

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON NOVEMBER 13, 2007

07-11-13 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolverink.

07-11-13 2 Minutes of the meetings held on October 30, 2007, and November 8, 2007, were submitted and the Chairman declared them approved.

07-11-13 3 Canvass of City Election Returns

- Lisa Rowenhorst, Election Administrator, reported that one person who received write-in votes at the Regular City Election in Hospers has filed an Affidavit of Candidacy. Arnie Vander Wilt filed an Affidavit of Candidacy with the City Clerk in Hospers. His name will appear on the ballot for the Hospers City Run-off Election which will be held on December 4, 2007.
- Motion by Kleinwolverink and supported by Beernink to approve the canvass of Municipal Election returns for cities under Primary and Chapter 44 & 45 Ordinances for the election held on November 6, 2007. Motion carried, unanimous in favor.

07-11-13 4 Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign a letter of support for Mid-Sioux Opportunity for a Joint Homeless Assistance Grant. Motion carried, unanimous in favor.

07-11-13 5 Motion by Wright and supported by Kleinwolverink to approve and authorize the Chairman to sign a letter of support for the Greater Siouxland Community Health Center. Motion carried, unanimous in favor.

07-11-13 6 Motion by Wright and supported by Degen to sign a resolution appointing Lois Huitink, County Auditor and Kimberly Dykstra, Budget Director as liaisons between Sioux County and the Iowa Communities Assurance Pool. Roll call on vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolverink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor

RESOLUTION 2007-31

**APPOINTMENT OF INDIVIDUAL AND ALTERNATE TO REPRESENT
SIOUX COUNTY WITH THE IOWA COMMUNITY ASSURANCE POOL**

WHEREAS, The Board of Supervisors of Sioux County recognizes the necessity of appointing an individual and alternate to act as liaison between Sioux County and the Iowa Communities Assurance Pool (ICAP); now therefore, be it

RESOLVED, That Lois Huitink, Sioux County Auditor is designated as the Primary Contact and that Kimberly Dykstra, is designated as the alternate contact between Sioux County and ICAP

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on November 13, 2007.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

07-11-13 7 Coleman McAllister, County Attorney

- Presented updates and corrections to the YES Center 28-E Agreement. Motion by Wright and supported by Degen to approve the YES Center agreement as amended. Motion carried, unanimous in favor.
- Distributed statistics for the Attorney's office.
- Reported that an officer from Immigration Customs Enforcement (Ice) will hold a training session for local law enforcement.
- Noted that fine collection is steadily increasing.

07-11-13 8 The Board discussed closing the County offices on Monday, December 24. Motion by Wright and supported by Kleinwolterink to direct that county offices be closed at 2:00 p.m. on Christmas Eve, December 24, 2007. Motion carried, unanimous in favor.

07-11-13 9 Shane Walter, Community Services Director

- Distributed the Monthly MH/DD Expenditure Report. Walter reported that the bottom line is doing well considering the fluctuations in funding streams. Pressure is increasing in the Chronic Mental Illness area of the MH/DD budget.

07-11-13 10 Dan Altena, County Sheriff

- Expressed appreciation to Gerry Holtrop and Dixie Engel for the service they have provided to Sioux County for the past 25 years. Chairman Sybesma presented Holtrop and Engel with plaques acknowledging their years of service.
- Reported that 30 federal inmates are housed in the jail.
- Recommended that Heartland Security Services be awarded a contract to install a new alarm system in the Courthouse, Public Health/DHS, Engineers and Treasurer's buildings. Altena reported that Heartland Security Services has not increased the price of their monitoring services for the past nine years. Motion by Beernink and supported by Wright to instruct Altena to work with Heartland Security to install security systems and provide monitoring services for three years in the County buildings listed above. The Chairman will sign the contract with Heartland Security when it is received. Motion carried, unanimous in favor.

07-11-13 11 Micah Van Maanen, County IT Director reported that he is reviewing information received regarding a class action law suit involving Microsoft products which might affect Sioux County.

07-11-13 12 Doug Julius, County Engineer

- Requested Board approval on five permit agreements. Motion by Kleinwolterink and supported by Wright to approve the following permit agreements:

Northwest REC – Set poles just outside the fence line in the County Right-of-Way in Section 21 of Eagle Township

Northwest REC – Set poles just outside the fence line in the County Right of Way in section 13 of Garfield Township.

Northwest REC – Install underground cable in the toe of the fore slop of the ditch in section 28 of Eagle Township

Southern Sioux Rural Water – Install a 2” PVC waterline in road ditch at 3672 470th St. for approximately 200 ft, then going into the field, then crossing 470th St. from section 17 to section 8 in Nassau Township

Southern Sioux Rural Water – Install a 2” waterline boring L-14 approximately 90 ft north of the intersection of L-14 and 500th St

- Reported that all bridge projects are now completed.
- Invited the Board to view a motor grader simulator on November 20 at the Engineer’s office.

07-11-13 13 Claims as submitted by the Auditor were approved.

07-11-13 14 The Chairman adjourned the meeting at 11:00 a.m. until Tuesday, November 20, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor