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

- **10-12-21 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.
- **10-12-21 2** Minutes of the meeting held on December 14, 2010, were submitted and the Chairman declared them approved.
- 10-12-21 3 Micah Van Maanen, County IT Director met with the Board to discuss the purchase of new audio visual equipment for the training room at the Public Safety Center. The current equipment uses a PC to control the inputs/outputs for audio and video. That PC is now 8 years old and needs to be replaced. Amani out of Sioux Center gave a quote on replacing this equipment with a media presentation controller. The quote is for \$3,058.79. Motion by Kleinwolterink and supported by Degen to approve the purchase of a controller for the training room at the Public Safety Center to be paid from the general services budget. Motion carried, unanimous in favor.
- **10-12-21 4** Shane Walter, Community Services Director distributed a MH/DD Expenditure Report as of December 21, 2010. The current projection is that approximately \$490,000 of the money budgeted for mental health services for Fiscal Year 2011 will be unspent at the end of the fiscal year.

10-12-21 5 Committee Reports:

- **Wright** Attended a consortium meeting where rates for mental health providers were approved.
- **Bloemendaal** a) Attended a Sandy Hollow meeting last night. An agreement between the city of Sioux Center and the DNR is being prepared. b) Attended a RIDES meeting. Reported that overall usage is up and that financial support from Federal and State governments is continuing at about the same level. c) Reported that Steve Hallgren from NW Iowa Planning and Development informed that agency's board that a group from the tri-state area is working on obtaining a wind energy grant. d) The Greater Siouxland Community Health Board is trying to raise funds at year end. They have submitted a request for a federal grant.
- **Degen** At the Ireton City Council Meeting, the city requested that they be informed as soon as possible if the Northwest Iowa Regional Housing Trust Fund will be doing home improvements in Ireton.
- **Kleinwolterink** a) Motion by Kleinwolterink and supported by Bloemendaal to sign an agreement with ISAC to administer the Wellness Program for 2011. Motion carried unanimous in favor. b) Reported that Eda will not charge for the walk-through of the Courthouse in January, but will write a contract after the walk through is complete.

- **10-12-21 6** Doug Julius, Sioux County Engineer submitted the contract for project L-3-2012—73-84-GR by Hawarden for the Chairman's signature.
- 10-12-21 7 Claims as submitted by the County Auditor were approved.
- **10-12-21 8** The Chairman adjourned the meeting at 10:30 a.m. until 2:30 p.m. Monday, January 3, 2011.

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