

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 13, 2001

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

Minutes of February 6, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a Class E liquor store license application for the Direct Liquor Service effective April 1, 2001. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Absent; and De Haan, Absent. Carried, unanimous in favor with two members absent.

Cheryl Heronemus, County Extension Education Director, met with the Board this date to review various programs and activities available through the Sioux County Extension Office. Some of the available programs and activities are as follows:

- Master Gardening Training
- 4-H Beef and Swine Derby
- Toys in Space
- Robotix
- Exploring the Universe

Denise Nelson, Executive Director of Foster Grandparent Program, met with the Board this date to submit a budget request in an amount of \$4,000 for fiscal year 2002.

Jan Vander Zwaag, Deputy Auditor, met with the Board this date to review proposed county departmental and organizational budget requests for fiscal year 2002.

Rob Klocke, Executive Director of County Conservation Board; and John Degen, Don Brommer and Gordon Pottebaum, County Conservation Board Members, met with the Board this date to review the County Conservation Department budget request for fiscal year 2002.

Mark Dunlop, County Emergency Management Director and Zoning Administrator, met with the Board this date to review the County E911, Communications, Joint Disaster and Zoning Department budget requests for fiscal year 2002.

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

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

Permit Agreement with Hickory Tech Corporation for road right-of-way crossings in Sections 8 and 17 of Sheridan Township.
Application for Region III TEA-21 Project Number STP-S-CO84()--E-84.

Carried, unanimous in favor with two members absent.

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

The Chairman adjourned the meeting until Tuesday, February 20, 2001.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor