## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 20, 2007

- **07-02-20 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.
- **07-02-20 2** Minutes of the meeting held on February 13, 2007, were submitted and after revision the Chairman declared them approved.
- **07-02-20 3** Coleman McAllister, County Attorney, presented a High Quality Jobs Creation Program (HQJCP) funding agreement sponsoring Cornerstone BRAD which required the Chairman's signature. Motion by Beernink and supported by Wright to approve and authorize the Chairman to sign the aforementioned document. Motion carried, unanimous in favor.
- **07-02-20 4** McAllister distributed case load comparisons pertaining to his office.
- **07-02-20 5** Micah Van Maanen, IT Director, presented suggestions for space modifications to accommodate an additional staff member if approved by the Board. Present for this discussion was Deb Fischer from the Clerk of District Court Office and Shane Walter, Temporary Zoning Administrator.
- **07-02-20 6** Randy Feenstra, County Treasurer, presented information regarding refinancing of bonds for the Public Safety Center. Feenstra will continue to keep the Board informed on refinancing rates.
- **07-02-20 7** Doug Julius, County Engineer, reported on work being done by his department.
- **07-02-20 8** Committee Reports: Wright attended the YES meeting. Sioux County used 48 bed days in 2006 at a cost of \$7,200.
- **07-02-20 9** Motion by Beernink and supported by Kleinwolterink to approve bills as submitted by the Auditor. Motion carried, unanimous in favor.
- **07-02-20 10** The Chairman adjourned the meeting at 10:05 a.m. until Tuesday, February 27, 2007.

|         |                      | Mark Sybesma, Chairman            |
|---------|----------------------|-----------------------------------|
|         |                      | Sioux County Board of Supervisors |
| ATTEST: |                      |                                   |
|         | Lois Huitink         |                                   |
|         | Sioux County Auditor |                                   |