

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 1, 2008

- 08-04-01 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, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- 08-04-01 2** Minutes of the meeting held on March 25, 2008, were submitted, revised and the Chairman declared them approved.
- 08-04-01 3** Discussion was held on US BANK One Card Account Configuration.
- 08-04-01 4** As this was the date and 9:45 a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for Stoutjesdyk Dairy proposing a 1500 head expansion of an existing dairy operation, in Section 10 of Sherman Township, said hearing was held according to law. Shane Walter, Zoning Administrator noted that a favorable Matrix score was received. No comments either written or oral were received. No one was present for this discussion. The Chairman closed the hearing. Motion by Degen and supported by Wright to recommend approval of the aforementioned permit to the Department of Natural Resources. Motion carried, unanimous in favor.
- 08-04-01 5** Shane Walter, Community Services Director requested that the Board approve and authorize the Chairman to sign an Electronic Transactions Clearing House 28E Agreement. The agreement would bind Sioux County with all the other counties in the state. It would enable invoices to be sent and received electronically. Sioux County is required by HIPPA to have this capability. There is a \$3,263.00 fee to join. Motion by Wright and supported by Beernink to approve and authorize the Chairman to sign an Electronic Clearing House 28E Agreement. Roll call on vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.
- 08-04-01 6** Doug Julius, County Engineer –
- Updated the Board regarding the Bid Letting for Urban Renewal Paving Project. Audley Van Peursem, Assistant County Engineer was present for this discussion. Julius reported that questions have arisen over the modified sub-base requirement on the Urban Renewal Paving Project. Julius recommended that the letting be postponed until next week Tuesday so that an addendum can be prepared. Bids were not opened; the letting was postponed until April 8, 2008, at 10:00 a.m.
 - Requested that the Board sign a Contractors Bond Contract with Duininck Bros, Inc. to resurface K64 South of Orange City and B30 From Hwy 75 East 6 miles to K64. Motion by Kleinwolterink and supported by Degen to approve the contract for the K64 project south of Orange City and the B30 project west of Middleburg to Highway 75. Motion carried, unanimous in favor.
 - Requested that the Chairman sign the Title Sheet for the 2009 Fiscal Year Secondary Road Budget. Motion by Wright and supported by Degen to authorize the Chairman to sign the Title Sheet for the Secondary Road Budget for FY 2009. Motion carried, unanimous in favor.

➤ Opened Bids for Maintenance Pipe Culverts for four sites.

<u>Bidder:</u>	<u>Bid</u>
Metal Culverts, Inc.	\$23,380.80
Midwestern Culverts, Ltd	\$22,385.30
Northern IAS Construction Products	\$16,882.20

Motion by Beernink and supported by Kleinwolterink to accept the low bid of \$16,882.20 from Northern Iowa Construction Products pending review by the County Engineer. Motion carried, unanimous in favor.

08-04-01 7 Committee Reports:

- Wright reported that the YES Center is now serving 11 clients. The YES Center Board approved, at suggestion of the director, a 3% raise for the director and her assistant.
- Sybesma reported that the Empowerment Board met. After school programs and daycare scholarships have been implemented. Funds are being channeled to Mid-Sioux for services they provide in this area. Teaching parenting skills and life skills are the goals of the Early Child Development program.
- Kleinwolterink attended a Regional Workforce Board meeting by conference call. Reported that yesterday corn was sold for \$5.56 per bushel.
- Motion by Beernink and supported by Wright to authorize the Chairman to send a letter of support for the Sioux County Youth Fair grant application from the Sioux County Community Foundation. Motion carried, unanimous in favor.

08-04-01 8 Claims as submitted by the County Auditor were approved.

08-04-01 9 The Chairman adjourned the meeting at 10:45 a.m. until Tuesday, April 8, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor