

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 4, 1999

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock A.M. with Dennis Lange, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were William Vander Maten, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Alternate District Associate Court Judge Brad De Jong administered the oaths of office to the following elected county officials:

Loren Bouma, County Supervisor
Stanley L. De Haan, County Supervisor
Mark Schouten, County Attorney
Robert Hagey, County Treasurer
Anita K. Van Bruggen, County Recorder

Motion by Vander Maten and supported by De Haan to appoint Loren Bouma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 1999. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Loren Bouma, Chairman of Board, presided over the remainder of the meeting.

Minutes of December 22, 1998 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Smith and supported by Vander Maten to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 1999. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

The Chairman appointed the following committees for calendar year 1999:

Residential Training Center and County Farm Committee:
Vander Maten, Chairman; and De Haan

County Buildings and Grounds Committee:
Smith, Chairman; and Beernink

County Personnel and Policy Committee:
Vander Maten, Chairman; and De Haan

County Communications:
Bouma, Vander Maten and Smith, Alternate

Liaison to Plains Area Mental Health Center:
Bouma, Chairman; and De Haan, Alternate

Sanitary Landfill:
Smith, Chairman; and Vander Maten, Alternate

MH/MR/DD/BI Planning Council:
De Haan and Bouma

Resource Enhancement and Protection; and County Decatorization Board:
Bouma

Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board:
Vander Maten, Chairman; and Bouma

Regional Transit Authority:
Beernink, Chairman; and De Haan, Alternate

Mid-Sioux Opportunity:
Beernink, Chairman; and De Haan, Alternate

Civil Defense and Enhanced Services:
Vander Maten

Third Judicial District Department of Correctional Services; and State Functional
Classification Review Board:
Smith

County Emergency Medical Services Board:
De Haan

Job Training Partnership Act; and Citizen's Advisory Committee - Mental Health

Institute, Cherokee:
De Haan, Chairman; and Bouma, Alternate

Board of Social Welfare:
Smith, Chairman; and Beernink

Northwest Iowa Planning and Development Commission:
Beernink, Chairman; and De Haan, Alternate

Loren Bouma, Chairman of Board, presented Hubert Schuller, retiring County Supervisor, with a plaque and Certificate of Appreciation for his twenty years of outstanding service and contributions to the citizens of Sioux County.

Motion by Beernink and supported by Smith to appoint Doug Julius as County Engineer and County Weed Commissioner for calendar year 1999. Carried, unanimous in favor.

Motion by Vander Maten and supported by De Haan to appoint Mark Dunlop as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 1999. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to appoint Dennis Sassman as County Community Services Director for calendar year 1999. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to appoint Carl Moss and Wallace Winter to the County Planning and Zoning Commission for five year terms. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to appoint Del Beyer to the County Board of Planning Adjustment for a five year term. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to appoint John Degen to the County Conservation Board for a five year term. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to appoint Ron Damstra to the County Board of Health for a three year term. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to appoint Dr. R. A. Jongewaard as County Medical Examiner for a two year term. Carried, unanimous in favor.

Dennis Lange, County Auditor, reported that the following four newspapers have filed written applications to become one of the three official county newspapers for calendar year 1999, and that a contest does exist for the selection of said official newspapers:

Capital-Democrat
Index Reporter
Sioux Center News
Siouxland Press

Motion by Smith and supported by De Haan to declare that a contest does exist for the selection of the three official county newspapers; and to instruct Dennis Lange, County Auditor, to notify the four official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide year subscribers of each official county newspaper applicant at 9:45 o'clock A.M. on January 12, 1999. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to review the assets to be divided between the Oostra, Bierma & Schouten law office and Sioux County. He stated that Sioux County would need to reimburse Oostra, Bierma & Schouten law office an amount of \$1,639.60 for the asset exchange. He also stated that

the Oostra, Bierma & Schouten law office will be renting office space to Sioux County at a rate of \$750.00 per month commencing January 1, 1999 until the County Attorney Remodel Project in the Court House is completed.

Dwayne Alons and David Johnson, State Legislators-elect for the 5th and 6th Districts, respectively, met with the Board this date to introduce themselves and receive input on various proposed legislative issues for the 1999 legislative session.

Robert Hagey, County Treasurer, was also present for the aforementioned legislative review session and requested that the state legislature fully fund tax credits for military service.

Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc., met with the Board this date to submit and review a budget request in an amount of \$15,000.00 for fiscal year 2000.

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

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

Iowa Department of Natural Resources Quarterly Reporting and Billing Form Under the Private Water Well – Grants to Counties Program in a total amount of \$2,537.26.
Sioux County Plans for Bridge Replacement Project No. BROS-84(68)—8J-84.

Carried, unanimous in favor.

Motion by Vander Maten and supported by Smith to approve and authorize the Board of Supervisors to sign the following Signature Authorization Resolution:

RESOLUTION NO. 99-1

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that Douglas G. Julius, the County Engineer of Sioux County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Dated in Orange City, Iowa, this 4th day of January, 1999.

Board of Supervisors
Sioux County, Iowa

/s/ Loren Bouma, Chairman
William Vander Maten, Member
Bernard L. Smith, Member
Vernon Beernink, Member
Stanley L. De Haan, Member

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

The Chairman adjourned the meeting until January 12, 1999.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor