

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 20, 1998

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 October 13, 1998, 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 the Sioux County Computer Information Assessment report that was prepared by McGladrey & Pullen, LLP. The next phase of the technology plan will include more detailed computer technology recommendations. It should include a recommendation to replace the current IBM AS400 computer with a unit that will be year 2000 compliant and would address the slow computer response time by computer operators.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report on three proposed emergency vehicle replacement plans. The current fifteen year emergency vehicle replacement plan will expire on October 1, 2001. The Board will determine an emergency vehicle replacement plan at budget time.

Doug Julius, County Engineer, reported on correspondence received from Lloyd Bierma, Assistant County Attorney, pertaining to title status of a parcel located along Highway 60 and north of Blacktop B-40. He recommended that anyone interested in purchasing the parcel have the abstract brought up to date and then determine what is necessary to clear the title. Otherwise, the Board normally would go through the usual procedure for vacating a parcel and then publish the same for sale.

The consensus of the Board was to instruct Doug Julius, County Engineer, to further

investigate the matter and determine the best procedure to follow in disposing of the parcel.

Doug Julius, County Engineer, requested approval to purchase a third pup gravel trailer at this time and a fourth pup gravel trailer next spring. A decision will be made at a later date.

Motion by Schuller and supported by Smith to approve and authorize the Chairman to sign the following document:

Permit Agreement with Frontier Communications for a road right-of-way crossing in Section 7 of Nassau Township.

Carried, unanimous in favor.

Motion by Smith and supported by Beernink to approve the Veteran Affairs Commission appointment of Bill Feldhacker, Hawarden, to be effective November 1, 1998. Carried, unanimous in favor.

The Chairman adjourned the meeting until October 27, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor