

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 3, 2012**

**12-01-03 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.

**12-01-03 2** Motion by Wright and supported by Kleinwolterink to appoint Mark Sybesma, County Supervisor as Chairman of the Board of Supervisors for calendar year 2012. Motion carried, unanimous in favor. Chairman Sybesma presided over the remainder of the meeting.

**12-01-03 3** Motion by Wright and supported by Kleinwolterink to appoint John Degen, as Vice-Chairman of the Board of Supervisors for calendar year 2012. Motion carried, unanimous in favor.

**12-01-03 4** Minutes of the meeting held on December 20, 2011, were submitted and the Chairman declared them approved

**12-01-03 5** Mark Sybesma, Chairman of the Board appointed members to various committees as listed below.

<b>Committee</b>	<b>Chairman</b>	<b>Member</b>	<b>Alternate</b>
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	Sybesma	
County Buildings and Grounds	Degen	Kleinwolterink	
County Communications	Degen	Bloemendaal	Wright
County Decategorization Board and Empowerment Board	Sybesma		Wright
County Emergency Medical Services Board	Degen		Kleinwolterink
County Farm	Sybesma	Kleinwolterink	
County Personnel and Policy	Sybesma	Degen	
Creative Living Center	Wright		Kleinwolterink
Department of Human Services Service Area Advisory Board	Sybesma		
Greater Sioux Community Health Center Board		Bloemendaal	
MH Advisory Board	Kleinwolterink	Wright	

Mid Sioux Opportunity	Bloemendaal	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
Officers to sign Farm Service Agency Papers		Sybesma	Kleinwolterink
REAP, Conservation Board Liaison	Degen		Wright
Regional Airport Board	Bloemendaal	Sybesma	Doug Julius
Regional Transit Authority	Bloemendaal	Kleinwolterink	
Synergy	Wright		
Third Judicial District Department of Correctional Services	Sybesma		Kleinwolterink
Work Force Development	Kleinwolterink		Bloemendaal
Youth Emergency Services Board (YES)	Wright		Bloemendaal

Mark Sybesma will continue to fill out a three year appointment to the Northwest Iowa Regional Housing Authority Trust Fund Committee.

**12-01-03 6** Motion by Kleinwolterink and supported by Degen to reappoint Roger Johnson for a six year term and appoint Peter De Beer to fill a vacancy which will end on December 31, 2015, to the County Veterans Affairs Commission. Motion carried, unanimous in favor.

**12-01-03 7** Motion by Degen and supported by Kleinwolterink to reappoint Jim Plagge to a five year term on the Sioux County Planning and Zoning Commission. Motion carried, unanimous in favor. A vacancy still exists on this Commission. Kleinwolterink will continue to contact people to fill this vacancy.

**12-01-03 8** Motion by Kleinwolterink and supported by Wright to reappoint Dave Duistermars for a five year term to the County Board of Adjustment. Motion carried, unanimous in favor.

**12-01-03 9** Motion by Degen and supported by Bloemendaal to reappoint David Meylink to a five year term as a member of the County Conservation Board. Motion carried, unanimous in favor.

**12-01-03 10** Motion by Wright and supported by Kleinwolterink to reappoint Calvin Helmus to three year terms as members of the County Board of Health. Motion carried, unanimous in favor.

**12-01-03 11** Motion by Degen and supported by Wright to reappoint Jason Koelewyn as County Deputy Medical Examiner for a two year term. Motion carried, unanimous in favor.

**12-01-03 12** Motion by Bloemendaal and supported by Degen to reappoint Mike Vanden Bosch to serve as the Board's representative on the Sioux County Civil Service Commission for a five year term ending December 31, 2016.

**12-01-03 13** Motion by Kleinwolterink and supported by Degen to reappoint Doug Julius as County Engineer, Weed Commissioner and Sanitarian for calendar year 2012. Motion carried, unanimous in favor.

**12-01-03 14** Motion by Bloemendaal and supported by Wright to reappoint Shane Walter as County General Assistance Director, County Zoning Administrator, Veterans Affairs Director, Environmental Health Administrator and County Community Services Director for calendar year 2012. Motion carried, unanimous in favor.

**12-01-03 15** Motion by Wright and supported by Kleinwolterink to appoint Micah Van Maanen as County Information Technology Director for calendar year 2012. Motion carried, unanimous in favor.

**12-01-03 16** Shane Walter, Community Services Director answered questions from the Board about the new position of Environmental Health Administrator.

**12-01-03 17** Lois Huitink, County Auditor reported that the following four newspapers have filed written applications to become one of the three official county newspapers for calendar year 2012, and that a contest does exist for the selection of said official newspapers:

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

Motion by Bloemendaal and supported by Wright to declare that a contest does exist for the selection of the three official county newspapers; and to instruct Lois Huitink, County Auditor to notify the four official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide yearly subscribers of each official county newspaper applicant at 9:15 o'clock a.m. on January 10, 2012. Motion carried, unanimous in favor

**12-01-03 18** A call was received from Jeff Heil of Northland Securities in regard to the possible refinancing of the Secondary Road Bonds. Heil told the Board that the IRS allows one early call for bonds. The first call for these bonds would be Fiscal Year 2016. Market rates have come down and Heil estimated that about \$93,000 could be saved by refinancing. The actual number will be market dependent. In order for the Board to have authority to move forward with refinancing, a public hearing would need to be held. Sioux County would also need to renew its bond rating should the Supervisors decide to proceed. Motion by Bloemendaal and supported by Kleinwolterink to hold a public hearing on February 7, 2012, contingent on any expiration date of action taken at said public hearing. Auditor Huitink was instructed to determine if a time limit is associated with this matter. Motion carried, unanimous in favor

**12-01-03 19** Doug Julius, Sioux County Engineer

- Requested signatures from each Board Member on a title sheet for the replacement of a three span steel I-Beam bridge located between Sections 12 and 13 of Logan Township. The letting date for the bridge will be on March 20, 2012.
- Told the Board that he will discuss with them the purchase of right-of-way for two road construction projects at their next meeting. Approximately 15 acres of property will need to be purchased for these projects.

**12-01-03 20** Claims as submitted by the County Auditor were approved.

**12-01-03 21** The Chairman adjourned the meeting at 10:20 a.m. until 9:00 a.m. Tuesday, January 10, 2012.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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