

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 8, 2008**

08-04-08 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.

08-04-08 2 Minutes of the meeting held on April 1, 2008, were submitted and the Chairman declared them approved.

08-04-08 3 Coleman McAllister, County Attorney

- Reported that there was a Victim Witness Grant annual site visit. An excellent report was received.
- Distributed a delinquent fine collection report. YTD figures show that 35% of funds collected by the Attorney's office (\$19,960.00) were deposited in the County General Fund. He reported that the State Legislature is discussing discontinuing this program and encouraged the Board to contact Legislators to ask them to vote "no" to discontinuing the fine collection program.

08-04-08 4 Setting Wages of Appointed Officials was deferred to a later meeting.

08-04-08 5 Doug Julius, County Engineer

- As this was the date and 10:00 o'clock a.m. the time for a Letting for the Urban Renewal Paving Project, bids were opened by the County Engineer. Audley Van Peurse, Assistant County Engineer and Scott Hunwardsen, Knife River Representative were present for this discussion.

BIDDER	BID
Cedar Valley Corp	\$2,329,615.96
Flynn Co. Inc.	\$2,483,942.74
Knife River Midwest LLC	\$2,463,325.00

Motion by Wright and supported by Beernink to accept the low bid pending review by the County Engineer. Motion carried, unanimous in favor.

Sybesma expressed appreciation to the Engineer's and Auditor's Departments for their efforts and cooperation in making this project possible for the County.

- Requested Board approval and the Chairman's signature on the following permit agreements:
 - a. Schutt Feedlot – Trench line under 390th Street approximately 1,300 feet east of Hickory Avenue

- b. Vander Waal Feedlot – Trench line ½ mile north of 420th on Hickory Avenue and 2/3 mile north of 420th on Hickory Avenue
- c. Southern Sioux County Rural Water System – Bore a water line crossing Ibex Avenue 1/3 of a mile south of 490th Street

Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor.

08-04-08 6 Committee Reports:

- Wright met with a group to discuss possible formation of an Immigrant Task Force Committee.
- A request was received from the Sioux County Environmental Initiative (SCEI) Steering Committee asking that the Board appoint a supervisor to represent Sioux County on this committee. The request was taken under advisement.

08-04-08 7 The Chairman adjourned the meeting at 10:35 a.m. until Tuesday, April 15, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor