

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON APRIL 19, 2011**

**11-04-19 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

**11-04-19 2** Minutes of the meeting held on April 12, 2011, were submitted and the Chairman declared them approved.

**11-04-19 3** Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the Special NCC General Obligation Bond Election held in the counties of Cherokee, Clay, Dickinson, Lyon, O'Brien, Osceola, Plymouth and Sioux on April 5, 2011. Motion by Bloemendaal and supported by Kleinwolterink to approve the canvass of returns for the Special NCC General Obligation Bond Election as submitted. Motion carried, unanimous in favor.

“Shall the Board of Directors of Northwest Iowa Community College in the Counties of Cherokee, Clay, Dickinson, Lyon, O'Brien, Osceola, Plymouth and Sioux be authorized to erect, equip, renovate and expand buildings for Community College purposes, including construction of new buildings, expansion and/or renovation of Building C, Building D, and student support areas, upgrading heating, cooling, electrical and mechanical equipment, and construction and expansion of advanced technology, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$13,400,000 for those purpose?”

<b>County</b>	<b>YES</b>	<b>NO</b>
Cherokee	74	38
Lyon	415	351
O'Brien	1,060	494
Osceola	153	123
Sioux	978	788
<b>TOTAL</b>	<b>2,680</b>	<b>1,794</b>

A majority of 59.90% of Yes votes was received. A 60% majority was required to pass, so the measure failed.

**11-04-19 4** A petition was received by the Sioux County Auditor requesting a recount of the Special NCC General Obligation Bond Election held on April 5, 2011. Motion by Kleinwolterink and supported by Degen to order a recount of the Special NCC General Obligation Bond Election. Motion carried, unanimous in favor.

**11-04-19 5** Deb Vander Plas, from Community Health Partners planned to submit an application for the FY12 Local Public Health Services Grant for Board approval at this meeting. However, House File 467 was signed into law on April 14, and has changed the policy, so that this grant is now to be signed by the Board of Health. Vander Plas thanked the Board for their support of this grant in the past.

**11-04-19 6** Motion by Wright and supported by Degen to appoint Shari Fedders to the Sioux County Board of Public Health. Fedders term will expire on December 31, 2013. Motion carried, unanimous in favor.

**11-04-19 7** Anita Van Bruggen, Sioux County Recorder presented the Recorders First Quarter Report for information. Van Bruggen informed the Board that the passport agency has contacted Iowa County Recorders regarding issuing passports. As of May 1, it will no longer be possible for birth certificates and passports to be issued by the same individual. Options presented were that the Recorders Office be remodeled or that passports be issued by another office in the Courthouse. The Board instructed the Recorder to investigate modifications to her office in order to accommodate passport issuance.

**11-04-19 8** COMMITTEE REPORTS:

**11-04-19 9** **Bloemendaal** – Economic Development Meeting- six county area – still in the planning stages – working on a website – planning to present information at conventions to promote northwest Iowa.

**11-04-19 10** Doug Julius, Sioux County Engineer

- Distributed final information on lettings held on April 12.
- Submitted Contracts and Contractor's bonds for bridge replacement projects in Capel, Floyd and Lynn Townships. Motion by Bloemendaal and supported by Degen to approve and authorize the Chairman to sign Contract and Contractor's bonds with Kooiker Inc. Motion carried, unanimous in favor.
- Two permit agreements were submitted for Board approval: Northwest REC – Set poles just outside the fence line in the County ROW in Sheridan Township Section 19. Install underground cable in the bottom of the fore slope of Section 29 of Welcome Township. Motion by Bloemendaal and supported by Kleinwolterink to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor.
- Reported that gravel roads are in rough shape. As soon as weather permits road crews will work at getting the frost boils fixed.

**11-04-19 11** Jon Buiters, from EDA Inc. met with the Board to present an engineering report compiled by that company regarding replacement of the air conditioning system in the Courthouse. Items of concern in regard to replacement were: maintenance, humidity control, zoning capability, and energy efficiency. Two options were presented to the Board for consideration. Further investigation into a geothermal replacement will be done, and a final decision will be made sometime in May.

Several options for financing the project are being considered.

**11-04-19 12** Claims as submitted by the Sioux County Auditor were approved.

**11-04-19 13** The Chairman adjourned the meeting at 11:05 a.m. until 9:00 a.m. Tuesday, April 26, 2011.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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