

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 25, 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 August 11, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Gerald Schiefen, Executive Director of County Conservation Board; and John Degen, Don Brommer and Gordon Pottebaum, all members of the County Conservation Board, met with the Board this date to report that there will be a 40-acre tract of land adjacent to Oak Grove Park that will be sold at public auction on September 4, 1998. They requested permission to use unspent monies that were allocated for a road-paving project in Oak Grove Park to purchase a 40-acre tract of land adjacent to Oak Grove Park. The approximate amount of \$30,000.00 would include REAP and user fees.

The consensus of the Board was to approve the request from the County Conservation Board to use unspent monies that were allocated for a road-paving project in Oak Grove Park to purchase a 40-acre tract of land adjacent to Oak Grove Park. They also instructed the County Conservation Board to explore the possibility having the current property owner to sign an agreement to revert CRP (Conservation Reserve Program) payments to Sioux County if Sioux County would purchase the property. They were instructed to use their best judgment in bidding on said property.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to request approval and a Chairman's signature on two resolutions pertaining to a Hazard Mitigation Planning Assistance Grant.

Motion by Schuller and supported by Beernink to authorize Northwest Iowa Planning and Development Commission to complete and submit a Hazard Mitigation Planning Assistance Grant on behalf of Sioux County. Carried, unanimous in favor.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign the following State of Iowa Planning Grant Match Resolution for a Hazard Mitigation Planning Assistance Grant Application:

RESOLUTION NO. 98-22

WHEREAS, Sioux County, County of Sioux, would like to develop or update a hazard mitigation plan and desires to obtain a Planning Grant from the Federal Emergency Management Agency (FEMA),

and

WHEREAS, Sioux County recognizes the fact that a planning grant from FEMA is a 75% federal/25% nonfederal matching source,

THEREFORE, Sioux county shall form an agreement with the Iowa Emergency Management Division (IEMD) and FEMA as to the date that said 25% shall be available to match the federal funds awarded and agrees to provide \$1,000.00 of local monies to be used as matching funds for the approved planning grant as outlined in the grant application. Of this amount, only one half may be provided from in-kind contributions.

This resolution was passed and approved the 25th day of August, 1998.

/s/ Loren Bouma, Chairman
William Vander Maten, Member
Vern Beernink, Member
Bernard L. Smith, Member
Hubert Schuller, Member

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to sign the following State of Iowa Designation of Applicant's Authorized Representative Resolution for a Hazard Mitigation Planning Assistance Grant Application:

RESOLUTION NO. 98-23

BE IT RESOLVED by the Board of Supervisors that Loren Bouma, Chairman of Board of Supervisors, is hereby authorized to execute on behalf of Sioux County, the Hazard Mitigation Planning Project Grant and to file the application with the Iowa Emergency Management Division (IMED) for the purpose of obtaining Federal financial assistance.
Passed and approved this 25th day of August, 1998.

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

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to update them on the status of the architectural drawings and plans for the proposed remodeling project to accommodate the County Attorney's office on the third floor of the Court House.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Alden De Jong, Hull, met with the Board this date to review an application to the Iowa Department of Natural Resources for a hog confinement expansion project approximately one mile west of Perkins. He plans to construct two additional hog confinement buildings.

No comments were expressed orally or submitted in writing against said application.

The consensus of the Board pertaining to the aforementioned application to the Iowa Department of Natural Resources was to not forward any comments to the Iowa Department of Natural Resources.

Loren Bouma, Chairman of Board, reported that the Sioux Empowerment Board must obtain liability insurance before receiving any grant monies. He reported that Dennis Sassman, County Community Services Director, has contracted Dave Van Engelenhoven, representative for the Van Engelenhoven Agency to investigate whether our current county insurance policy does include such coverage.

William Vander Maten, County Supervisor, reported that a roof leak at Hope Haven Residential Training Center has been repaired. He also reported that the architect's estimate to replace the entire roof at Hope Haven Residential Training Center is \$69,138.00.

The consensus of the Board was to have a letting on a new roof at Hope Haven Residential Training Center next spring if Hope Haven expressed an interest in continued leasing of the facility from Sioux County.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to sign the following County Deputy Sheriff Appointment Resolution:

RESOLUTION NO. 98-24

WHEREAS, Jim Schwiesow, County Sheriff, requests the Sioux County Board of Supervisors to appoint Jason Peter Bergsma and Brian Joseph Stahl as County Deputy Sheriffs effective July 1, 1998; and

WHEREAS, Section 331.903(1), 1998 Iowa Code, requires the County Board of Supervisors to approve each appointment by a resolution recorded in the Board minutes;

THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the appointments of Jason Peter Bergsma and Brian Joseph Stahl as County Deputy Sheriffs effective July 1, 1998.

Signed and dated this 25th day of August, 1998.

/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, Yes. Carried, unanimous in favor.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign the following Joint Sioux County/Hospers Stop Sign Authorization Resolution:

RESOLUTION NO. 98-25

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.235, 321.255 and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to

such intersections, and

WHEREAS, the intersection of Oak Street and Log Avenue on the East Corporate Line (ECL) of Hospers, Iowa presently does not have legally established STOP approaches on the west, north and south entrance(s) to the intersection, and

WHEREAS, the entrances of 6th Avenue and Pine Street with Log Avenue on the East Corporate Limits (ECL) of Hospers, Iowa presently do not have legally established STOP approaches, and

WHEREAS, a portion of Log Avenue on the ECL of Hospers, Iowa has been improved with a paved surface, the City of Hospers, Iowa has requested legally established STOP approaches at the west, north and south entrances to the intersection of Oak Street and Log Avenue and the approaches of 6th Avenue and Pine Street with Log Avenue be erected for the safety of pedestrians, home owners, and the traveling public.

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors and the City of Hospers, Iowa that the west, north and south entrances to the intersection of Oak Street and Log Avenue and the entrances of 6th Avenue and Pine Street with Log Avenue on the ECL of Hospers, Iowa be designated as "STOP APPROACHS" and that "STOP" signs be erected accordingly.

Passed and approved this 25th day of August, 1998.

/s/ John Den Hartog, Jr.
Mayor, City of Hospers

/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, Yes. Carried, unanimous in favor.

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

The Chairman adjourned the meeting until September 1, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

