

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 20, 2016

16-09-20 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, September 20, 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.

16-09-20 2 Minutes of the meeting held on September 13, 2016, were submitted, and the Chairman declared them approved.

16-09-20 3 Lisa Rowenhorst, Sioux County Election Administrator, presented voting results for the Special Election held on September 13, 2016, for the Boyden-Hull School District. The Board canvassed the returns in which Gina Woelber received 72 votes, which was 100% of the vote. Motion by Wright, and supported by Bloemendaal to approve the canvass of the Special School Election held on September 13, 2016, for the Boyden-Hull School District, and authorize the Board to sign the abstracts. Motion carried unanimously.

16-09-20 4 Joy Poppema, Sioux County Payroll Clerk, discussed the County's COBRA policy along with other policies relating to human resources for the County. The Board encouraged her to contact Jack Reed with INCS for assistance and to inquire about department head training.

16-09-20 5 Thomas Kunstle, Sioux County Attorney, discussed an inquiry he had received from a reporter, asking if the County is a "sanctuary" county. Kunstle does not think that the County meets the requirements to be a "sanctuary" county.

16-09-20 6 Micah Van Maanen, Sioux County IT Director,

- Informed the Board that the County will be switching to Exchange Online in the next month. This change is due in part to a spam filtering service that will no longer be offered. A benefit to this switch is that email will always be available through this product since it is hosted by Microsoft on their government servers, and not locally on County servers.
- Van Maanen recently met with ICAP and discussed coverage for County computer equipment as well as cyber security coverage.
- As a part of a grant through MS-ISAC, Van Maanen will be attending the MS-ISAC Annual Conference in San Antonio at the end of October.

16-09-20 7 Paul Clousing, City Manager for the City of Sioux Center requested the Board's approval of a Joint Agreement to amend an urban renewal area that is not contiguous to the city, for a planned sewer upgrade. Those in attendance for the City of Sioux Center were Dennis Dokter, Scott Wynja, and Darryl Ten Pas. The Board will make a decision on this request at the September 27, 2016 meeting after the County Attorney has reviewed the Joint Agreement.

16-09-20 8 Doug Julius, Sioux County Engineer,

- Presented the Board with two permit applications 1) Premier Communications to bury 1,000 feet of fiber optic cable in section 20 of Grant Township, 2) Lyon/Sioux Rural Water to place a meter pit in the southwest corner of section 27 of Lincoln Township, Motion by Wright and supported by Bloemendaal to approve those permits. Motion carried unanimously.
- Gave updates on road work and on progress made on the Dakota Access Pipeline.
- Discussed the status of projects from the construction map.

16-09-20 9 Committee Reports:

- **Kleinwolterink** – Attended a landfill meeting. Jack Reed with INCS reviewed the handbook at this meeting.
- **Bloemendaal & Sybesma**—Attended the Airport Board meeting on September 13. The Airport Board approved the amended 28E between Sioux County, Orange City and Sioux Center. Plans are being made for financing through a revenue bond.
- **Wright** – 1) Attended a YES Board meeting on September 16. The finances are in good standing and the facility has been at capacity for a few weeks. 2) Will be attending the NW IA Developers Partner meeting at NCC on Wednesday, September 21.

16-09-20 10 One claim submitted by the Auditor was approved as presented.

16-09-20 11 The Chairman adjourned the meeting at 10:10 a.m. until 9:00 a.m. Tuesday, September 27, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Deputy Auditor