

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON JULY 27, 2010

**10-07 27 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Vice-Chairman John Degen presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolverink, and Dennis Wright. Supervisor Mark Sybesma was not present for this meeting.

**10-07 27 2** Minutes of the meeting held on July 13, 2010, were submitted and the Vice-Chairman declared them approved.

**10-07 27 3** Coleman McAllister, Sioux County Attorney

- Kramer litigation: McAllister reported that, in an effort to achieve a speedier resolution of the litigation, he has filed a motion to have the appeal hearing held earlier than its scheduled September 22 date. Kramer resisted and the motion was heard by Judge Ackerman on July 23, with a ruling expected in the near future.

**10-07 27 4** Motion by Bloemendaal and supported by Kleinwolverink to go into executive session according to Section 21.5(1c), Iowa Code, to discuss strategy with counsel in matters Roll call on vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes. Motion carried, unanimous in favor.

**10-07 27 5** After the executive session, McAllister reported that there has been a claim for monetary damages made against Sioux County arising out of a traffic accident in Eastern Sioux County which has been referred to the County's insurance carrier for handling. While McAllister feels the claim is meritless, the County's insurance carrier and the attorney hired by the insurance carrier have requested that the County give it permission to explore settlement of the claim. A motion was made by Wright and supported by Bloemendaal to have McAllister inform our insurance company and its legal counsel that they may precede with exploring settlement of the claim provided that any such settlement not increase our county insurance rates and also not result in any additional cost to the county. Roll call on vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes. Motion carried, unanimous in favor.

**10-07 27 6** Shane Walter ,– Sioux County Community Services Director and Director of Veteran's Affairs

- Walters reported on the Nuisance Ordinance that was approved by Sioux County Planning and Zoning Commission. A public hearing will be scheduled for the August 10<sup>th</sup>, 2010 Board of Supervisors Meeting for final approval of the Ordinance.
- Walters distributed the Substance Abuse Final Report for Fiscal Year 2010. A motion was made by Bloemendaal and supported by Kleinwolverink to approve the Vice-Chairperson's signature on the Final Report. Motion carried, unanimous in favor.
- Walters distributed the Report of Activities Allocation Program for Veteran's (FY2010) for the State of Iowa Veterans Affairs.

- Walters also distributed the Monthly MH/DD Service Expenditure Report for June 2010.

**10-07 27 7** Doug Julius, Sioux County Engineer

- Submitted a Right of Way Permit from Premier Communications for placing a communications cable starting at 4231 Eagle Ave and Ending at 4255 Eagle Ave in Center Township. A motion was made by Kleinwolterink and supported by Wright to approve Vice-Chairpersons signature on the agreement. Motion passed unanimously in favor.
- Presented a project update for Sioux County for blading, graveling and construction.

**10-07 27 8** COMMITTEE REPORTS

- Bloemendaal and Wright - Reported on the NACo Health Care Session that they attended. It was generally felt that Health Care Costs will increase. It was also noted that the new health care plan allows for reimbursement for a number of preventative care expenses in hopes that citizens will chose healthier lifestyles.
- Degen -. Attended a NACo Disaster and Recovery Meeting. Degen commented on the Cedar Rapids, IA flood damage and the need for preparation and planning. Degen reported on the recent Maurice, IA storm damage and the County's Emergency Management Department's participation in the recovery and clean up. The supervisors commended Nate Huizinga, Sioux County EMS Director on a successful and well prepared effort.
- Bloemendaal-. Attended a RIDES meeting on July 15, 2010 and NW Iowa Planning and Development meeting on the July 16, 2010. He also attended a meeting of the Greater Siouxland Community Health Center.

**10-07 27 9** Claims as submitted by the County Auditor were approved as submitted.

**10-07 27 10** The Vice-Chairman adjourned the meeting at 10:40 a.m. until 9:00 a.m. Tuesday, August 10, 2010. The August 3, 2010 meeting that was previously scheduled is canceled. Also, the September 7, 2010 Board of Supervisors meeting will rescheduled earlier on Aug 31, 2010.

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John Degen, Vice-Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Linda Feikema  
Sioux County Deputy Auditor