## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JULY 17, 2008

- **08-17-08 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- **08-17-08 2** Minutes of the meeting held July 8, 2008, were submitted and the Chairman declared them approved.
- **08-17-08 3** Randy Feenstra notified the Board of his intent to resign his position as County Treasurer effective July 31, 2008. Motion by Wright and supported by Beernink to accept the resignation of County Treasurer, Randy Feenstra effective July 31, 2008. Motion carried, unanimous in favor.
- **08-17-08 4** Motion by Kleinwolterink and supported by Degen to instruct the County Auditor to publish notice that the Sioux County Board of Supervisors intends to appoint an interim County Treasurer to fill a vacancy according to Iowa Code Section 69.8(3). This appointment will take place at the next Board of Supervisors meeting to be held on July 29, 2008. Motion carried, unanimous in favor.
- **08-17-08 5** County Engineer, Doug Julius distributed two maps for information. The first map showed roads that have been painted this year, the second map indicated road and culvert construction projects for the summer of 2008.
- **08-17-08** 6 County Engineer, Julius reported on progress being made on improving drainage around the Courthouse. Secondary road workers will be utilized to implement a plan to clean and seal the foundation and install pea gravel and drainage pipe around the perimeter of the building.
- **08-17-08 7** The Chairman adjourned the meeting at 9:45 a.m. until Tuesday, July 29, 2008.

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