

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

### **MEETING HELD ON OCTOBER 24, 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.

Minutes of October 17, 2000 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Flexible Benefits Plan Renewal agreement with Wellmark in an amount of \$437.00 for calendar year 2001 to administer the insurance premium advantage portion of Internal Revenue Service Flexible Benefits Section 125. Carried, unanimous in favor.

Be it remembered on this 24th day of October, 2000, that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 14, 2000. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of October 9, 2000, and that affidavits of publication thereupon were on file with the County Auditor according to law. Thereafter and on said day, the amendment was taken up and considered and taxpayers heard for and against said

amendments as follows:

No one appeared at this public hearing to object to the proposed service area amendment and no statements were received in writing.

Shane Walter, County Central Point of Coordination Administrator, was present to explain the rationale behind the proposed County Social Services Area budget amendment. Sioux County will act as fiscal agent for Empowerment funding which will be expended to providers in the four counties of Sioux, Lyon, Plymouth and Cherokee.

Thereafter and after hearing all taxpayers to be heard, the Board took up the amendment to the budget for final consideration.

The Chairman closed the hearing.

Motion by Vander Maten and supported by Beernink to approve the following Service Area Amendment to the fiscal year 2001 County Budget:

EXHIBIT

The below signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

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

/s/ 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.

Motion by Vander Maten and supported by Beernink to approve and authorize the Chairman to sign the following Department Appropriation and Amendment Resolution for fiscal year 2001:

**RESOLUTION NO. 2000-27**

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the Social Services Department will cause this department to exceed the amount budgeted for fiscal year 2001; and

WHEREAS, it is deemed necessary to increase the appropriations for the Social Services Department to not be in violation of Section 331.437, Iowa Code as Amended; and

WHEREAS, a Service Area Amendment hearing was held on October 24, 2000 to increase the Social Services Service Area an additional \$316,860;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Social Services Department be increased from \$196,582 to \$513,442.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on October 24, 2000.

/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 De Haan, Yes. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to go into executive session according to Section 21.5(1a), Iowa Code as Amended, to review or discuss records which are required to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Roll call on Vote: Vander Maten, Yes;

Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Mark Schouten, County Attorney, was present for part of the executive session.

Motion by Smith and supported by De Haan to go out of executive session according to Section 21.5(1a), Iowa Code as Amended. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to open up sealed bids for the purchase of various sized blades as follows:

<u>Company</u>	<u>Amount</u>
Contractor's Supply, West Des Moines	\$12,670.00
Utility Equipment, Des Moines	13,255.60

Motion by Beernink and supported by Vander Maten to accept upon the recommendation of Doug Julius, County Engineer, the low bid from Contractor's Supply, West Des Moines, in an amount of \$12,670.00 for the purchase of various sized blades. Carried, unanimous in favor.

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

Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 24 of East Orange Township.

Permit Agreement with Southern Sioux County Rural Water for a road right-of-way crossing in Section 31 of Holland Township.

Permit Agreement with Heartland Telecom of Iowa for a road right-of-way crossing in Section 18 of Reading Township.

Permit Agreement with Shep Yesselstein of Rock Valley for road right-of-way crossings in Sections 18 and 19 in Sioux Township.

Permit Agreement with MidAmerican Energy of Rock Valley for a road right-of-way crossing in Section 12 of Settlers Township.

Permit Agreement with Mediacom of Alton for a road right-of-way crossing in Section 3 of Nassau Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on the following quotes received for the purchase of one extendable/tuck back truck wing:

<u>Company</u>	<u>Amount</u>
Drake Equipment, Sioux Falls, SD	\$8,815.00
Hiway Truck Equipment, Fort Dodge	6,389.80

The consensus of the Board was to accept the low quote from Hiway Truck Equipment of Fort Dodge in an amount of \$6,389.80 for the purchase of one extendable/tuck back truck wing.

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

The Chairman adjourned the meeting until Tuesday, October 31, 2000.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor