

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MARCH 10, 2009

- 09-03-10 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, John Degen and Arlyn Kleinwolverink.
- 09-03-10 2** Minutes of the meeting held on March 3, 2009, were submitted and the Chairman declared them approved.
- 09-03-10 3** Coleman McAllister, County Attorney – Nothing to report.
- 09-03-10 4** Shane Walter, Zoning Administrator reported that Sioux Biochemical has been charged with 24 violations by the DNR and is being investigated by the Iowa State Attorney General.
- 09-03-10 5** Shane Walter, Community Services Director distributed the Monthly MH/DD Expenditure report for February.
- 09-03-10 6** Doug Julius County Engineer
- Opened bids, received by 10:00 a.m., for the paving of five miles of Garfield Avenue (Project L-URD4-09—73-84-PAVE).

Contractor	Cedar Valley Corp	Flynn Company Inc.	Knife River Midwest LLC	T & R Contracting
Bid	\$2,133,272.35	\$2,186,042.60	\$2,723,121.22	\$2,574,252.89

- Motion by Wright and supported by Kleinwolverink to approve the low bid by Cedar Valley Corp. pending review by the County Engineer. Motion carried unanimous in favor. Note: One bid, received after the 10:00 a.m. deadline was returned unopened.
- Motion by Wright and supported by Bloemendaal authorizing the Vice-Chairman to sign contracts for the aforementioned project in the Chairman's absence. Motion carried, unanimous in favor.
- Motion by Kleinwolverink and supported by Degen to approve and authorize the Chairman to sign inspection vouchers for two road projects – K64 south of Orange City and B30 from Highway 75 to K64. Motion carried, unanimous in favor.
- Agreements for Federal Highway Stimulus Program Projects were received for two projects: 1) ESL-CO84(132)—7S-84, a bridge project on Harrison Avenue near Maurice between Sections 33/34 of Sherman Township; 2) ESFM-CO84(130)—5S-84, an asphalt paving project North of Boyden. Motion by Degen and supported by Kleinwolverink to authorize the Chairman to sign agreements with the Iowa Department of Transportation for two Federal Highway Stimulus Program Projects. Motion carried, unanimous in favor. The Chairman expressed appreciation to the Engineer and his staff, on behalf of the citizens of the County on their efforts in obtaining this funding.

09-03-10 7 Committee Reports:

- Kleinwolverink reported that an opinion was requested and received from the County Attorney on a conflict of interest question at the Northwest Iowa Landfill.

09-03-10 8 Lois Huitink, County Auditor recommended hiring SilverStone Group, Inc. to prepare an actuary report for post employment benefits for Fiscal Year ending June 30, 2009. Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign a contract for actuarial services with SilverStone Group. Motion carried, unanimous in favor.

09-03-10 9 Claims as submitted by the County Auditor were approved.

09-03-10 10 The Chairman adjourned the meeting at 11:05 a.m. until Tuesday, March 24, 2009.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor