

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 23, 2008

08-09-23 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, Arlyn Kleinwolterink and John Degen.

08-09-23 2 Minutes of the meeting held on September 12, 2008, were submitted and the Chairman declared them approved.

08-09-23 3 Shane Walters, Community Services Director, Coleman McAllister, County Attorney and Joyce Vermeer, Empowerment Director discussed continuing the fiscal agent agreement between Sioux County and the Empowerment Board.

08-09-23 4 Donna Bomgaars, DHS Administrator met with the Board to discuss installing a handicapped accessible entry to the DHS Building. Bomgaars reported that a Management Evaluation Review was conducted in July 2008. Participation by low income families in Sioux County is 22.66%, which is lower than Iowa's goal of 64%. The DHS administration was encouraged to explore new ways to make the office more handicapped accessible. Supervisor Kleinwolterink will investigate the cost of installing handicapped accessible entry options for the DHS building.

08-09-23 5 Shane Walter, Veterans Affairs Administrator reported that in 2007 Sioux County received \$4,250,000 worth of benefits for Veterans. Walter also requested the Chairman's signature on a County grant application for Fiscal Year 2009.

08-09-23 6 Shane Walter, Zoning Administrator reported that following the passage of the new zoning ordinance, his workload has dramatically increased. He requested that the Board approve the purchase of a vehicle to use for zoning site visits. This vehicle could also be available for Zoning and Mental Health purposes. The Board will further investigate this request.

08-09-23 7 Bids from carpet vendors were opened by the Chairman. Motion by Beernink and supported by Wright to accept the low bid subject to review by County Engineer, Doug Julius and Supervisor Degen. Motion carried, unanimous in favor.

Vendor	Bid
Furniture Mart - Sioux Center	\$ 28,969.74
Kraai Furniture - Orange City	\$ 30,997.00

08-09-23 8 Committee Reports

- Sybesma – distributed information from the Northwest Iowa Regional Housing Authority.
- Wright reported on activity in the YES Center.

08-09-23 9 Doug Julius, County Engineer

A. Requested Board approval of and the Chairman's signature on the following permits and agreements:

- Mid American Energy – Permit revision to install 6” gas main in Lincoln Township Section 25.
- Rock Valley Rural Water – Permit to install 16” transmission mains at various locations in Sioux County (DGR File 801505).
- Agreement for Federal Aid Surface Transportation Program Project for Project No: STP-S-CO84(130)—5E-84.
- Contract to crush, weigh and stockpile gravel at the Chatsworth Pit.
- Certificate of Completion with Graves Construction for culvert between Sections 21-22 of Lynn Township.

Motion by Wright and supported by Degen to approve permits and agreements as submitted by the County Engineer. Motion carried, unanimous in favor.

B. Reported on the progress of road construction projects.

08-09-23 10 Supervisor Degen left the meeting at 11:00.

08-09-23 11 Claims as submitted by the County Auditor were approved.

08-09-23 12 The Chairman adjourned the meeting at 11:15 a.m. until Tuesday, September 30, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor