

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 23, 1999

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, Loren Bouma and Stanley L. De Haan. Vernon Beernink and Bernard L. Smith were absent.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to update them on the County Attorney Office Remodel Project located on the third floor of the Court House.

Doug Julius, County Engineer, met with the Board this date to report on Sioux County's roadside management plan which involves planting native grasses and also requested approval and a Chairman's signature on two bridge replacement projects.

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

Bridge Replacement Agreement with the Iowa Department of Transportation for Project No. BROS-84(49)--8J-84 under the Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program.

Bridge Replacement Agreement with the Iowa Department of Transportation for Project No. BROS-84(68)--8J-84 under the Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program.

Carried, unanimous in favor with two members absent.

Doug Julius, County Engineer, also requested approval to purchase a new LT9500 Sterling Chassis gravel truck in a total amount of \$62,848.00 from Mouw Motor Company, Sioux Center.

Motion by De Haan and supported by Vander Maten to approve one new LT9500 Sterling Chassis gravel truck in a total amount of \$62,848.00 from Mouw Motor Company, Sioux Center. Carried, unanimous in favor with two members absent.

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

The Chairman adjourned the meeting until March 9, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor