

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 13, 2016

16-09-13 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, September 13, 2016, 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.

16-09-13 2 Minutes of the meeting held on August 30, 2016, were submitted, and the Chairman declared them approved.

16-09-13 3 Thomas Kunstle, Sioux County Attorney led a discussion on an amended 28E agreement with the cities of Orange City and Sioux Center in regard to funding the terminal and hangers at the Regional Airport. The County will issue revenue bonds which the cities will help fund. Board Member Bloemendaal introduced the following resolution "RESOLUTION APPROVING THE AMENDED 28E AGREEMENT BETWEEN THE CITY OF SIOUX CENTER, IOWA, THE CITY OF ORANGE CITY, IOWA, AND SIOUX COUNTY, IOWA, REGARDING THE joint extension, improvement and operation of an airport facility, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF SUPERVISORS AND THE COUNTY AUDITOR TO EXECUTE THE SAME" and moved that it be adopted, Board Member Wright seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Wright, Bloemendaal, Sybesma, Degen and Kleinwolterink. NAYS: None. Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION 2016-34

RESOLUTION APPROVING THE AMENDED 28E AGREEMENT BETWEEN THE
CITY OF SIOUX CENTER, IOWA, THE CITY OF ORANGE CITY, IOWA, AND
SIOUX COUNTY, IOWA, REGARDING THE JOINT EXTENSION, IMPROVEMENT
AND OPERATION OF AN AIRPORT FACILITY, AND AUTHORIZING THE
CHAIRPERSON OF THE BOARD OF SUPERVISORS AND THE COUNTY
AUDITOR TO EXECUTE THE SAME

WHEREAS, it is deemed necessary for Sioux County, State of Iowa, to enter into an Amended 28E Agreement with the City of Sioux Center, Iowa and Orange City, Iowa, relating to the joint extension, improvement and operation of an airport facility; and

WHEREAS, a proposed form of Amended 28E Agreement has been reviewed and approved by the County Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA:

Section 1. That the Chairperson and the County Auditor are hereby authorized to enter into the Amended 28E Agreement between the City of Sioux Center, Iowa, the City of Orange City, Iowa, and Sioux County, Iowa, attached hereto.

PASSED AND APPROVED this 13th day of September, 2016.

/s/ Mark Sybesma, Chairperson

ATTEST: /s/ Lois Huitink, Sioux County Auditor

16-09-13 4 Doug Julius, Sioux County Engineer

- Presented Contracts and Contractor's Performance Bond documents for the Chairman's signature for project RC-CO84(156)—9A-84. This grade and drain project is located on 460th Street from Hwy 75 east .6 miles to the Sioux County Regional Airport.
- Motion by Degen and supported by Kleinwolterink to approve the following permit applications. Motion carried, all in favor.
 - a. Premier Communication – place fiber optic cable from the intersection of Jay Avenue and 1440th Street North 550 feet to new house.
 - b. Southern Sioux Rural Water – install PVC water line in Right of Way along Dogwood Avenue in Section 12 of Washington Township
 - c. Southern Sioux Rural Water – install PVC water line under Ironwood Avenue between Sections 7 and 8 of Nassau Township.
 - d. Clint Kessenich – Install plastic pipe under 500th Street for a manure line. Section 34 of Sherman Township.
- Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign Certificates of Completion of Work documents on two projects.
 - a. L-3-2014—73-84 Plate Pipe Arch Culvert on Indian Avenue in Sheridan Township Section 31
 - b. L-3-2017—73-84 Metal Arch Pipe Culvert on Kennedy Avenue in Capel Township Section 1Motion carried, unanimous in favor
- Gave updates on road work and on progress made on the Dakota Access Pipeline.

16-09-13 5 **Committee Reports:**

- **Degen** – 1) Reported that security cameras have been installed at Oak Grove, and that the road at Oak Grove is being prepared for re-paving. 2) Attended a Courthouse security meeting.
- **Kleinwolterink** – Attended a Courthouse security meeting.
- **Wright** – 1) Attended a Siouxland Street Project meeting at the suggestion of the Woodbury County Board of Supervisors. Was informed that 200-300 people are homeless in Sioux City and congregate in the downtown area. The Siouxland Street Project is looking at raising funds to keep the warming center in Sioux City open year round.

16-09-13 6 Claims submitted by the Auditor were approved as presented.

16-09-13 7 The Chairman adjourned the meeting at 9:50 a.m. until 9:00 a.m. Tuesday, September 20, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor