

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 28, 2012

12-08-28 1 The Board of Supervisors of Sioux County, Iowa, met on August 28, 2012, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, Arlyn Kleinwolverink, Mark Sybesma and Dennis Wright. Member John Degen was not present for this meeting.

12-08-28 2 Minutes of the meeting held on August 21, 2012, were submitted and the Chairman declared them approved.

12-08-28 3 Coleman McAllister, Sioux County Attorney, reviewed the information given to the Board last week in regard to beginning condemnation proceedings. A Public Hearing will need to be held to identify the road project and its' adjoining property. Motion by Bloemendaal and supported by Kleinwolverink to set September 11, 2012 as the date and 9:00 as the time for a public hearing to specify the road project for which the Board seeks to obtain right of way. Motion carried, unanimous in favor, one member absent.

12-08-28 4 Shane Walter, Community Services Director was unable to attend the meeting, but submitted a request that the board approve an agreement with Compass Pointe to utilize the County Substance Abuse Prevention Services grant funds, proposed to be \$28,712.00. Motion by Wright and supported by Kleinwolverink to approve the aforementioned agreement with Compass Pointe. Motion carried, unanimous in favor, one member absent.

12-08-28 5 Doug Julius, Sioux County Engineer

- Received letter of thanks from the RAGBRAI committee for the road preparation the Sioux County Engineer completed in anticipation of the bike riders.
- Updated the Supervisors on the progress of road improvement projects.
- The Tiling project on the West side of the Courthouse will begin on Tuesday, September 4.

12-08-28 6 COMMITTEE REPORTS:

- **Bloemendaal** – Attended monthly Hazard Mitigation Workshop held at the Sioux Center Library sponsored by FEMA. Identified were several critical work places and critical structures such as deep well sites, early warning devices, etc. in the rural areas.
- **Wright** – Wright and Sybesma attended the ISAC Scholarship Fundraiser Golf Outing. The fundraising was very successful.
- **Kleinwolverink** – The preconstruction meeting on the Geothermal Air Conditioning Phase II took place on August 22, 2012 and was well attended by several interested contractors and individuals.
- **Sybesma** – Presented documentation for the County Housing Trust Fund. If housing repair is done within a City in Sioux County, that city will need to return 20% to the County.

12-08-28 7 The Chairman adjourned the meeting at 9:40 a.m. The next meeting will be held on September 11, 2012, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Linda Feikema
Sioux County Deputy Auditor