

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON AUGUST 4, 2009**

**09-08-04 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Vice-Chairman John Degen presiding. Members present were Al Bloemendaal, John Degen, Dennis Wright and Arlyn Kleinwolterink. Chairman Mark Sybesma was not present for this meeting.

**09-08-04 2** Minutes of the meeting held on July 21, 2009, were submitted and the Vice-Chairman declared them approved.

**09-08-04 3** A request for funding from Northwest Iowa Development was reviewed. A decision will be made at the next meeting when the full Board is present.

**09-08-04 4** Motion by Wright and supported by Bloemendaal to approve a cash contribution in the amount of \$21,544 to be applied toward the local match requirement for a FY10 State Housing Trust Fund application, and to authorize the Vice-Chairman to affix his signature on a letter confirming this action. Motion carried, unanimous in favor.

**09-08-04 5** Coleman McAllister, County Attorney reported that Deb Fischer was officially appointed as the District Clerk of Court for Sioux County.

**09-08-04 6** Carlos Gallego, Partnership Specialist from the US Census Bureau based out of Sioux City presented information regarding the upcoming 2010 Census. Lois Huitink, County Auditor will coordinate efforts to assure a complete count of all Sioux County residents with the US Census Bureau.

**09-08-04 7** Deb Fischer, Clerk of Court for Sioux County thanked the Board for their support in the past and expressed that she looks forward to working with them in the future. She reported that the installation of an electronic document management system has again been delayed. No further cuts have been received for the fiscal year. Judges are back to their normal rotations.

**09-08-04 8** Committee Reports:

- Wright reported that many of the sessions at the NACo (National Association of County Officers) meeting addressed the American Recovery Act and stimulus money.
- Kleinwolterink and Wright attended an informative session on a national web site for veterans.

**09-08-04 9** Doug Julius County Engineer

- Submitted three permit agreements for approval. Motion by Wright and supported by Kleinwolterink to approve and authorize the Vice-Chairman to sign the following permit agreements:
  - Premier Communications – run a line crossing Fig Avenue between Sections 15 and 16 of Center Township.

- Mid American Energy - install overhead lines in Section 18 of Reading Township.
- Harold Van Essen – run electric cable in the county right-of-way in Section 2 of Plato Township.

Motion carried, unanimous in favor.

- Requested signatures on two certificates of completion of work.
- Reported the purchase of motor grader blades at a cost of \$27,797.00.
- Reviewed ongoing construction projects.

**09-08-04 10** Judge James Scott appeared before the Board to request the use of an office vacated by Judge Terry Huitink. The request was approved.

**09-08-04 11** Claims as submitted by the County Auditor were approved.

**09-08-04 12** The Chairman adjourned the meeting at 10:55 a.m. until Monday, August 17, 2009, at 9:00 a.m.

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John Degen, Vice-Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor