MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 23, 1997

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 Hubert Schuller.

The minutes of September 12, 1997, 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 to report on a proposed 28E agreement pertaining to the community electronic link system. He pointed out that paragraph 5 of the agreement provides that the City of Orange City would own the system and that Sioux County would be required to pay 30% of the annual service fees and equipment costs including network switching hub, even though we are not hooked up to the Internet via this portion of the fiber optics network.

The consensus of the Board pertaining to the aforementioned proposed 28E agreement was to instruct Mark Schouten, County Attorney, to propose two minor changes that would allow Sioux County to retain ownership of four strands of fiber in the fiber optics trunk line, and to pay a portion of the Internet expense only after being connected to the Iowa Communications Network.

Eric Dooyema, Sioux Center; and Mark Dunlop, County Emergency Management Services Coordinator and Zoning Administrator, met with the Board this date to review the details of a confinement operation permit that has been submitted to the Iowa Department of Natural Resources for the expansion of Center Fresh Egg. The Board has fourteen days to submit comments to the Iowa Department of Natural Resources.

The consensus of the Board pertaining to the aforementioned confinement operation permit was to not submit any comments to the Iowa Department of Natural Resources.

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

handling a Permit for Private Sewage Disposal Systems for Sandy Hollow Camp Grounds near

Sioux Center.

The consensus of the Board pertaining to County Sanitarian duties was to instruct Doug

Julius, County Engineer; and Mark Dunlop, County Emergency Management Services

Coordinator and Zoning Administrator, to handle Permits for Private Sewage Disposal Systems

in Sioux County.

Motion by Vander Maten and supported by Schuller to approve and authorize the

Chairman to sign the following documents:

Permit Agreement with Heartland Telecommunications for a road right-of-way crossing in

Section 17 of Rock Township.

Permit Agreement with Heartland Telecommunications for road right-of-way crossings in

Sections 28 and 29 in Rock Township.

Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to approve and authorize the

Chairman to sign a Final Report with State Reimbursement for Counties for Substance Abuse

Funding for fiscal year1996-97. Carried, unanimous in favor.

The Chairman adjourned the meeting until Monday, September 29, 1997.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor