

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 6, 2011

11-12-06 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.

11-12-06 2 Minutes of the meeting held on November 29, 2011, were submitted and the Chairman declared them approved.

11-12-06 3 Nate Huizenga, Sioux County Emergency Management Director requested the Chairman's signature on a Sioux County Community Foundation grant report form. Sioux County acted as the fiscal agent for a grant requested by the Sioux County Firefighter's Association to provide one handheld radio to each fire department that has Sioux County land in their fire district. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign a grant report form for the Sioux County Community Foundation. Motion carried, unanimous in favor.

11-12-06 4 Doug Julius, Sioux County Engineer

- Submitted a Federal-Aid Agreement for approval for Project STP-S-CO84 (139)—5E-84, County Road B40 HMA resurfacing. Motion by Bloemendaal and supported by Wright to approve the aforementioned Federal-Aid Agreement as presented by the Engineer. Motion carried, unanimous in favor.
- Updated the Board on road conditions after the first snowfall of the season and on the geothermal project at the Courthouse.

11-12-06 5 Shane Walter, Sioux County Community Services Director reported that a meeting date with the legislature and the Mental Health Interim Committee has been extended to the 19th of December.

11-12-06 6 Rob Klocke, Sioux County Conservation Director requested that the Board give an indication of their financial support in continuing negotiations for the acquisition of 43 acres of land adjacent to the Big Sioux Recreation Center in western Sioux County. Funding from the Sioux County Sportsman's Club, Pheasants Forever and proceeds from anticipated grants would help offset the purchase of this property. Motion by Degen and supported by Bloemendaal to support the Conservation Board in their quest to purchase the aforementioned property. Motion carried, unanimous in favor. Klocke was asked how many acres in Sioux County are open to public hunting. His reply was that of the 2,600 acres managed by the Conservation Board about 2,000 acres are open to public hunting.

11-12-06 7 Members of the Sioux County Library Association met with the Board to request funding for Fiscal Year 2012-2013. Kathy Gerdes, trustee for Sioux Center Library summarized activities of all Sioux County Libraries. The Libraries are part of a cooperative effort to provide community support to the rural areas and cities in Sioux County. The libraries provide and share materials services and technology. Special activities are provided by each of the libraries. At a meeting held at the end of October the Library Association decided to request an additional 3.9% in funding this year. Gerdes asked for the Board's consideration of this request.

11-12-06 8 COMMITTEE REPORTS:

- **Wright** – Reported that a Sioux County Board of Health meeting was attended by all of the Board Members last week.
- **Sybesma** – Attended a Third Judicial District Department of Correctional Services meeting. That agency has cut its deficit to \$300,000. Some savings were achieved by cutting meals at the Sioux City facility, and also by cutting the number of staff through attrition.
- **Bloemendaal** - Attended a Mid-Sioux Meeting. That agency is trying to cut expenses in anticipation of funding cuts by the legislature.

11-12-06 9 The agenda was amended in order to accommodate Willis Alberda from the Greater Sioux Community Health Center. Alberda reported that a grant was submitted earlier this year that would have brought \$650,000 to the Health Center. The request for funding was denied. The Greater Sioux CHP is now trying to make up the difference between the cost for services provided and the amount that clients are able to pay. The goal for this campaign is \$100,000 for this year. Alberda requested that the Board consider contributing \$5,000 to the Greater Sioux Community Health Center again for Fiscal Year 2012-2013.

11-12-06 10 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. on Tuesday, December 13, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor