MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 27, 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 June 13, 2006, were submitted, amended, and the Chairman declared them approved.

Melissa O'Rourke, County Attorney, requested that the Board discuss the 28-E Agreement for Child Support Recovery at their next meeting.

Committee Reports: Sybesma reported that at the ISAC Legislative meeting, the Supervisors met with the Engineers affiliate for discussion on the State Road Use Tax Fund. The fund is rapidly being depleted.

Nola Aalberts, Decatagorization & Empowerment Coordinator, requested the Chairman's signature on several documents. Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign the following documents:

- Agreement with State Empowerment Board
- Renewal to the Contract for Benefits for Beginners
- Compliance Assurances
- Renewal and Amendment to the Fiscal 2006 Contract for Healthy Families

Motion carried, unanimous in favor.

Joyce Vermeer, Early Childhood Coordinator for Empowerment, gave a Power Point presentation showing the impact of empowerment in four counties: Sioux, Plymouth, Lyon and Cherokee.

Dan Altena, County Sheriff, asked the Board to sign Contract Law Agreements with various cities in the county. Due to the financial situation in the city of Matlock, that city has declined to sign the contract with the county for law enforcement.

Motion by Bouma and supported by De Haan to sign contracts with the cities of Boyden, Chatsworth, Granville, Hospers, Hull and Maurice for Law Enforcement. Motion carried, unanimous in favor.

Sheriff Altena reported that tazors have been purchased from Forfeiture Funds. He also stated that currently twenty-one Federal Prisoners are being housed in the local jail.

The Board received for information the annual delinquent tax sale report submitted by Sioux County Treasurer, Robert Hagey. One hundred ninety-seven parcels were offered at the Tax Sale, totaling \$97,154.25, taxes, penalty, and costs.

Douglas Julius, County Engineer, requested a signature on the following agreement:

• Sioux Commercial Sweeping – perform a crack sealing program on Sioux County paved secondary road system for 2006

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

Noted: Contracts and Contractors bonds were signed for culverts at a cost of \$157,045.

Motion by De Haan and supported by Degen to sign the following permits:

- Southern Sioux County Rural Water Water line in Sections 1 and 12 of Reading Township
- Northwest REC Poles outside the fence line on the County right-of-way in Section 24 of Holland Township

Motion carried, unanimous in favor.

Julius reported that fall spraying of leafy spurge will cost \$15, 851.32. Motion by Degen and supported by Beernink to spray for leafy spurge this fall.

Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to set salaries in the County Engineer's office according to the following schedule:

Office Manager	33,539.00
Assistant to the County Engineer	48,742.00
Maintenance Superintendent	48,125.00
District Foreman	42,976.00
Engineering Technicians	19.52/Hr.
Part-Time Secretary	14.85/Hr.

Motion carried, unanimous in favor.

Julius reported that he had received a phone call from Margaret Gillespie, South Dakota State Representative from District 16 about the bridge between Sioux County and Lincoln County, South Dakota. She reported that construction on that bridge might be moved back to 2010. She requested a letter from the Board of Supervisors expressing the urgency in replacing the bridge and their willingness to pay 10% of the cost of the project. There will be a public meeting regarding this matter in Sioux Falls at the Ramkota Hotel on July 12, 2006 at 7:30 p.m.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, July 11, 2006.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST:

Lois Huitink Sioux County Auditor