

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 14, 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 February 7, 2006 were submitted and the Chairman declared them approved.

Melissa O'Rourke, County Attorney, told the Board about an event taking place in the Courtroom this afternoon.

A list of contributions that the County is making to economic development projects was distributed. The Board also noted its involvement in Economic Development through the Revolving Loan fund.

Committee Reports were given. Bouma reported on the Alcoholic and Drug Treatment Center Meeting.

The Board reviewed expenditures that have been made for the Treasurer's Building to date.

Representatives from the cities of Hospers, Orange City, and Sioux Center met with the Board to discuss Vision Iowa Funding. Orange City, Rock Valley and Sioux Center have submitted applications to the state and have been given permission to go into the negotiations stage. Hospers has not yet been given permission to go into negotiations. Representatives of the Vision Iowa Board met with in January. At that time Vision Iowa expressed some concern that they would like to see more participation from Sioux County.

Cumulative amount requested by the Cities of the Vision Iowa Board is a little over \$2,000,000.

Individual city requests are as follows:

Hospers	100,000.
Orange City	635,000.
Rock Valley	535,000.
Sioux Center	1,300,000.

Vision Iowa suggests that Sioux County contribute more money for these projects. A conference call will be held at 9:30 on Tuesday, February 21, 2006 with Andy Anderson, Chairman of the Vision Iowa Board to discuss this matter.

Shane Walter, General Relief Director met with the Board to follow up on the matter of billing for the transfer of Juveniles. Since the County can no longer recoup money from the state for these transfers, bills will no longer be submitted to the General Services Director by the Sheriff.

Walter was instructed to work with Judges Scott and Huitink and the Sioux County Bar Association to determine the books that need to be kept in the Law Library.

Doug Julius, County Engineer updated the Board on the following matters:

- Received notification from Tom Vaughn that the Rise application in the amount of \$443,500 was received.
- The DOT has changed 6 miles from Highway 10 to B-40 on Garfield Avenue from a Minor Collector to Major Collector Road.
- A meeting with Hungry Canyons Alliance will be held on March 9, 2006 at Oak Grove Park to verify that the stream bed improvement project would qualify for funding.
- Urban Renewal Project Update – final adjustments on the plans will be completed soon. All Right Of Way has been acquired in the Urban Renewal Project area.
- Discussed advantages of spring or fall spraying for Leafy Spurge.
- Due to the replacement of the bridge north of Ireton, an impact might be felt on the delivery of grain in the fall. A detour will be set up on a hard surfaced roads.

This concern will be expressed to the contractor when the project is let, and he will be encouraged to try to complete the project as soon as possible.

Motion by Beernink and supported by Bouma to sign a contract with Wayne T. Hansen Corp. to crush, weigh, and stockpile gravel at the Keehn Pit. Motion carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, February 21, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor