

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 19, 2006

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, John Degen and Stanley L. De Haan.

Minutes of the meeting held on December 12, 2006, were submitted and the Chairman declared them approved.

As this was the meeting that Supervisors Loren Bouma and Stanley L. De Haan would complete their term of office, they were recognized for that service. Former Supervisor Bernard L. Smith was present for this occasion as were Community Services Director, Shane Walter and Sioux County IT Director, Micah Van Maanen.

Committee Reports: Beernink reported that he attended a Northwest Iowa Planning and Development Meeting. Three Rock Valley companies will be requesting financing from the Revolving Loan Fund. Siouxland Fabricating will request \$25,000, Quality Machine Products will request \$40,000, and M-K Distributing & Kaptain Inc. will request \$50,000.

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

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign a permit with the City of Hospers for a Water/Sanitary Sewer line north of the swimming pool on County Road B40 in the City of Hospers. Motion carried, unanimous in favor.

Julius, County Engineer, presented an Iowa DOT Materials and Inspection Cost Document for the Ireton Bridge project. Motion by De Haan and supported by Bouma to approve and authorize the Chairman to sign the aforementioned document. Motion carried, unanimous in favor.

Motion by Bouma and supported by De Haan to recognize Florence Plender for thirteen years of service to Sioux County as an employee in the Assessor's office. Motion carried, unanimous in favor.

Motion by De Haan and supported by Bouma to recognize Harley Kleinwolterink for twenty-one years of service to Sioux County as Head Custodian of the Courthouse. Motion carried, unanimous in favor.

Motion by Bouma and supported by De Haan to recognize Phyllis Kleinwolterink for twenty-one years of service to Sioux County as part of the custodial staff. Motion carried, unanimous in favor.

Claims as submitted by the County Auditor were approved as submitted.

Motion by Bouma and supported by De Haan to adjourn the meeting. The Chairman adjourned the meeting at 2:10 p.m. until Tuesday, January 2, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor