

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

### **MEETING HELD ON DECEMBER 14, 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, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of December 7, 1999 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Loren Bouma, Chairman of Board, presented Gerald Schiefen, retired Executive Director of County Conservation Board, with a plaque and Certificate of Appreciation for his outstanding service and contributions to the citizens of Sioux County from March 15, 1964 to November 30, 1999.

The following persons were also in attendance for the aforementioned plaque and Certificate of Appreciation presentation to Gerald Schiefen, retired Executive Director of County Conservation Board:

Bart Schlumbohn, Hawarden  
John Degen, Hawarden  
Don Brommer, Sioux Center  
Robert Klocke, Hawarden

Mark Schouten, County Attorney, met with the Board this date to report that the new Courtroom multimedia system is working and explained some of the beneficial uses for said system.

Motion by Vander Maten and supported by De Haan to reappoint Mary Jensen, Hawarden, and Harold L. Ten Haken, Rock Valley, to the County Board of Health for three year terms commencing on January 1, 2000. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to reappoint Bernard L. Smith to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for calendar year 2000. Carried, unanimous in favor.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date.

David Welle, Executive Director of Northwest Aging Association; Lynda Wilcox and Renee Larson, Nutrition Director and Client Services Facilitator/Case Manager, respectively, for Northwest Aging Association; and Phyllis Moes, RN Supervisor for CHEARS Home Health with Sioux Center Hospital & Health Center, met with the Board this date to submit and discuss a budget request in an amount of \$13,135.00 for fiscal year 2001.

Herb Ritsema, representative and spokesperson 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 in an amount of \$151,015.00 for fiscal year 2001 which reflects a three percent increase over fiscal year 2000:

Herb Ritsema, Orange City Library  
Karla Chase, Orange City Library  
Reverend David Ter Beest, Orange City Library  
Jan Van Soelen, Hull Library  
Valerie Haverhals, Hawarden Library  
Peggy Landau, Hawarden Library  
Leona Schreur, Alton Library  
Karen Bjorkman, Sioux Center Library

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

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

Permit Agreement with Southern Sioux County Rural Water System for a road right-of-way crossing in Section 4 of Reading Township.  
Iowa Department of Transportation Contract Construction Progress Voucher with W. Hodgman & Sons, Inc., Fairmont, Minnesota for Project Numbers STP-S-84(78)--5E-84, STP-8-84(78)--5E-84, FM-84(79)--55-84, FM-84(79)--55-84 and FM-84(80)--55-84.  
Sioux County Plans for Project Numbers STP-S-CO84(83)--5E-84, FM-CO84(84)--E-84, FM-CO84(85)--55-84 and FM-CO84(86)--55-84.

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 December 28, 1999.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor