## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 12, 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 December 5, 2000 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by De Haan and supported by Beernink to appoint Bernard L. Smith, County Supervisor, to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for calendar year 2001. Carried, unanimous in favor.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign an Employment Practices Liability Insurance Policy Renewal Application for AIG (American International Companies) for calendar year 2001. Carried, unanimous in favor.

Herb Ritsema, spokesperson and representative for the Sioux County Library

Association; and the following representatives from the Sioux County Library

Association, met with the Board this date to submit and discuss a budget request which reflects a 3% increase in current funding plus an additional amount for the new Hospers

Library which would be equivalent to funding for the Alton, Boyden and Hull Libraries for fiscal year 2002:

Cheryl Hoekstra, Alton Public Library Jan Van Soelen, Hull Public Library Karla Chase, Orange City Public Library Valerie Haverhals, Hawarden Public Library

Peggy Landau, Hawarden Public Library

Karen Bjorkman, Sioux Center Library

The total budget request is an amount of \$174,434.00.

Nancy Visser, spokesperson and representative for CASA (Center for Assistance,

Service and Advocacy); and Norm Gaines and Dallas Apol, representatives for CASA

(Center for Assistance, Service and Advocacy), met with the Board this date to explain

the services being offered to the increasing immigration population in Sioux County.

Dennis Sassman, County Community Services Director, met with the Board this

date and was present for the aforementioned CASA (Center for Assistance, Service and

Advocacy) presentation.

Doug Julius, County Engineer, met with the Board this date to request approval

and a Chairman's signature on an Iowa Department of Transportation Agreement for

Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project

No. BROS-CO84(93)--8J-84.

Motion by Smith and supported by Beernink to approve and authorize the

Chairman to sign an Iowa Department of Transportation Agreement for Federal-Aid

Highway Bridge Replacement and Rehabilitation (HBRR) Program Project No. BROS-

CO84(93)--8J-84. 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 Tuesday, December 19, 2000.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor