MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 30, 2012

- **12-10-30 1** The Board of Supervisors of Sioux County, Iowa, met on October 30, 2012, 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.
- **12-10-30 2** Minutes of the meeting held on October 16, 2012, were submitted and the Chairman declared them approved.
- **12-10-30 3** Coleman McAllister, Sioux County Attorney reported that Judge Michaelson has become a senior judge and will be working fewer hours. He will continue to serve as a juvenile court judge in Sioux County.
- **12-10-30 4** Anita Van Bruggen, Sioux County Recorder presented the first quarter report for Fiscal Year 2012/2013. Van Bruggen reported that a lot of refinancing has been done this quarter, so revenue is up substantially. The Recorder's report was accepted for information.
- 12-10-30 5 Shane Walter, Sioux County Community Services Director
 - Asked for approval of a request for transition funds from the Iowa Department of Human Services. Motion by Wright and supported by Bloemendaal to approve a letter requesting transition funds from the Iowa Department of Human Services. Motion carried, unanimous in favor.
 - Requested that the Board approve a letter of intent asking the Department of Human Services
 to approve a region, to provide mental health services, which would include Cherokee,
 Plymouth, Sioux and Woodbury Counties. Regionalization is required by recent legislation
 requiring mental health services restructuring. Motion by Kleinwolterink and supported by
 Degen to approve and authorize the Chairman to sign a letter of intent to form a region for
 mental health services. Motion carried, unanimous in favor.
- **12-10-30 6** Doug Julius, Sioux County Engineer,
 - Presented Construction Progress Vouchers and Certification as to Completion of Work and Final Acceptance documents for the following projects:

STP-S-CO84 (139)—5E-84 HMA Resurfacing FM-CO84 (140)—55-84 HMA Resurfacing FM-CO84 (141—55-84 HMA Resurfacing

Motion by Wright and supported by Kleinwolterink to approve the Construction Progress Vouchers and Certification as to Completion of Work and Final Acceptance documents as presented by the County Engineer. Motion carried, unanimous in favor

- Asked for approval on two permit agreements
 - a) **Mid-American Energy** Run overhead electric line between Sections 1 of West Branch Township and Section 6 of Holland Township, ¹/₄ mile south from 390th and Indian Avenue on the east and west sides of Indian Avenue.

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

b) **Norman Kramer -** Install irrigation pipeline under 470th Street between Sections 8 and 17 of Washington Township.

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

- Reported that a parcel of Sioux County property, located in the southwest quarter of Section 25, Township 97N, Range 48W of the 5th P.M. Settlers Township, was purchased. The land will be excavated for gravel. 29.92 acres were purchased for \$359,040.00.
- Stated that a law suit with Alliance Concrete was settled and that the County received \$6,340.00 in the settlement.
- Informed the Supervisors the he met with Trans-Ova Genetics, located north of Sioux Center, about a road paving project to their business. Traffic to that facility has increased approximately 4 times because of added jobs.

12-10-30 7 COMMITTEE REPORTS:

- **Degen** –a) Reported that an EMS day is scheduled for February 9, 2013. b) The Supervisors toured the South Pit Area last week Wednesday to get a better understanding of the work that has been done there and also the work that remains to be done.
- **Bloemendaal** Attended a RIDES meeting on October 18. RIDES started its new fiscal year on October 1. They are dealing with a shortfall at the beginning of the year of approximately \$50,000. Because of legislation they were forced to drop some of their more profitable projects. b) Attended a Northwest Iowa Planning meeting where Advance Brands was discussed. C) A HAZMAT meeting, funded by FEMA was held at the Sioux Center Public Library. The committee reviewed the six major hazards that Sioux County could face and what should be done in case of emergency.
- Kleinwolterink a) Went to a Cherokee Mental Health Board Meeting. He reported that the adolescent unit there is always full. A reason cited for this was that bullying is increasing largely because of access to Facebook. b) A HVAC pre-construction meeting was held last week. Tentative calendars were distributed to departments housed in the Courthouse. c) Attended a groundbreaking ceremony at the Quatro expansion. Ninety-nine additional jobs are projected when the building is complete.
- Wright –a) Attended a Compass Pointe meeting along with Sybesma. Payments from insurance companies to that agency have been reduced. Each area of the agency was given an opportunity to tell the Board about their responsibilities. b) Attended a Northwest Iowa Consortium meeting. The 11 counties in the Consortium would like to continue to work together to set costs with providers. C) Attended a celebration marking 25 years of Economic Development in Rock Valley.
- **12-10-30 8** Claims submitted by the Auditor were approved for payment.
- **12-10-30 9** The Chairman adjourned the meeting at 10:45 a.m. The next meeting will be held on November 14, 2012, beginning at 9:30 a.m.

		Mark Sybesma, Chairman
ATTEST:		Sioux County Board of Supervisors
	Lois Huitink	
	Sioux County Auditor	