

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 21, 2009

- 09-07-21 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, Mark Sybesma, John Degen and Arlyn Kleinwolterink. Member Dennis Wright was not present for this meeting.
- 09-07-21 2** Minutes of the meeting held on July 7, 2009, were submitted and the Chairman declared them approved.
- 09-07-21 3** Dean Schade, Senior Loss Control Representative for IMWCA (Iowa Municipalities Workers' Compensation Association) reported that the loss ratio history for Sioux County has been very good. For FY 2009-2010 the Workers' Compensation premium will be \$114,260. Present for this discussion were Dave Van Engelenhoven, from the Van Engelenhoven Insurance Agency, Dan Altena, County Sheriff and Rob Klocke, County Conservation Director.
- 09-07-21 4** Dave Van Engelenhoven reported that the former RTC building is covered under the County's liability insurance policy. Cost to insure the barn, which is utilized by the County Engineer, would be approximately \$250.00.
- 09-07-21 5** Rob Klocke, County Conservation Director reported that the South Pit area is open and being utilized.
- 09-07-21 6** Dan Altena, County Sheriff,
- Introduced new jailer, Stephanie Vander Wal. Motion by Degen and supported by Kleinwolterink to approve the employment of Stephanie Vander Wal as a jailer.
 - Reported on updates to the jail-poles, sewage disposal, and generator.
 - Reported on communications department updates. Quotes are being sought for furnishings to improving the work flow of the communications area.
- 09-07-21 7** Anita K. Van Bruggen, County Recorder presented the Recorder's Annual Report. The report was received for information.
- 09-07-21 8** Micah Van Maanen, IT Director demonstrated the differences in the new GIS upgrade compared with the photos on the earlier version. He reported that work on digitizing historical documents in the Auditor's office was completed. Also noted was that the County's website is undergoing revision.
- 09-07-21 9** Stanton Visser, Creative Living Center informed the Board that the Creative Living Center has continued to serve many Sioux County residents. Of special note was the need to serve clients with attachment issues. Visser reviewed a report of accredited services provided over the past fiscal year. A rebate check in the amount of \$7,500.00 was presented to the Board.
- 09-07-21 10** Kyle Van Vugt, representing Cornerstone BRAD met with the Board to present an update on progress at that facility. An application for assistance from the Iowa Department of Economic Development has been turned down by Cornerstone BRAD. A new

application will be made at a later time. Van Vugt reported that the facility is hoping to be in operation by October 2010.

09-07-21 11 Shane Walter, Community Services Director requested the Chairman's signature on a request for State reimbursement for substance abuse funding.

09-07-21 12 Committee Reports: The following Supervisors were appointed to serve as representatives to Iowa State Association of Counties Steering Committees:

- Degen was appointed to be an alternate representative on the Public Safety Steering Committee.
 - Wright was appointed to be a representative on the County Administration and Organization Steering Committee
 - Kleinwolterink was appointed to be an alternate representative on the Transportation Steering Committee.
 - Sybesma shared that he received a request for a hard surface road. This request will be addressed at a later meeting.
 - Kleinwolterink reported that panic buttons have been installed at the DHS building.
 - Degen noted that a diving team training exercise was done in Hawarden last week.
- Bloemendaal – attended a conference held at Des Moines on July 13 thru the 15th. He was invited by Dick Sievers from Mid Sioux. This was put on by the Iowa Community Action Association. Bloemendaal became more familiar with the programs offered by Mid Sioux in their continuing efforts to provide assistance to families in need.

09-07-21 13 Doug Julius, County Engineer

- Motion by Degen and supported by Bloemendaal to approve and authorize the Chairman to sign the following permit agreements:
 - Premier Communication – Place fiber optic cable in Sections 15, 22, 26 and 27 of Garfield Township.
 - Vantage Point Solutions – Run fiber optic cable in Sections 16, 17 and 18 of Garfield Township for the Hudson Exchange.
- Motion carried, unanimous in favor.
- Motion by Bloemendaal and supported by Kleinwolterink to approve and authorize the Chairman to sign a contract with NW Landscaping Inc. to seed and replace silt fence for Project No. L-URD4-09—73-84-PAVE for an amount of \$8,052.00. Motion carried unanimous in favor.
 - Reviewed ongoing construction projects.

09-07-21 14 Bill Giddings, President of Northwest Iowa Community College reported that NCC is currently completing three capital project construction projects. A Biotic Lab/Science addition, dormitory and Lifelong Learning Recreation Center are being built. On the September 8, 2009, the School Election ballot will contain a question that will be presented to the voters requesting the implementation of an equipment levy of six cents.

- 09-07-21 15** The Chairman affixed his signature to Healthy Families documents for Plymouth and Lyon Counties as fiscal agent for the Sioux County Empowerment Board.
- 09-07-21 16** Bloemendaal will present a joint agreement for an amendment to Sioux County TIF Area #1 to the City of Sioux Center for their consideration.
- 09-07-21 17** A decision on a request for funding for Northwest Iowa Development will be made at the August 4th meeting.
- 09-07-21 18** Dean Schade, IMWCA representative returned to review his findings with the Board.
- 09-07-21 19** Claims as submitted by the County Auditor were approved.
- 09-07-21 20** The Chairman adjourned the meeting at 11:55 a.m. until Tuesday, August 4, 2009, at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor