

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 3, 2009

09-02-03 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, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

09-02-03 2 Minutes of the meeting held on January 27, 2009, were submitted and the Chairman declared them approved.

09-02-03 3 Coleman McAllister, County Attorney reported that a one day furlough will be given to District Court Employees on the 16th of February. The Clerk of District Court office will be closed on that day. Magistrates and judges will be working on February 16.

09-02-03 4 A contract with Silverstone Group for actuarial services was deferred to a future meeting pending further review.

09-02-03 5 Doug Julius, County Engineer presented a title sheet for signature by members of the Board for a paving project north of Boyden. This project qualified for the Federal Stimulus program. The project was previously approved, but the numbers of the project needed to be adjusted because of a change in the type of funding.

09-02-03 6 Hugh Lively, Executive Director and Ted Bauer, Chief Financial Officer of RIDES presented a budget request for FY 2009/2010. The Regional Transit Authority provides services for several Sioux County communities. Lively requested \$3,000 for operating costs and \$5,000 for capital project replacement for FY 2009/2010.

09-02-03 7 Shane Walter, Community Services Director reviewed budget requests for the following department budgets for next fiscal year:

- Veteran's Affairs – bottom line remains the same as in FY 2008/2009
- Zoning – increased because of health insurance
- Mental Health – increased because of health insurance
- Juvenile Probation –bottom line remains the same
- General Welfare Services – bottom line remains the same

09-02-03 8 Micah Van Maanen, IT Director

- Reviewed the Information Technology budget request for FY 2009/2010. Several PC's and printers will be upgraded next year.
- Presented a request that the Board sign a contract with ImageTek for imaging books in the Auditor's office. Cost for the project would be \$14,542.00. This would include imaging the Board minute books, rural and urban transfer books and also election result books. A decision was deferred to a later meeting.

09-02-03 9 Doug Julius County Engineer:

- Requested Board approval on a permit agreement. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign the following permit agreement:

Mid-American Energy –install pole and anchors in Sections 4 and 9 of Garfield Township.

Motion carried, unanimous in favor.

- Requested that the Board sign an agreement granting permission to the State of South Dakota to work in Sioux County in order to complete the project for replacement of structure number 42-244-255, BRF 3103(1), Lincoln County PCN H077. Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign the aforementioned agreement. Motion carried, unanimous in favor.
- Provided for information the Weed Commissioner’s report.
- Stated that stock piling of gravel continues.
- Reviewed the costs associated with snow removal.

09-02-03 10 Committee Reports:

- Kleinwolterink attended a Mental Health meeting in Cherokee last week. The facility in Cherokee is full.
- Bloemendaal attended a Mid-Sioux meeting last Wednesday. A preliminary audit report received the highest ranking possible.
- Sybesma reported that the city of Hospers wants to annex an area to the South of Hospers and will make a presentation to the Board in the future.

09-02-03 11 The Chairman adjourned the meeting at 12:25 p.m. until Tuesday, February 10, 2009.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor