

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 12, 2016

16-07-12 1 The Board of Supervisors of Sioux County, Iowa, met on Thursday, July 12, 2016, at 9:00 o'clock a.m. with Vice-Chairman John Degen presiding. Members present were, Al Bloemendaal, Arlyn Kleinwolterink, and Dennis Wright. Chairman Mark Sybesma was not present.

16-07-12 2 Minutes of the meeting held on June 30, 2016, were submitted and the Vice-Chairman declared them approved.

16-07-12 3 Thomas Kunstle, Sioux County Attorney

- Reported that fine collections in Fiscal Year 2015/2016 exceeded fine collection amounts for the previous three years. \$146,000 was collected by the County Attorney's office last fiscal year.
- New employee Joslyn Hofland will be launching the County Attorney Driver's License Reinstatement Pay Plans (CAPP). The County Attorney's is currently accepting these special payment plans to assist those with certain unpaid fines to enter into a payment plan and reinstate their driver's licenses.
- Supervisor Bloemendaal asked about restitution to businesses when bad checks are written. Kunstle replied that a brochure covering the procedure to be used by businesses is available in the County Attorney's office.

16-07-12 4 Motion by Wright and supported by Bloemendaal to appoint Theresa Scheifen to the positions of Buncombe Township Clerk and West Sioux Benefitted Fire District Clerk. Motion carried, unanimous in favor, one member absent.

16-07-12 5 Motion by Bloemendaal and supported by Kleinwolterink to approve a letter of engagement with Williams & Company for FY16 Audit Services. Motion carried, unanimous in favor, one member absent.

16-07-12 6 Motion by Wright and supported by Kleinwolterink to approve a liquor license renewal for the Rock Valley Golf Club. Motion carried, unanimous in favor, one member absent.

16-07-12 7 Nate Huizenga, Emergency Management Director,

- A grant from the Helmsley Charitable Trust to the Iowa Department of Public Health will enable Sioux County EMS to place five LUCAS chest compression systems with ambulances in the County. These devices preform CPR freeing up first responders to perform other life-saving measures. Huizenga asked that the Board approve naming Sioux County as the agent of record for this transaction. Motion by Wright and supported by Kleinwolterink to name Sioux County as the agent of record for the application for and receipt of LUCAS chest compressions systems. Motion carried, unanimous in favor, one member absent.
- Reported that the communications tower located on Highway 10 will likely be moved to a location near the Public Safety Center Complex.

16-07-12 8 Ryan Dokter, Sioux County Deputy Auditor, requested that the hourly wage for Election Poll workers be raised from \$9.00 to \$10.00. Dokter told the Board that Election workers typically work 16 hour days. Motion by Wright and supported by Bloemendaal to increase the wages of election officials effective as of this date to \$10.00 per hour. Motion carried, unanimous in favor, one member absent.

16-07-12 9 Anita Van Bruggen, Sioux County Recorder presented the Quarterly Report for the period ending June 30, 2016. The report was received for information.

16-07-12 10 Nate Brown Sioux County GIS Technician gave the Board an update on GIS projects. Several web applications have been developed. Brown demonstrated a Parcel Search Application, which can be found on the County web site. An application showing Precinct Voting locations is also being developed and will be ready in time for the General Election in November. Brown also reported that a Siouxland Community Foundation Grant enabled Emergency Services to provide iPads for fourteen fire departments in Sioux County.

16-07-12 11 Kathy Macbeth and Shashi Menon, Eco-Engineers from Des Moines, IA, presented a proposal asking the Supervisors to fund an analysis determining sites for a bio-refinery in Sioux County. A feasibility study of six Counties in Northwest Iowa was completed and identified Sioux County as the richest source of biomass in Northwest Iowa. The proposed scope of work is limited to the following sites:

- a. The old Bison Energy location and/or the Agropur wastewater treatment plant.
- b. Orange City Municipal Waste Water Treatment Plant
- c. Sioux Center Municipal Waste Water Treatment Plant
- d. High concentration confined animal feedlots (CAFOs)

Cost of the analysis would be approximately \$33,000. The Board will discuss this matter further at a later meeting.

16-07-12 12 Doug Julius, Sioux County Engineer

- Requested the Vice-Chairman's signature on contracts and contractor bonds for patching project M-46-2016 (B46 from K22 east to highway 75, which was previously approved.
- Permit agreements:
 - **Northwest Rural Electric** – Install underground electric in the shoulder of the road in Sections 14 and 23 of East Orange Township,
 - **Southern Sioux Rural Water** – Bore line under Kennedy Avenue between sections 12 and 13 of Nassau Township.
Motion by Wright and supported by Kleinwolterink to approve the aforementioned permit agreements. Motion carried, unanimous in favor one member absent.
 - **Meadowvale Dairy** – requested that they be able to install manure pipeline along the south side of Section 25 in Settlers Township from an existing line to the South East Corner of the South West quarter of Section 25, and in Sioux Township in sections 31. Motion by Wright and supported by

Bloemendaal to authorize the County Engineer to continue research on this request. Motion carried, unanimous in favor.

- Reported on work being done by Secondary Road workers.
- Distributed a map showing locations where center and edge lines will be painted this summer
- Updated the Board on the progress of construction projects.

16-07-12 13 Committee Reports:

- **Degen** – Reported that Oak Grove has five spots available for 7 to 9 year olds for Herps Alive Summer Camp. The Camp will be held on July 21 & 22. He also reported that on July 14 at 6:00 p.m. a Carp Shocking program will be done.
- **Bloemendaal** – 1) Attended a RIDES meeting at which the budget for next year was approved. RIDES director, Hugh Lively asked for an increase in vacation days. The board did not approve that request. 2) Went to a Northwest Iowa Planning and Development Meeting. Bloemendaal reported that improvements will be made to portions of Highway 75 South of Le Mars. 3) Attended a Mid-Sioux meeting. That organization is working on a new building in Cherokee. This is a \$300,000 project.

16-07-12 14 Claims as submitted by the Auditor were approved for payment.

16-07-12 15 The Vice-Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, July 19, 2016.

John Degen, Vice-Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor