

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 5, 2008

08-07-29 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 and John Degen. Member Arlyn Kleinwolterink was absent.

08-07-29 2 Minutes of the meeting held on July 29, 2008, were submitted and the Chairman declared them approved.

08-07-29 3 Coleman McAllister, County Attorney introduced Amber Mulder, a second year law student who is interning with the County Attorney.

08-07-29 4 Lois Huitink, County Commissioner of Elections requested authorization from the Board to purchase three shelving units for testing and storing election equipment. Motion by Degen and supported by Wright to authorize the purchase of election testing/storage shelving. Motion carried, unanimous in favor, one member absent.

08-07-29 5 As this was the date set for a second reading of a proposed Zoning Ordinance, said reading was held according to law. Motion by Beernink and supported by Wright to approve a resolution indicating that the proposed Zoning Ordinance will be adopted. Roll Call on Vote: Degen, Yes; Wright, Yes; Beernink, Yes, and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

08-07-29 6 Carol Keizer from Northwest Iowa Planning and Development met with the Board to discuss a proposed regional housing trust fund. This trust would be able to tap into funding sources for low and moderate income housing. Keizer requested a member of the Board be appointed to serve on a committee to research needs and make-up of a trust fund. Also requested was a signature on a resolution to recognize the Northwest Iowa Regional Housing Trust Fund. A decision was deferred to the next meeting of the Board.

08-07-29 7 Micah Van Maanen, County IT Director and Mike Staudenmier from Telephone System and Services presented a proposal to the Board for a new telephone system. The existing telephone system is seventeen years old. Van Maanen stated that growth has been experienced over the years, and the system is "maxed out". A decision on the purchase of an updated telephone system was deferred until the next meeting so that the entire Board could be present.

08-07-29 8 Doug Julius, County Engineer

- Submitted permits for the Board's approval. Motion by Beernink and supported by Wright to approve permits submitted by Julius. Motion carried, unanimous in favor, one member absent.
1. Mid American Energy – Build a temporary mobile substation one mile south of Hull to provide electrical service for Green Meadows.
 2. Mid American Energy – Bore primary electric line under B40 on the north side of Section 10 of West Branch Township.

3. Mid America – Install three phase overhead electric lines in Section 36 of West Branch Township.
 4. Hospers Telephone – Place cable in west shoulder of road between Sections 27 & 34 of Lynn Township.
 5. Hospers Telephone – Place cable in south shoulder of road in Section 24 of Floyd Township.
- Opened bids for various Culvert projects:

Contractor	Metal Culverts, Inc	Midwestern Culverts, Ltd	Midwest Service & Sales
Address	Jefferson City, MO	Ankeny, IA	Schlyer, NE
Total Bid	\$ 39,305.60	\$ 40,261.30	\$ 41,398.80

Motion by Beernink and supported by Wright by to accept the low bid from Metal Culverts Inc pending review by the County Engineer. Motion carried, unanimous in favor, one member absent.

- Reviewed ongoing construction projects.

08-07-29 9 Committee Reports

- Beernink reported that the Regional Tax Authority has received access to funding from the State of Iowa.
- Sybesma noted that a report was received from the Sioux County Assessor.

08-07-29 10 Claims as submitted by the County Auditor were approved.

08-07-29 11 Motion by Degen and supported by Wright to authorize the Chairman to sign an agreement with Harvey Wiltsey to provide services connected with collective bargaining with the Secondary Roads and Sheriff's Office Unions with a monthly rate of \$500 per month for Fiscal Year 2009, 2010 and 2011. Motion carried, unanimous in favor, one member absent.

08-07-29 12 The Chairman adjourned the meeting at 11:15 a.m. until Tuesday, August 19, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor