

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

16-12-13 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, December 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.

16-12-13 2 Minutes of the meeting held on December 6, 2016, were submitted, and the Chairman declared them approved.

16-12-13 3 Lisa Rowenhorst, Sioux County Elections Administrator, presented the results of the Sioux Center School District PPEL Election held on December 6, 2016. Proposition B passed with 80.57% of the vote. Motion by Bloemendaal and supported by Wright to approve the canvass of the Sioux Center School District PPEL Election results. Motion carried unanimously.

16-12-13 4 Howard Hulsof, Sioux County Soil and Water Conservation Chairman, presented a fund request for fiscal year 2018 for \$6,910. Hulsof informed the Board of the different educational opportunities their organization conducts as well as scholarships offered to three high school seniors who plan to go into agriculture or conservation related studies in college.

16-12-13 5 Chairman Sybesma presented Sioux County Auditor Lois Huitink with a certificate of appreciation for her over 32 years of service in the County Auditor's Office.

16-12-13 6 Shari Kastein, Chief Executive Officer, Family Crisis Center

- Discussed the capital campaign for the new crisis center facility which will be on 3.5 acres of ground near the Sioux Center hospital and will cost \$8.4 million.
- Requested financial support from the County for \$250,000 to be paid over 5 years for this new facility.
- The Family Crisis Center is applying for a CDBG grant for \$800,000 in which the County would act as the fiscal agent.
- Requested ongoing annual support from the County of \$15,000.

16-12-13 7 Doug Julius, Sioux County Engineer was not available for this meeting. At his request the following matters were brought before the board:

- Permit agreement for Rock Valley Rural Water to place a buried waterline within the Sioux County right-of-way along the south side of Section 34 of Lincoln Township for 400 feet to bypass the building addition area of Trega Foods, for their waste water plant expansion. Motion by Wright to approve the permit and supported by Kleinwolterink. Motion carried unanimously.
- Motion by Degen and supported by Bloemendaal to approve the Chairman to sign the Certificate As to Completion of Work and Final Acceptance for final payment of project RC-C084(156)—9A-84, access road (460th Street) to Regional Airport. Motion carried unanimously.
- Updates on secondary road activity and stockpiling of gravel to small stockpile sites.

16-12-13 8 Motion by Kleinwolterink and supported by Degen to appoint Josh Boersma to fill the vacancy of an unexpired term on the Conservation Board. Motion carried unanimously.

16-12-13 9 Claims were approved as submitted by the County Deputy Auditor.

16-12-13 10 Shelly Sindt, Elderbridge Agency on Aging Co-Executive Director, presented a request for funding to the board for \$17,841 for fiscal year 2018. Sindt distributed an annual report for the agency to the board.

16-12-13 11 Committee Reports:

- **Bloemendaal, Degen, Kleinwolterink, Wright** – attended a Board of Health Meeting.
- **Bloemendaal and Sybesma** – attended a Sioux County Regional Airport meeting on the 12th. A) Bid lettings are expected to be held on April 4 for hangars, terminal buildings, and the remaining paving. B) A 10 year, \$500,000 no interest loan from REC was discussed. C) Private funding for the MALSRS has been positive.
- **Degen** – attended a Conservation Board meeting. A) The bathhouse project continues at the Big Sioux Rec Area, B) two cabins were approved for the Sandy Hollow area, and C) the Sioux County Conservation Foundation is interested in financial support from the County for a Nature Center.
- **Kleinwolterink** – discussed the possible need for boiler replacement in the courthouse.
- **Sybesma** - attended a Third Judicial meeting.
- **Wright** - met with Dave Van Ningen in regards to his upcoming retirement from Hope Haven.

16-12-13 12 The Chairman adjourned the meeting at 10:35 a.m. until 9:00 a.m. Tuesday, December 20, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Deputy Auditor