

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JULY 16, 2013

13-07-16 1 The Board of Supervisors of Sioux County, Iowa, met on July 16, 2013, 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.

13-07-16 2 Minutes of the meetings held on July 2, 2013, were submitted and the Chairman declared them approved.

13-07-16 3 Coleman McAllister, Sioux County Attorney

As this was the date and time set for a public hearing, Chairman opened public hearing and asked for public input. There being no comments either oral or written, the Chairman closed the public hearing. Motion by Degen and supported by Kleinwolterink to approve the following resolution. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2013-23

**APPROVING AND AUTHORIZING DISPOSITION OF COUNTY'S INTEREST IN CERTAIN
REAL PROPERTY**

WHEREAS, Sioux County has legal title to certain real property legally described as follows:

The East 774 Feet of the West 1,754 Feet of the North Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section Twenty (20), Township Ninety-Six (96), Range Forty-Seven (47), except that portion thereof commencing at the Northwest corner of the Southwest Quarter (SW 1/4) of Section Twenty (20), Township Ninety-Six (96) North, Range Forty-Seven (47) West (Garfield Township), thence East on Section line 980 Feet to the point of beginning, thence South 1,287 Feet along existing property line, thence East 240 Feet, thence North 1,287 Feet, thence West 240 Feet to the point of beginning, except the North 33 Feet.

WHEREAS, Sioux County has taken title to the above-described property by Deed previously recorded at 2012 File-Card No. 4118. The purpose of the County's proposed disposal of its interest in the above-described property is to correct an error in the deed recorded at 2012 File-Card No. 4118.

WHEREAS, the Board of Supervisors has reviewed the proposed real estate property disposal transaction and accompanying documents and found that it is in the best interests of the citizens of Sioux County that they be executed and Sioux County, Iowa, be bound by the terms contained therein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County that the proposed real estate property disposal transaction is in the best interests of the citizens of Sioux County and all parties concerned; that the proposed transaction and accompanying quit claim deed therein as drafted, advertised, heard, and discussed be adopted, executed and approved. The Chairman of the Board of Supervisors is hereby authorized to execute the quit claim deed and any such other documents deemed necessary by the county attorney to effectuate such property transfer and to deliver such documents and pay any related costs necessary to follow through with the obligations contained therein. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of said conflict.

PASSED AND APPROVED this 16th day of July, 2013.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

13-07-16 4 Motion by Kleinwolterink and supported by Wright to approve a liquor license renewal request by the Sfumato Pizza. Motion carried unanimous in favor.

13-07-16 5 Shane Walter, Sioux County Community Services Director

- Reported that Dave Duistemars has resigned from the Board of Adjustment.
- Informed the Board that a letter was received from the Iowa Department of Human Services regarding the amount (\$662,000.00) owed by Sioux County for past services. This will mean that the equalization payment will be reduced by that amount.

13-07-16 6 Tim Zeutenhorst, Insurance Agent from Van Engelenhoven Agency met with the Board for his annual visit. He thanked the Board for the relationship that exists between the insurance agency and the County. Zeutenhorst explained that insurance premiums for property and also for workers compensation are very favorable for the County. Sioux County has a safety program in place that stresses the importance of safe working conditions.

13-07-16 7 Deb Vander Plas, representing Community Health Partners updated the Board on various programs that CHP administers. An immunization clinic program will begin tomorrow. Vander Plas displayed a 2013 Immunization Award of Excellence that CHP received from the Iowa Department of Public Health. Other programs currently offered include collaboration with city offices to distribute radon kits, Latino Health Coalition, Circles of Support, and the Coalition for Healthy Sioux County. The Board was asked to attend a Joint Board of Health/Board of Supervisors meeting to be held in November.

13-07-16 8 Joy Poppema, NW Early Childhood Iowa asked the Board to approve and the Chairman to sign a Fiscal Agreement for FY14. Motion by Wright and supported by Kleinwolterink to sign a fiscal agent agreement for a fee of \$8,000.00. Motion carried, unanimous in favor.

13-07-16 9 Anita Van Bruggen, Sioux County Recorder presented the 4th quarter report and the annual report for Fiscal Year 2012/2013. The reports were received for information.

13-07-16 10 Doug Julius, Sioux County Engineer

- Requested Board approval on a permit agreement for the following project:

Long Lines – Plow fiber optic line in road shoulder unless otherwise directed at a minimum depth of 30”, and bore all road crossings and culverts in Section 26 of Grant Township. Motion by Bloemendaal and supported by Wright to approve the aforementioned permit agreement. Motion carried, unanimous in favor.
- Updated the Board on progress of construction projects. Training is being done for maintenance operators.
- Mower tractor specifications have been prepared.

13-07-16 11 COMMITTEE REPORTS:

- **Bloemendaal** - Went to Spencer and interviewed two applicants for the administrative assistant position for RIDES.
- **Degen** – a) Attended a Conservation Board meeting. b) Emergency Management report: The dive team has been busy. They were called to Storm Lake to help recover the body of an Ireton man. They were also called about an incident in Newell last night, but did not need to respond. Degen reported that the team is highly regarded for their expertise.
- **Kleinwolterink** –a) Met with a representative from IMWCA to review the County’s Workers Compensation Insurance plan. b) Attended a NECI Meeting. c) Went to a Northwest Iowa Landfill meeting.
- **Wright** – a) Reported that at a Creative Living Center meeting, that board discussed the change in that contract to a “pay as you go method”. Creative Living Center management is very concerned about the new regionalization of mental health services. b) Attended a YES Board meeting. That Board thinks that they have settled labor negotiations. The YES board still does not have an indication of the amount of state reimbursement to expect for this fiscal year.

13-07-16 12 Claims as submitted by the Auditor were approved for payment.

13-07-16 13 The meeting was adjourned at 10:45 a.m. The next meeting will be held on July 30, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor