

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 27, 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, Loren Bouma, Bernard L. Smith and Hubert Schuller.

The minutes of July 14, 1998, were read and on motion and vote stand approved as read. Committee reports were given this date.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign an Information Technology Assessment Proposal from McGladrey & Pullen, LLP, in an amount of \$8,000.00 plus any out-of-pocket expenses which would assist Sioux County in planning and implementing a county wide system that will benefit all county departments and help provide a roadmap for future technology initiatives. Carried, unanimous in favor.

Motion by Vander Maten and supported by Smith to approve and authorize the Chairman to sign a Commercial Lease with Home Health Resources, Inc. in an amount of \$12,000.00 for fiscal year 1999 for office space located on the following described real estate:

Part of Lots 20 and 21, Block 42, South Addition to the City of Orange City

Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report on correspondence addressed to Shane Walter, County Central Point of Coordination, and received from Bob Hoogeveen, Director of Village Northwest Unlimited, stating that they opted not to sign the 28E Agreement Amendment to the Purchase of Service Contract with the Iowa Department of Human Services.

Donna Bomgaars, Income Maintenance Supervisor for the Iowa Department of Human Services, met with the Board this date to report on the increasing number of applications for County General Relief. There were eighty-two applications for County General Relief from

February, 1998 through July, 1998. Forty-two of those applications were denied.

Motion by Schuller and supported by Vander Maten to approve and authorize the Chairman to sign the following Law Enforcement Extension Agreements for fiscal year 1999:

| <u>City</u> | <u>Amount</u> |
|-------------|---------------|
| Alton | \$ 67,349.00 |
| Granville | 10,900.00 |
| Hospers | 44,740.00 |
| Hull | 117,074.00 |
| Ireton | 40,163.00 |

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to report on a written correspondence from Jerry Boyer, representative from St. John's Lutheran Church, Ireton, requesting Sioux County to hard surface the road leading to St. John's Lutheran Church, Ireton.

The consensus of the Board pertaining to the aforementioned request to hard surface the road leading to St. John's Lutheran Church, Ireton, was to not hard surface said road unless all adjacent property owners would agree in writing to sign easements to Sioux County allowing the acquisition of additional road right-of-way.

Robert Hagey, County Treasurer, met with the Board this date to report that Midwest Premium Pork is currently in the bankruptcy courts of Minnesota working on a sale to a new owner. He reported that there is currently a total amount of \$50,775.67 due to all of the affected governmental taxing entities in unpaid property taxes and utilities. Lloyd Bierma, Assistant County Attorney, suggested that Sioux County hire counsel licensed in Minnesota to protect the interest of the affected governmental taxing entities and share the costs of counsel.

Motion by Smith and supported by Vander Maten to approve the hiring of Minnesota counsel to represent the affected governmental taxing entities in a bankruptcy proceeding with

the costs of counsel to be shared between Sioux County, Boyden-Hull Community School and the City of Boyden based on a pro-rata percentage of collection. Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination, met with the Board this date to request approval and a Chairman's signature on an application for Diagnostic Evaluation Services, Admission, Re-admission to a State Hospital-School for a Sioux County resident.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to sign an application for Diagnostic Evaluation Services, Admission, Re-admission to a State Hospital-School for a Sioux County resident. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date.

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

The Chairman adjourned the meeting until August 11, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor