

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 16, 2010

10-02-16 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright. Supervisor, Al Bloemendaal was not present for this meeting.

10-02-16 2 Minutes of the meeting held on February 9, 2010, were submitted and the Chairman declared them approved.

10-02-16 3 Micah Van Maanen, Sioux County IT Director met with the Board to update them on plans to add a storage device to the County's computer system. The storage device is included in the budget for fiscal year 2010/2011. Van Maanen will receive bids and report the results to the Board.

10-02-16 4 Chairman Sybesma reported that the supervisors have reviewed a loan agreement with the Regional Airport Agency. The County will loan money for the purchase of land for the airport. Money for the loan will be transferred from the Revolving Loan Fund, General Basic Fund and Rural Basic Funds. A large percentage of re-payment of the loan will come from the Federal Aviation Administration and the remainder will be paid by the Regional Airport Agency. Interest payments will be tied to the prime interest rate. Sybesma noted that if it is deemed that this is not a valid use of government funds by the State Auditor the agreement would be void. No questions or concerns were expressed by the public. Motion by Wright and supported by Kleinwolterink to approve and authorize the Chairman to sign a loan agreement with the Sioux County Regional Airport Agency, the Cities of Sioux Center and Orange City. Motion carried, unanimous in favor, one member absent.

10-02-16 5 Shane Walter, Sioux County Community Services Director

- Reported that the Planning and Zoning Commission has approved a Flood Insurance Ordinance. The Ordinance will be presented to the Board of Supervisors for their approval on March 2, 2010 at 10:30 a.m. A second and final hearing will be held on March 9, 2010.
- Informed the Board that a formal recommendation to accept special exceptions for privately owned wind generators is being prepared for their approval.

10-02-16 6 Doug Julius, Sioux County Engineer told the Board that snow removal continues to be a priority for his department. Plows did not clear roads on Saturday, February 13. Black topped roads were cleared on Sunday, February 14. Yesterday, Monday, February 15, plows were on both hard serviced and gravel roads from 6:00 a.m. to 5:00 p.m. Due to blowing and drifting snow all roads will need to be cleared again today.

10-02-16 7 The Chairman adjourned the meeting at 10:00 a.m. until 9:00 a.m. Tuesday, February 23, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____

Lois Huitink
Sioux County Auditor