

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 25, 2014

14-03-25 1 The Board of Supervisors of Sioux County, Iowa, met on March 25, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.

14-03-25 2 Minutes of the meeting held on March 18 were submitted, and the Chairman declared the minutes approved.

14-03-25 3 Jeff Peters, CEO, Williams & Company presented the annual report for FY 2012/2013. Peters told the Board that the annual report is presented on a modified accrual and full accrual basis. The County budgets on a cash basis. Using the different methods of reporting can sometimes be confusing. He noted that the General Fund balance dropped slightly in 2013 to \$1,699,907. He stated that the county had an 86-day carryover amount at the end of the Fiscal Year in the General Fund.

14-03-25 4 Lois Huitink, Sioux County Auditor, introduced a new employee, Joy Poppema. Joy has been hired to take the position of Payroll Clerk for the County. Motion by Kleinwolterink and supported by Wright to approve the appointment of Joy Poppema as Payroll Clerk for Sioux County. Motion carried, unanimous in favor.

14-03-25 5 Doug Julius, Sioux County Engineer

- Asked the Board to approve three permit agreements for hog buildings.
 - Northwest REC – install underground electric in the County right-of-way in Section 31 of Grant Township Section.
 - Northwest REC – install overhead electric line in the County right-of-way in Sections 27 and 28 or Capel Township.
 - Northwest REC – install overhead electric line in the County right-of-way in Section 5 of Lincoln Township

Motion by Wright and supported by Bloemendaal to approve the permit agreements listed above. Motion carried, unanimous in favor

- Distributed quotes on the work to be done on the Hawarden Shop. The low bid will be accepted pending review by the Engineer.
- Presented the Secondary road Budget report for FY 2015.

COMMITTEE REPORTS

- **Kleinwolterink** – Attended a Safety Committee meeting
- **Bloemendaal** – a) Attended a Northwest Iowa Planning meeting in Spencer. b) He also went to a RIDES meeting. c) **Sybesma** and Bloemendaal went to a Maurice city council meeting last week to explain progress and requirements of the Sioux County Regional Airport.

- **Wright** – a) Attended a meeting in Le Mars with Mark **Sybesma**, Shane Walter, and Aaron Haverdink in regard to needs that will be addressed by the newly formed Sioux Rivers Mental Health Regional Health Agency. He reported that there is a great need for crisis beds and that transportation was cited as a major issue. b) Sybesma and Wright attended a Sioux Rivers Regional Health Board meeting. The 28-E agreement for Lyon, Plymouth, Sioux, and Woodbury Counties was amended as requested by the State. It will be returned later for approval. The management plan and budgets are nearly complete for that organization. c) Attended a YES board meeting. A contract with the Bureau of Indian affairs has been signed. The YES Center anticipates additional clients will be added because of this contract. d) Went to a meeting with Doug Julius, County Engineer, in Rock Valley to discuss the work that will be done on HWY 18 through that city this summer. Also discussed at that meeting were plans to replace a bridge north of Rock Valley.

14-03-25 6 Claims as presented by the Auditor were approved for payment.

14-03-25 7 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, April 8, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor