

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON NOVEMBER 20, 2012

12-11-20 1 The Board of Supervisors of Sioux County, Iowa, met on November 20, 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.

12-11-20 2 Minutes of the meeting held on November 14, 2012, were submitted and the Chairman declared them approved.

12-11-20 3 Coleman McAllister, Sioux County Attorney reported that he will need to leave early today due to a jury trial. The case involves identity theft. The victim in the case is coming from Colorado to testify.

12-11-20 4 Doug Julius, Sioux County Engineer

- A project meeting will be set up some time next week, prior to beginning Phase II of the HVAC Project. Offices affected by this phase are the Records Office and VA/Zoning/Mental Health.
- Discussion on replacement of a bridge north of Rock Valley was held.

12-11-20 5 Shane Walter, Sioux County Community Services Director

- Projects a positive balance of about \$2,000 at the end of FY13. This would not be enough to pay bills for the first quarter of FY14. If transition funds are received from the State, the balance would be greater. Walter expects to hear if transition funds will be allocated sometime in January 2013.
- Reported that Nola Aalberts, Coordinator at Siouxland Human Investment Partnership, will be retiring.

12-11-20 6 Lois Huitink, Sioux County Auditor presented the Annual Urban Renewal Report for FY 2011-2012. Motion by Kleinwolterink and supported by Degen to approve the first Annual Urban Renewal Report on the Sioux County Tax Increment Financing area. Motion carried, unanimous in favor.

12-11-20 7 COMMITTEE REPORTS:

- **Kleinwolterink** – Attended a landfill meeting.
- **Degen** – Reported that concrete has been poured on the road over the spillway at the South Pit Recreational area.
- **Bloemendaal** –a) Northwest Iowa Planning and Development held a meeting on November 15. They are preparing their new budget and have been told that their health insurance is going up 24%. The director told the members that the Department of Transportation is looking at possible methods for distributing funds for roads and bridges. A conference call will be made later to discuss options. b) Last week Wednesday Debi Durham, Iowa's Director of Economic Development came to Sioux Center for an event announcing the

expansion of Interstates Electric Company. That company bought the former Nemschoff Chairs building.

- **Wright** - Reported that Mike Wentzein has retired from the position of Iowa State Association of County Supervisor's lobbyist.

12-11-20 8 The Chairman adjourned the meeting at 10:25 a.m. The next meeting will be held on December 4, 2012, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor