

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 15, 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 December 8, 1998 were read and on motion and vote stand approved as read.

Committee reports were given this date.

District Court Judge Jim Scott and Brad De Jong, President of the Sioux County Bar Association, met with the Board this date to recommend that the Board consider and approve the Alternate No. 1 bid submitted by M & D Construction Co., Sheldon, in an amount of \$12,697.00 for a new jury room on the second floor in the Court House. They stated that the jury room should be large enough to accommodate a suitable table for jury deliberations.

The consensus of the Board was to instruct Mark Schouten, County Attorney, to contact Terry Glade, architect for Ruble, Mamura, Moss, Brygger Architects, and ask him to review the proposed jury room accommodations for table suitability.

Mark Schouten, County Attorney, was present for the aforementioned jury room accommodation matter.

William Vander Maten, County Supervisor, updated the Board on the proposed acquisition the Boyden roadside park. He pointed out the location of existing wells and future drilling sites.

The consensus of the Board was to direct Mark Schouten, County Attorney, to determine suitable language that would minimize Sioux County's potential liability in the proposed acquisition of the Boyden roadside park.

Dennis Sassman, County Community Services Director; and Shane Walter, County Central Point of Coordination, met with the Board this date to report on projected revenues and

expenditures through December, 1998 in the MH-DD Services Fund.

Lois Dawson, President of the Sioux County Library Association; and the following representatives from the Sioux County Library Association met with the Board this date to request a three per cent increase in property tax asking or a total budget request in an amount of \$151,014.00 for fiscal year 2000:

Karla Chase, Orange City Library
Dorothy Weiss, Orange City Library
Jan Van Soelen, Hull Library
Lorna Van Maanen, Rock Valley Library
Valerie Haverhals, Hawarden Library
Peggy Landau, Hawarden Library
Leona Schreur, Alton Library
Karen Bjorkman, Sioux Center Library

David Welle and Sheila Thomsen, Executive Director and Representative of Northwest Aging Association, respectively, met with the Board this date to submit and discuss a budget request in an amount of \$12,850.00 for fiscal year 2000.

Elmer Vermeer, Northwest Aging Association Board of Director Member; and Nancy Dykstra, Representative for Community Health Partners, were present for the aforementioned budget request presentation.

Doug Julius, County Engineer, met with the Board this date to request approval to purchase a new 140H Caterpillar motorgrader less trade-in of a 1982 140G Caterpillar motorgrader from Ziegler in Des Moines for a total net purchase price of \$134,900.00.

Motion by Schuller and supported by Vander Maten to approve the purchase of a new 140H Caterpillar motorgrader less trade-in of a 1982 140G Caterpillar motorgrader from Ziegler in Des Moines for a total net purchase price of \$134,900.00. Carried, unanimous in favor.

Motion by Beernink and supported by Schuller to approve and authorize the Chairman to sign a Permit Agreement with Heartland Telecommunications of Iowa for road right-of-way crossings in Section 11 and 12 of Garfield Township. Carried, unanimous in favor.

Larry Van Meeteren, Sheldon, met with the Board this date to report that he had 14 or 15

signed letters from persons living on highly traveled gravel roads around the Northwest Iowa Landfill stating that they are experiencing an unusually high number of flat tires due to nails falling from uncovered loads of debris entering the landfill. He stated that the Northwest Iowa Landfill had a policy to assess a \$10.00 fine on uncovered loads but that it was not being enforced. He had pictures of an truck hauling debris that was not properly covered.

The consensus of the Board pertaining to the aforementioned matter was to instruct Doug Julius, County Engineer, to erect signs on the highly traveled gravel roads around the Northwest Iowa Landfill stating that violators of the Northwest Iowa Landfill covered load policy will be fined and prosecuted.

Motion by Smith and supported by Vander Maten to approve the salary recommendations of the Sioux County Compensation Board as submitted to the Board of Supervisors for the elected County Officials for fiscal year 2000 as follows:

Chairman, Board of Supervisors	\$23,220.00
Member, Board of Supervisors	22,620.00
County Sheriff	51,080.00
County Attorney	72,500.00
County Auditor	42,890.00
County Treasurer	41,100.00
County Recorder	39,590.00

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

Motion by Beernink and supported by Vander Maten to appoint Bernard L. Smith to the Board of Directors of the Third Judicial District Department of Correctional Services for calendar year 1999. Carried, unanimous in favor.

The Chairman adjourned the meeting until December 22, 1998.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor

