

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON MAY 31, 2011**

**11-05-31 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.

**11-05-31 2** Minutes of the meeting held on May 24, 2011, were submitted and the Chairman declared them approved.

**11-05-31 3** Coleman McAllister, Sioux County Attorney reported that a lawsuit has been filed against the Planning and Zoning Commission. A hearing will be held next week Monday, June 6, 2011. If an injunction is filed, construction would be halted on the Northwest Iowa Outdoor Sporting Complex at the former Sandy Hollow Golf Course.

**11-05-31 4** Doug Julius, Sioux County Engineer – General Matters

- Asked for approval of one permit agreement:

Mid American Energy – bore a high-voltage underground electric line under 330<sup>th</sup> Street at 3941 330<sup>th</sup> Street between Section 2 of Capel Township and Section 35 of Sheridan Township.

Motion by Wright and supported by Bloemendaal to approve the aforementioned permit agreement. Motion carried, unanimous in favor.

- Worked with Jon Buiter from EDA regarding placement of a test well for a geothermal air conditioning system. Approximate cost would be \$6,000 - \$7,000.
- Presented a road construction update.

**11-05-31 5** Shane Walter, Sioux County Community Services Director reviewed the status of legislation and also gave an update on the mental health budget for Fiscal Year 2011.

**11-05-31 6** Motion by Wright and supported by Degen to go into executive session according to Iowa Code Section 20.17(3), Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Bloemendaal to go out of executive session. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

Motion by Bloemendaal and supported by Kleinwolterink to approve a three year contract with Secondary Road with wage increases of 2% each year with the option to reopen negotiations for health insurance if the premium increase is over 5%. Motion carried, unanimous in favor.

Motion by Wright and supported by Degen to approve a three year contract with the Sheriff's Department with wage increases of 2% each year with the option to reopen negotiations for health insurance if the premium increase is over 5%. Motion carried, unanimous in favor.

**11-05-31 7** COMMITTEE REPORTS:

- **Wright** –

- **Bloemendaal** – 1) Attended a meeting on Wednesday at **Mid-Sioux Opportunity**. Dick Sievers reported that he faced the possibility that \$950,000 in a child care resource and referral grant might be lost. However, Sievers was happy to report that notification was received that the funding will be granted. 2) At a **Greater Sioux Community Health Center** meeting on Friday, discussion was held about the letter that was sent to them by the Board. A letter expressing concern with the Greater Sioux Community Health Center contracting with Seasons Mental Health Center. More communication can be expected and will include Shane Walter in the future. 3) **Regional Airport** meeting was attended by Bloemendaal and Sybesma on Tuesday at the Sioux Center City Office. Negotiations are proceeding between land owners and the FAA. Another meeting will be held mid-June.

- **Sybesma** – Informed the Supervisors that at a meeting of the **Northwest Iowa Housing Trust Fund** it was reported that the agency will serve everyone who applied for assistance this year.

- **Kleinwolterink** – Went to Spencer last week to attend a **NW Iowa Planning Workforce Development** meeting.

**11-05-31 8** Discussion was held about the mileage and meal reimbursement policy for fiscal year 2012. The policy will remain unchanged. Mileage reimbursement is 45 cents per mile. Per Diem meal reimbursement will remain at \$29.00.

**11-05-31 9** Claims submitted by the Sioux County Auditor were approved.

**11-05-31 10** The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, June 7, 2011.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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