

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 16, 2016

16-08-16 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, August 16, 2016, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were, Al Bloemendaal, John Degen, Mark Sybesma and Dennis Wright. Member Arlyn Kleinwolterink was not present for this meeting.

16-08-16 2 Minutes of the meeting held on August 2, 2016, were submitted, and the Chairman declared them approved.

16-08-16 3 The Sheriff's Quarterly Report for the period ending June 30, 2016 was received for information.

16-08-16 4 Thomas Kunstle, Sioux County Attorney introduced two new employees: Joslyn Hofland and Alison Kamp. Motion by Degen and supported by Bloemendaal to affirm the appointment of Alison Kamp as Sioux County's Victim Witness Coordinator. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; and Sybesma Yes. Motion carried one member absent.

RESOLUTION NO. 2016-33

RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS APPROVING THE
APPOINTMENT OF VICTIM WITNESS COORDINATOR

WHEREAS, at the request of Thomas G. Kunstle, Sioux County Attorney, and pursuant to Iowa Code section 331.903, the Sioux County Board of Supervisors hereby approves the County Attorney's appointment of Alison Kamp as Victim Witness Coordinator on August 5, 2016. Such appointment shall be approved upon passage of this Resolution.

PASSED AND APPROVED this 16th day of August, 2016.

/s/ Mark Sybesma
Chairman, Board of Supervisors

ATTEST:

/s/ Lois Huitink, Sioux County Auditor

16-08-16 5 Ryan Dokter, Sioux County Deputy Auditor presented the 2015/2016 Cash Basis Financial Report. The Board discussed 2016 ending Fund Balances.

16-08-16 6 Shane Walter, Sioux County Community Services Director:

- Reported that the Veteran's Affairs Commission met yesterday morning. An open house will be held on Veterans Day in Sioux Center. A request was received from Bud and Harold Vander Laan to have a Silver Star presented posthumously for their brother, Herman, who was killed in WWII. U.S. Congressman Steve King has been asked to present this at the Veterans Day Open House.

- Discussed recent Sioux Rivers Regional Mental Health developments in regard to Woodbury Counties' discontent with belonging to this region.

16-08-16 7 Doug Julius, Sioux County Engineer

- A letting for project No. RC-CO84(156)—98-84 (access road to the regional airport) took place at 10:00 a.m. Results need to be reviewed by the DOT and then returned to the Board for approval.

<u>Contractor</u>	<u>Bid</u>
Flewelling Earthmoving Inc.	\$ 154,175.46
Vander Pol Excavating	\$ 150,658.27

- Motion by Wright and supported by Bloemendaal to approve new and revised permit applications. Motion carried one member absent.
 - a. Southern Sioux Rural Water approved earlier has been revised.
 - b. NIPCO – Install fiber optic line in West Branch Township starting at NIPCO Site K-233, South to 420th Street, then East to Grant Avenue and South on Grant Avenue ½ mile.
 - c. Hospers Telephone Company – Plow fiber optic line from Kiwi to 4257 420th Street in Section 20 of Floyd Township
- Presented an update on Secondary Road activities. And reviewed the 2016 Construction map.
- Pipeline Update: All easement have been cleared, all temporary driveways are in, and they are beginning to bore under roadways.

16-08-16 8 **Committee Reports:**

- **Bloemendaal** – Went to a Mid Sioux Meeting at which he asked that Board to contact people in regard to the Northwest Iowa Regional Housing Trust Fund. Inc.
- **Degen** –1) Attended the Soil Conservation awards banquet. 2) Went to a Pipeline safety meeting.
- **Sybesma** – Will call Northwest Iowa Housing Trust Fund in regard to membership in that organization. 2) Attended a Sioux County Trails meeting. A bike path is planned from Sandy Hollow to Orange City. Land owners in that corridor will be contacted.
- **Wright** – 1) Attended a Compass Pointe Meeting where Fiscal Year ending Fund Balances were reviewed. 2) Will be president of the Iowa State Association of County Supervisors affiliate next year. 3) Went to a Northwest Iowa Development Meeting was held at Interstates in Sioux Center.

16-08-16 9 The Chairman adjourned the meeting at 10:40 a.m. until 9:00 a.m. Tuesday, August 30, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor