

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 21, 2010

10-09 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, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

10-09 21 2 Minutes of the meeting held on September 14, 2010, were submitted and the Chairman declared them approved.

10-09 21 3 Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the Special NCC General Obligation Bond Election held in Sioux County on September 14, 2010. Motion by Wright and supported by Degen to approve the canvass of returns for the Special NCC General Obligation Bond Election as submitted. Motion carried, unanimous in favor.

“Shall the Board of Directors of Northwest Iowa Community College in the Counties of Cherokee, Clay, Dickinson, Lyon O’Brien, Osceola, Plymouth and Sioux be authorized to erect, equip, renovate and expand buildings for Community College purposes, including construction of new buildings, expansion and/or renovation of Building C, Building D, and student support areas, upgrading heating, cooling, electrical and mechanical equipment, and construction and expansion of advanced technology, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$13,400,000 for those purpose?”

YES Votes Cast 478

NO Votes Cast 446

10-09 21 4 Dan Altena, Sioux County Sheriff

- Requested approval on the appointment of Jim Landau as a jailer. Motion by Degen and supported by Kleinwolterink to approve the appointment of Jim Landau as a jailer.
- Requested approval on the appointment of Jodi Wood to the communications department as a dispatcher. Motion by Bloemendaal and supported by Wright to approve the appointment of Jodi Wood to the position of dispatcher. Present for this discussion was Judy Plendl, Jail Administrator.
- Reported that the sheriff’s department had a busy weekend, 19 prisoners were incarcerated.

10-09 21 5 Nate Huizenga, Sioux County Emergency Management Director

- Requested that the Board approve and sign a resolution allowing Sioux County to participate in the Iowans Helping Iowans Program. This program allows counties that participate to grant individual assistance to those who have unmet needs after receiving funding through FEMA. Huizenga has requested assistance in administration of this program from Mid-Sioux Opportunity and is awaiting a response from them.

Motion by Kleinwolterink and supported by Degen to approve Resolution 2010-19 adopting the Iowans Helping Iowans Unmet Needs Disaster Assistance Program. Roll Call Vote:

Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes.
Motion Carried, unanimous in favor.

RESOLUTION # 2010-19

**IOWANS HELPING IOWANS UNMET NEEDS
DISASTER ASSISTANCE PROGRAM**

WHEREAS, 32 Iowa counties received presidential declaration for Individual Assistance as a result of the severe weather beginning June 1, 2010; and

WHEREAS, the Iowans Helping Iowans Unmet Needs Disaster Assistance Program is available to these counties to assist in recovery; and

WHEREAS, the local administrative entity will certify eligibility of each applicant household, the disaster-related unmet need, and provide direct payment reimbursement or voucher for purchase of qualified goods and services; and

WHEREAS, the grant program requires a local entity be authorized to administer the funds;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY that the Board of Supervisors hereby adopts this Iowans Helping Iowans Unmet Needs Disaster Assistance Program.

/s/Mark Sybesma, Chair,
Sioux County Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

- Reported that an outing will be held on Thursday evening to thank the volunteers who helped out at the Maurice disaster.

10-09 21 6 Colman McAllister, Sioux County Attorney

- Reported that several juveniles had to be transported to court last week and that the Judge in those cases remarked that the County Sheriff does a great job in making sure that transportation is handled in a timely manner.
- Informed the Board that he went to Plymouth County to look at their installation of the Electronic Data Monitoring System. McAllister noted that a scanner and additional monitors will need to be purchased in order to implement the new computer system.
- Reported that a new chair has been ordered for the Judge.

10-09 21 7 Kim Westerholm submitted the Community Health Partners 4th quarter/annual report. Westerholm reported that a lot of activity last year centered on the H1N1 vaccination program. The report was accepted for information.

10-09 21 8 Shane Walter, Sioux County Community Services Director distributed the September month to date MH/DD report. He reported that stimulus money has had a positive effect on the MH/DD fund balance.

10-09 21 9 Doug Julius, Sioux County Engineer

- Informed the Board that he reviewed a detour route proposed by the IDOT that will occur because of an upcoming bridge replacement project approximately 3 miles north of the junction of Hwy 18 over Burr Oak Creek on Hwy 75. Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign the aforementioned agreement. Motion carried, unanimous in favor.
- Asked the Chairman to sign three certificates of completion for the following projects: L-6-2010—73-84-CULV, L-6-2009—73-84-CULV and L-5-2010—73-84-CULV. Motion by Bloemendaal and supported by Degen to approve and authorize the Chairman to sign certificates of completion as requested by the County Engineer. Motion carried, unanimous in favor.
- Reported that from July 2009 to date there have been 69 septic inspections. 25 systems passed inspection, 15 required new drain fields, 2 systems were demolished and 27 systems needed to be totally replaced.

10-09 21 10 Micah Van Maanen, Sioux County IT Director informed the Board that the switch in the County's phone system to Premier and Quest went very well. Van Maanen also reported that the storage and virtualization project is operational. The Sheriffs' new video system is in use. It is very user friendly and allows for ease in sharing videos.

10-09 21 11 Bloemendaal approached the agricultural owners who had not signed agreements for Amendment 3 to the County Urban Renewal District. Each owner declined to sign the documents. The amendment plan will need to be written to exclude those parcels and a new proposal submitted. All previous resolutions and publications are void.

10-09 21 12 COMMITTEE REPORTS

- **Wright** – attended a Synergy meeting and toured their new facility in Cherokee.
- **Bloemendaal** –Attended a NW Iowa Planning and Development meeting in Spencer. Flood assistance available through FEMA was discussed.

10-09 21 13 Claims submitted by the County Auditor were approved.

10-09 21 14 The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, September 28, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor