

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 11, 2014

14-04-08 1 The Board of Supervisors of Sioux County, Iowa, met on August 11, 2014, at 1:30 p.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.

14-04-08 2 Minutes of the meeting held on August 5, 2014 were submitted, and the Chairman declared the minutes approved.

14-04-08 3 The Board of Supervisors proceeded to canvass the results of the votes of the special measure proposition cast at a special City election held on August 5, 2014, and now embodies its findings and conclusions in the resolution next hereinafter set out, which was introduced by Supervisor Kleinwolterink, who moved its adoption, seconded by Supervisor Wright. After due consideration of said Resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

AYES: Sybesma, Degen, Kleinwolterink, Wright & Bloemendaal

NAYS: _____

Whereupon, the Chairperson declared said resolution duly adopted as follows:

RESOLUTION 2014-33

WHEREAS, the City Council of the City of Orange City, Iowa, heretofore did legally call a special election to be held on Tuesday, August 5, 2014, and ordered submitted thereat to the registered voters of the City, the following special measure proposition:

"Shall the City of Orange City, in the County of Sioux, State of Iowa, be authorized to dispose of the Municipally-Owned cable communications or television system (including video, voice, telephone, data and all other forms of telecommunications and cable communications) Utility in order to discontinue the operation of the Municipally-Owned Utility?"

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of such proposition was posted at each polling place or places during the day of said election throughout the hours thereof, all in strict compliance with the orders of said Board of Supervisors:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of the City at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that the proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition above set out, there were cast 221 ballots, of which 176 votes were cast "YES" and 45 votes were cast "NO" and 0 ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list a copy of which is attached hereto.

That the total number of persons voting in the precinct or precincts at the election on said date, as is shown by the election registers and poll tally lists, was 200.

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such City within the six months preceding the date of the election canvassed hereby.

Section 2. That said propositions and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 11th day of August, 2014.

/s/Mark Sybesma
Chairperson, Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

14-04-08 4 Motion by Bloemendaal and supported by Wright to approve a cash contribution that can be applied toward the local match requirement for the FY15 State Housing Trust Fund application. The pledge is in the amount of \$18,900. Motion carried, unanimous in favor.

14-04-08 5 Micah Van Maanen, IT Director

- Presented a three year contract renewal with Premier Communications for the Boards approval and the Chairman's signature. Van Maanen told the Board that the proposed contract will cost \$250.00 less per month than the current contract and will provide double the internet speed. Motion by Degen and supported by Kleinwolterink to approve a three year contract with Premier Communications at a cost of \$1,334.00 per month. Motion carried, unanimous in favor.
- Told the Board that he has been invited to attend an MS ISAC Annual Conference on October 1-3 in Nashville, TN. The conference will address monitoring cyber security.
- Noted that two vendors will be presenting Real Estate/Tax software in August and September. Tyler Technologies and Devnet will demonstrate software to the offices that use that technology.
- Informed the Board that 27 desktop and 4 laptops computers were purchased.
- Has been working about 2 hours a week for O'Brien County, assisting their new IT director.
- Will continue to analyze the need and specifications for an update to the computer system. He has been working with Shane Walter, Community Services Director and Aaron Haverdink, Mental Health Director to determine an appropriate amount for a contribution from Mental Health Fund Dollars.

14-04-08 6 Doug Julius, Sioux County Engineer requested that the Agenda for this meeting be amended so that he could ask the Board to act on permit agreements and sign a pre-construction agreement. The Board granted this request. Let the minutes show that the published agenda was amended to include the following:

- Requested that the Board approve the following Permit Agreements
 1. Northwest REC – Install 3 phase 4/0 underground electric cable in Sections 25-29 or Sioux Township and Sections 29 and 31 of Rock Township.
 2. Mid-American Energy – Relocate/replace 2 wood utility poles for ditch widening project in Sections 35 and 36 of Sheridan Township.
 3. Mid-American Energy – Relocate above ground gas valve and 3” steel gas main in Sections 35 and 36 of Sheridan Township

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

- Requested the Chairman’s signature on Preconstruction Agreement No. 2015-C-003 regarding the bridge deck overlay on IA10 over Dry Creek approximately 0.9 miles east of IA12. Motion by Degen and supported by Kleinwolverink to approve and authorize the Chairman to sign Preconstruction Agreement No. 2015-C-003 with the Iowa DOT. Motion carried, unanimous in favor.

14-04-08 7 COMMITTEE REPORTS

- **Degen** – Reported that he watched as Sunday Ford, County Conservation Naturalist released a fawn, that had been nurtured by the Netherlands Reformed School, into the wild.
- **Kleinwolverink** – Attended a Soil and Water Conservation meeting.

14-04-08 8 The Chairman adjourned the meeting at 2:25 p.m. until 9:00 a.m. Tuesday, August 19, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____

Lois Huitink
Sioux County Auditor