

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 13, 2009**

- 09-01-13 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Al Bloemendaal, Mark Sybesma and Arlyn Kleinwolterink. Supervisor John Degen was not present at this meeting.
- 09-01-13 2** Minutes of the meeting held on January 7, 2009, were submitted and the Chairman declared them approved.
- 09-01-13 3** Coleman McAllister, County Attorney presented a 2008 Statistical Report on Indictable Criminal Charges filed in Sioux County.
- 09-01-13 4** Shane Walter, Community Services Director requested the Chairman's signature on a letter of support for Hope Haven for their request from the Iowa Finance Authority for \$50,000 toward the purchase of a group home in Orange City Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign a letter of support for Hope Haven. Motion carried, unanimous in favor.
- 09-01-13 5** Doug Julius, County Engineer requested Board approval of a personnel appointment to the Alton Shop. Motion by Kleinwolterink and supported by Wright to appoint Thomas Visser as Maintenance Director at the Alton shop. Motion carried, unanimous in favor.
- 09-01-13 6** Motion by Kleinwolterink and supported by Wright to approve a resolution designating necessity for an amendment to the Urban Renewal Plan for Urban Renewal District 1. Roll Call on Vote: Kleinwolterink, Yes; Wright, Yes; Bloemendaal, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

**RESOLUTION No. 2009-03**

**A RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS DESIGNATING NECESSITY FOR AMENDMENT 2 TO THE URBAN RENEWAL PLAN FOR URBAN RENEWAL DISTRICT 1 IDENTIFYING THE AMENDED URBAN RENEWAL AREA.**

WHEREAS; one or more blighted or economic development areas exist within proposed area of amendment to the Urban Renewal Plan for Urban Renewal District 1; and,

WHEREAS; the rehabilitation, conservation, redevelopment, development, or a combination thereof, of the proposed amended Urban Renewal District 1 is necessary in the interest of the public health, safety, or welfare of the residents of Sioux County.

NOW THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors that the area, as described as Amendment 2 to the Urban Renewal Plan for Urban Renewal District 1, is designated as being of necessity for the establishment and benefits of the urban renewal legislation as provided by the State of Iowa, Iowa Code, Chapter 403.

PASSED AND APPROVED THIS 13th DAY OF January, 2009

/s/ Mark Sybesma, Chairman,  
Sioux County Board of Supervisors

Attest: /s/ Lois Huitink  
Sioux County Auditor

**09-01-13 7** Kim Dykstra, County Budget Clerk distributed the proposed Fiscal Year 2009/2010 budget requests to the Board.

**09-01-13 8** Claims as submitted by the County Auditor were approved.

**09-01-13 9** The Chairman adjourned the meeting at 11:25 a.m. until Tuesday, January 20, 2009.

\_\_\_\_\_  
Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor