

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 22, 2006

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of the meeting held on August 15, 2006, were submitted and the Chairman declared them approved.

Melissa O'Rourke, County Attorney, addressed the Board regarding residency and offered to give an opinion should it be required.

Lois Huitink, County Auditor, introduced Linda Wynia, a new employee in her office.

The Board discussed amending Sioux County TIF Area #1 to include Section 5 of Welcome Township.

Robert Hagey, Sioux County Treasurer, offered to stay on the Sioux County payroll until October 31 to answer any questions that the staff may have. Hagey will move to Florida next week, but would plan to return to Sioux County for the annual audit in October. Randy Feenstra would be willing to begin working half days as of August 28 and then would be able to start on a full time basis on October 1. The Supervisors would be willing to pay Hagey's medical insurance premium for the month of September so that he and his family would have medical insurance coverage through the month of October. Hagey will consider the offer and reply later.

Shane Walter, Community Services Director, presented the CRIS 28-E Agreement for signature. Walter informed the Board that there has recently been a large increase in requests for assistance.

Doug Julius, County Engineer, requested signatures on two permit agreements. Motion by De Haan and supported by Degen to approve and authorize the Chairman to sign the

following permit agreements:

- **Hickory Tech** – Telephone line on the South side of 340th Street from 2230 340th to 2246 340th Street in Garfield Township Sections 1 & 12.
- **Mid American Energy** – Bury service wire in Nassau Township: SE Quarter of Section 5 along 460th Street on the North side of road, and the SW Quarter of Section 4 along 460th Street on the North Side of the Road in county ROW.

Motion carried, unanimous in favor.

Julius informed the Board that the bridge project near Ireton is complete. Paving is anticipated to begin near Granville and Orange City tomorrow.

Committee reports were given.

At 11:07 a.m. the Chairman adjourned the meeting until Tuesday, August 29, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor