

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 22, 2009

09-12-22 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 John Degen, Dennis Wright, Al Bloemendaal, Mark Sybesma and Arlyn Kleinwolterink.

09-12-22 2 Minutes of the meeting held on December 15, 2009, were submitted and the Chairman declared them approved.

09-12-22 3 Coleman McAllister, Sioux County Attorney reported that at a hearing yesterday a trial date of February 26, 2010, was set to determine damages for civil zoning infractions.

09-12-22 4 Sandi Altena, Executive Director of The Bridge, located in the former Orange City Hospital building serves a five county area. The Bridge provides transitional housing for homeless women and their children. Housing, food and basic needs are met. Education is provided so clients can transition into the community after they leave the program. The total budget was \$110,000 last year and 42 people received help. The agency is requesting \$2,500 in support for FY11 from the County.

09-12-22 5 Dave Van Engelenhoven and Tim Zeutenhorst, from Van Engelenhoven Insurance Agency gave a review of the ICAP Insurance policy. Sioux County received a favorable renewal rate for 2010. Zeutenhorst reported the he visited with the Conservation, Sheriff and Secondary Road departments to review changes to vehicles and buildings. Liability coverage was added to the Big Sioux Recreation Area, and several changes were made to the coverage at the County farm.

09-12-22 6 Kim Westerholm, Jackie Covey and Deb Vander Plas, representing Community Health Partners met with the Board on this date. Westerholm presented that agency's quarterly report. Covey requested the Board's approval of modification to a state grant to allow Community Health Partners to have more flexibility in light of budget cuts. Motion by Wright and supported by Bloemendaal to modify FY10 LPHSC. Motion carried, unanimous in favor.

09-12-22 7 Committee Reports:

- **Wright** –The Yes Board met last Friday. Numbers at the center continue to go down and financing is tight.
- **Sybesma** – Money will likely not be received for the NW Iowa Housing Trust Fund.
- **Supervisors** - The Family Crisis Center held its grand opening last week
- **Bloemendaal** – attended a RIDES meeting and a Northwest Iowa Planning and Development meeting. Northwest Iowa Planning and Development does not get reimbursed for writing grants, and may begin turning down requests to write grants because of time and funding constraints.

09-12-22 8 Doug Julius, Sioux County Engineer – General Matters

- Requested Board approval and the Chairman's signature on a permit request from Southern Sioux Rural Water to disconnect a 2" PVC waterline that crosses 440th Street approximately 750 feet east of the intersection of St Paul Avenue and 440th Street. Motion by

Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign the aforementioned permit agreement. Motion carried, unanimous in favor.

- Submitted a Weed Commissioner Report for Board approval. Motion by Bloemendaal and supported by Wright to authorize the Chairman to sign the 2009 Weed Commissioner's Report. Motion carried, unanimous in favor.
- General information – permit that was previously signed with Rock Valley Rural Water has been amended so that only one area will be in the County right-of-way.
- Presented two certificates of Completion of Work and Final Acceptance to the Board for Approval. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign two certificates of completion for project numbers ESL-CO84(132)—7S-84 and L-2-07PAV—73-84.
- Informed the Supervisors that \$6,400,000.00 has been spent on Grant Avenue, Garfield Avenue, and 410th Street improvements.
- Noted that the Secondary Road department will try to keep Christmas road clearings to a minimum.

09-12-22 9 The Board concurred that the Courthouse will be closed at 2:00 p.m. on December 24, 2010, Christmas Eve.

09-12-22 10 Claims as submitted by the County Auditor were approved.

09-12-22 11 The Chairman adjourned the meeting at 10:40 a.m. until Monday, January 4, 2010, at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor