

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 27, 2009

- 09-01-27 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, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- 09-01-27 2** Minutes of the meeting held on January 20, 2009, were submitted and the Chairman declared them approved.
- 09-01-27 3** Coleman McAllister, County Attorney informed the Board that the State has announced that they may begin a furlough program in the District Court system in the near future.
- 09-01-27 4** Chairman Mark Sybesma will serve as the Board's representative to the Northwest Iowa Housing Trust Fund.
- 09-01-27 5** Dan Altena, County Sheriff reported that the work level in the Sheriff's department has stepped up due to traffic accidents, domestic issues, committals etc. Altena presented the Sheriff's budget request for 2009/2010. The Special Investigations portion of the Sheriff's budget has been eliminated for FY2010. The officer assigned to that area will be reassigned on a part-time basis to the Emergency Management Services Department. Altena requested that the Board allow him to hire an additional deputy. With the addition of another deputy, the department should be able to spend less on overtime and on the costs of hiring reserve deputies.
- 09-01-27 6** Setting salaries and wages of clerical staff and appointed officials was deferred to the next meeting, February 3, 2009.
- 09-01-27 7** Shane Walter, Community Services Director – distributed the January MH/DD Expenditure Report. Walter gave clarification on the due date on livestock emissions from confinements that need to be filed due to new legislation. He reported that this legislation applies only to very large confinement operations.
- 09-01-27 8** David Grossklaus, Partner at Dorsey & Whitney LLP presented a request for the Board's approval of a Conduit Revenue Bond for the construction of a new residence hall at Dordt College. Iowa Code Chapter 419 allows for cities and counties to use their debt capacity to establish bank qualified loans for non-profit organizations. This would not be considered constitutional debt for the county. A public hearing would be required. The County would hold no liability for the debt. The request was for an amount of \$5,000,000 in 2009 and an additional \$5,000,000 in 2010. Arlan Nederhoff was present for this discussion as a representative from Dordt College.
- 09-01-27 9** At 11:00 a.m. the Chairman adjourned the Sioux County Board of Supervisors meeting so that a meeting of the Sioux County Conference Board could be held.
- 09-01-27 10** At 11:30 a.m. the Sioux County Board of Supervisors reconvened their regular meeting.

09-01-27 11 Doug Julius County Engineer:

- Requested Board approval on several permit agreements. Motion by Degen and supported by Kleinwolverink to approve and authorize the Chairman to sign the following permit agreements:

Mid-American Energy – Reroute power on the Iowa side of the Hudson Bridge on County Hwy B30 in Section 18 of Garfield Township.

Southern Sioux Rural Water – Cross Fig Avenue with a 2 ½ inch PVC waterline between Sections 9 and 10 of Reading Township.

Southern Sioux Rural Water – cross Elmwood Avenue from Section 4 to Section 5 in Reading Township with a 1 ½ inch service line.

Motion carried, unanimous in favor.

- Opened bids for Stock Pipe

METAL CULVERTS INC JEFFERSON CITY, MO	MIDWESTERN CULVERTS, LTD ANKENY, IA	MIDWEST SERVICE & SALES SCHUYLER, NE	ILLIOWA CULVERT LOW MOOR, IA	NORTHERN IOWA CONST PROD CEDAR FALLS, IA
\$36,105.15	\$33,908.05	\$46,920.35	\$34,296.00	\$36,239.55

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

- Presented information on the Federal stimulus package for infrastructure construction. There was a meeting in Spencer last Wednesday. If stimulus funding is received it will likely be used to pave L-14 north of Boyden. Approximately 1.2 million would be needed to complete this project. Alternate project would be a bridge between Sections 33 and 34 in Sherman Township.
- Updated the Board on the status of gravel stock piling and snow removal.
- Reported that tiling and insulation around the Courthouse foundation cost \$22,292.06

09-01-27 12 Read a letter from the South Dakota DOT regarding the status of the Hudson Bridge replacement. The project was pulled from the January letting. The project will be submitted again in March.

09-01-27 13 The Auditor's and Supervisor's budgets were reviewed.

09-01-27 14 Committee Reports:

- Kleinwolverink – reported that the director at the Northwest Iowa Land Fill resigned.

- Sybesma – attended a meeting that reiterated the lack of funds at the state level.
- Bloemendaal – a Regional Airport meeting will be held on February 17, 2009.
- Wright – attended a Sioux Rivers Resource meeting – members will need to be appointed to this committee.

09-01-27 15 Claims as submitted by the County Auditor were approved.

09-01-27 16 The Chairman adjourned the meeting at 12:15 p.m. until Tuesday, February 3, 2009.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor