

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 8, 2008

08-07-08 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.

08-07-08 2 Minutes of the meetings held on June 24 and July 2, 2008, were submitted and the Chairman declared them approved.

08-07-08 3 Coleman McAllister, County Attorney

- Reviewed a contract submitted for signature by Williams & Company. Motion by Wright and supported by Beernink to approve and authorize the Chairman to sign a contract with Williams & Company to perform the fiscal yearend audit for 2007/2008.
- Reported on fine collections for FY 2007/2008.
- Reviewed services provided by the Victim Witness Coordinator.

08-07-08 4 Randy Feenstra, County Treasurer

- Distributed a tax sale report from the tax sale held on June 16, 2008.
- Reported on activity in the Revolving Loan Fund.
- Noted that Sioux County issues a large number of driver's licenses per month with a small number of employees.

08-07-08 5 Dayton Vogel, Creative Living Center presented the annual report and a refund check for \$7,500 from the Creative Living Center. Hours of outpatient services provided for Sioux County residents are down slightly from last year. Consultation and education services have increased over the past year. The Chairman expressed appreciation on behalf of the Board and the citizens of the County for services provided by the Center.

08-07-08 6 Shane Walter, Zoning Administrator

- Distributed a final draft of the Sioux County Zoning Ordinance. The process that needs to be followed to adopt the ordinance as presented by County Attorney McAllister. A notice of Public Hearing will be published prior to two separate readings of the ordinance. Motion by Wright and supported Kleinwolterink to hold a Public Hearing on July 29, 2008. Additional meetings to review the ordinance will be held on August 5 and 19, 2008. The ordinance is on file in the office of the County Auditor and is also available for review on the County's web site: www.siouxcounty.org.
- Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign a Memorandum of Understanding between the Iowa Department of Public Health and the Board of Supervisors. Motion carried, unanimous in favor.

08-07-08 7 The annual report from the County Sheriff was received for information.

08-07-08 8 The quarterly report from the County Recorder was received for information.

08-07-08 9 Doug Julius, County Engineer

- Reported on progress made on various road projects in the County.
- Submitted the following permit agreement for Board approval:

-Frontier Communications –bury cable in Section 31 of Holland Township.

Motion by Beernink and supported by Degen to approve a permit agreement as submitted by the County Engineer. Motion passed unanimously.

08-07-08 10 Discussed a proposed tax increment finance area being proposed by the City of Sioux Center.

08-07-08 11 Committee Reports:

- Degen – A question on increasing the E-911 Surcharge will be on the ballot for the General Election.

08-07-08 12 Claims as submitted by the County Auditor were approved.

08-07-08 13 The Chairman adjourned the meeting at 11:20 a.m. until Tuesday, July 22, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor