

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 17, 2009

09-02-17 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, Mark Sybesma, John Degen and Arlyn Kleinwolterink. Supervisor Al Bloemendaal was not present for this meeting.

09-02-17 2 Minutes of the meeting held on February 10, 2009, were submitted and the Chairman declared them approved.

09-02-17 3 Coleman McAllister, County Attorney

- Informed the Board that the method of fine collection is being updated due to changes in technology.
- Cautioned the Board that a "Grandparents scam" has been identified in Sioux County in which a caller requests funds from a grandparent claiming that their grandchild is in trouble and needs immediate financial assistance.
- Noted that some funding will be available from the federal stimulus package for victim assistance.

09-02-17 4 Motion by Wright and supported by Degen to approve a Liquor License Permit Renewal for the Hull Golf Course. Motion carried, unanimous in favor.

09-02-17 5 Shane Walter, Community Services Director reported that in FY 2009/2010 State revenues will likely be reduced. Walter also noted that legislation being proposed would regionalize mental health services. The Chairman encouraged Walter to participate with members of the State Legislature to assure that Sioux County residents continue to receive necessary mental health assistance.

09-02-17 6 Doug Julius, County Engineer

- Requested that the Board sign a certificate of appreciation for Howard Gayer. Motion by Kleinwolterink and supported by Wright to sign a certificate of appreciation for Howard Gayer for 18 ½ years of service. Motion carried, unanimous in favor
- Presented a title sheet for the concrete paving of Garfield Avenue from B-30 in Carmel, north 5 miles to Highway 18 # L-URD 4--09--73-84. Motion by Degen and supported by Kleinwolterink to sign the title sheet for the concrete paving of Garfield Avenue from B-30 in Carmel, north 5 miles to Highway 18. Motion carried, unanimous in favor.
- Requested that the Board sign an agreement for Federal Aid Highway Bridge Replacement Rehabilitation (HBRR program project) for bridge replacement on 470th street over 6 Mile Creek south-east of Hawarden, Iowa - Project BROS-CO-84(131--F-84) Agreement #3-09-HBRRS-002. Motion by Degen and supported by Kleinwolterink to sign an agreement for BROS funds for a bridge located in Logan

Township on 470th street between Sections 12 & 13. Motion carried, unanimous in favor.

- Distributed letters that will be sent to owners of property adjoining grading projects near Hull and Sioux Center.

09-02-17 7 Committee Reports:

- Degen – Nate Huizenga is attending classes to facilitate taking over the position of Emergency Management Director.
- Wright – Reported that at the renewal energy meeting yesterday sentiment was that ethanol as an alternate fuel source needs to be promoted better.
- Sybesma - Attended a Sioux County Foundation Committee meeting. This group supports activities of the Sioux County Youth Fair.
- Wright reported that BRAD (Bison Renewable Energy) received a loan from the State, and that production continues at the new cheese factory near Hull.

09-02-17 8 The Chairman adjourned the meeting at 10:55 a.m. until Tuesday, February 24, 2009.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor