

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 2, 2014

14-01-02 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Lois Huitink, County Auditor presiding as Temporary Chairman until a new Chairman was appointed. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright (attending via conference call).

14-01-02 2 Motion by Bloemendaal and supported by Wright to appoint Mark Sybesma, County Supervisor as Chairman of the Board of Supervisors for calendar year 2014. Motion carried, unanimous in favor. Chairman Sybesma presided over the remainder of the meeting.

14-01-02 3 Motion by Wright and supported by Kleinwolterink to appoint John Degen, as Vice-Chairman of the Board of Supervisors for calendar year 2014. Motion carried, unanimous in favor.

14-01-02 4 Minutes of the meeting held on December 17, 2013, were submitted and the Chairman declared them approved.

14-01-02 5 Motion by Kleinwolterink and supported by Degen to appoint members to various committees as listed below.

Committee	Chairman	Member	Alternate
Board of Health Liaison	Sybesma	Wright	
Cherokee Mental Health Institute - Advisory Committee	Kleinwolterink		Wright
Civil Defense and Enhanced Services	Bloemendaal		Degen
Compass Pointe (NW IA Drug & Alcohol Treatment)	Wright	Paul Walton	Sybesma
County Buildings and Grounds	Degen	Kleinwolterink	
County Communications & Emergency Management	Degen	Bloemendaal	Wright
County Decat and Empowerment Board	Kleinwolterink		Sybesma
County Farm	Kleinwolterink		Sybesma
County Personnel and Policy	Sybesma	Degen	
Creative Living Center	Wright		Sybesma
Dept. of Human Services Service Area Advisory Board	Sybesma		
Mid Sioux Opportunity	Bloemendaal	Kleinwolterink	
Northwest Iowa Regional Development	Wright		Kleinwolterink
Northwest Iowa Mental Health Consortium Board	Wright		Bloemendaal
Northwest Iowa Planning and Development Commission	Bloemendaal		Kleinwolterink
NW IA Area Solid Waste Agency	Kleinwolterink		Wright
REAP, Conservation Board Liaison	Degen		Wright
Regional Airport Board	Bloemendaal	Sybesma	Doug Julius

Regional Transit Authority	Bloemendaal	Kleinwolterink	
Sioux Regional Mental Health MHDS	Sybesma		Wright
Synergy	Wright		
Third Judicial District Department of Correctional Services	Sybesma		Kleinwolterink
Work Force Development	Kleinwolterink		Bloemendaal
Youth Emergency Services Board (YES)	Wright		Bloemendaal
Northwest Iowa Regional Housing Authority - 3 year term	Sybesma		
Northwest Iowa Regional Housing Trust Fund - 3 year term	Sybesma		

14-01-02 6 Motion by Wright and supported by Degen to appoint and authorize Kleinwolterink and Sybesma to sign documents regarding participation in programs offered by the United States Department of Agriculture and which are administered by the Sioux County Farm Service Agency. Motion carried, unanimous in favor.

Position	2014
County Engineer, County Weed Commissioner, Sanitarian	Motion by Degen and supported by Bloemendaal to appoint Doug Julius. Motion carried, unanimous in favor.
County Zoning Administrator, Community Services Director, Veterans Affairs Director & Environmental Health Administrator	Motion by Wright and supported by Bloemendaal to appoint Shane Walter Motion carried, unanimous in favor.
County General Assistance Director	Motion by Bloemendaal and supported by Kleinwolterink to appoint Aaron Haverdink. Motion carried, unanimous in favor.
County Information Technology Director	Motion by Kleinwolterink and supported by Degen to Micah Van Maanen. Motion carried, unanimous in favor.
County Deputy Medical Examiner	Motion by Degen and supported by Bloemendaal to appoint Jason Koelewyn. Motion carried, unanimous in favor.
County Board of Health	Motion by Wright and supported by Kleinwolterink to appoint Sheri Fedders. Motion carried, unanimous in favor.
Planning & Zoning Commission <i>Members</i>	Motion by Degen and supported by Kleinwolterink to appoint Carl Moss and Ron Smit. Motion carried, unanimous in favor
Board of Adjustment Member	<i>Motion by Bloemendaal and supported by Kleinwolterink to appoint Donald Boersma. Motion carried, unanimous in favor.</i>

County Conservation Board	<i>Motion by Degen and supported by Bloemendaal to appoint Jerry Jensen. Motion carried, unanimous in favor</i>
County Conservation Board (vacancy)	<i>To be filled at a later time.</i>
Veteran's Affairs	<i>Motion by Wright and supported by Kleinwolterink to appoint Virginia Linneman. Motion carried, unanimous in favor.</i>
Loess Hills Development & Conservation Authority	<i>Motion by Degen and supported by Bloemendaal to appoint Rob Klocke. Motion carried, unanimous in favor.</i>

14-01-02 7 Lois Huitink, County Auditor reported that the following three newspapers have filed written applications to become one of the three official county newspapers for calendar year 2014 and that a contest does not exist for the selection of said official newspapers:

- Sioux County Capital-Democrat
- Sioux Center News
- Siouxland Press

Motion by Bloemendaal and supported by Wright to declare that a contest does not exist for the selection of three official county newspapers for 2014. Official publication will be made in the Sioux County Capital-Democrat, the Sioux Center News and the Siouxland Press in 2014. Motion carried, unanimous in favor.

14-01-02 8 Motion by Degen and supported by Bloemendaal to appoint Wayne Dekkers to serve as a Washington Township Trustee to fill a vacancy. Motion carried, unanimous in favor.

14-01-02 9 Motion by Kleinwolterink and supported by Degen to approve the list of Condemnation Commissioners for 2014. Motion carried, unanimous in favor.

14-01-02 10 Doug Julius, Sioux County Engineer

- Requested that the Board Members sign a title sheet for a bridge project West of Orange City. Motion by Bloemendaal and supported by Wright to approve and sign the aforementioned title sheet. Motion carried, unanimous in favor.
- Updated the board on the damper in the Courthouse boiler room. The damper does not always engage as it should. A RFP to correct the problem estimates repairs to cost about \$2,600. Received for information.

14-01-02 11 Duane Feekes, City Administrator and Bryan Gerritson, public works director for the City of Orange City brought several matters to the Board.

- Land acquisition for the Dunlop pit area is estimated to cost approximately \$500,000 dollars. Motion by Kleinwolterink and supported by Degen to approve and sign a letter of support for the City of Orange City for their application to receive a Vision

Iowa (CAT) grant for the Robert M. Dunlop Wildlife Area. Motion carried, unanimous in favor.

- Discussed a proposal to remove the trees and sidewalk north of the Courthouse when 2nd Street is paved, and add diagonal parking. The cost to the County would be about \$12,000. Motion by Kleinwolterink and supported by Degen to approve the city's request to add diagonal parking to 2nd Street, North of the Courthouse. Motion carried, unanimous in favor.
- Informed the Board that 460th street west from Van Beek Scientific is high in some areas which, in combination with the height of some vehicles, is in excess of limitations on airport clear zones.

14-01-02 12 Acknowledged a letter received by the County Auditor from ICAP (Iowa Communities Assurance Pool) which informed the Board that \$22,045.94 will be deducted from the next Premium because of ICAP's balance in their Cumulative Reserve Fund.

14-01-02 13 Claims as submitted by the County Auditor were approved.

14-01-02 14 Budgets for the Board of Supervisors, Auditor, Treasurer, and Recorder departments were reviewed.

14-01-02 15 The Chairman adjourned the meeting at 10:50 a.m. until 9:00 a.m. Tuesday, January 7, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor