize the Chairman to sign the following Revised Salary Resolution for fiscal year 1997-98:

**RESOLUTION NO. 97-14**

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries for Sioux County employees who will not submit wage claims for fiscal year 1997-98:

<u>Employee</u>	<u>Yearly Salary</u>
Roger Langstraat	\$38,632.00
Del Walinga	38,047.00
Dan Altena	36,107.00
Maynard Bos	36,107.00
John Holtrop	36,107.00
Jamie Van Voorst	35,136.00
Dave Pluim	35,136.00
Larry Hoekstra	35,136.00

Richard Knight	35,136.00
Randy Waterman	35,136.00
Ed Brummel	29,726.00
Jeff Nohava	25,472.00
Julie Powell	24,338.00
Jay De Jong	24,338.00
Dixie Engel	20,880.00

Signed and dated this 22nd day of July, 1997.

/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, Yes; and Schuller, Absent. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign an Iowa Department of Natural Resources Quarterly Reporting and Billing Form for the Grants to Counties Program in a total amount of \$2,356.63. Carried, unanimous in favor with one member absent.

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

The Chairman adjourned the meeting until Monday, July 28, 1998.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor