

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 22, 2017

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Al Bloemendaal. Member Dennis Wright was absent for this meeting.
- 2) Minutes of the meeting held on August 8, 2017, were submitted, and the Chairman declared them approved.
- 3) The claims were approved as submitted by the County Auditor.
- 4) Tom Kunstle, Sioux County Attorney,
 - Reported that as of July 31, 623 new criminal cases have been opened. This number is down a little from the previous year.
 - Informed the Board of a request that was made from a law enforcement officer requesting that their name be removed from the County Assessor's property search website. Kunstle met with County Assessor, Ross Simmelink, and decided to decline the request in order to keep the property search as a reliable source for the public to retrieve all records. The County will remove such names upon a court order.
- 5) Motion by Kleinwolterink and supported by Degen to approve the Audit Engagement Agreement with Williams and Company for performing the FY17 audit. Motion carried, one member absent.
- 6) Ryan Dokter, Sioux County Auditor,
 - As this was the date and 9:15 a.m., the time set for a Public Hearing to discuss a permit application for a confinement feeding operation by Mark Sneller, in Section 15, Center Township. One new 3,000 head deep pit swine nursery confinement building at an existing swine confinement facility. Animal Unit Capacity of the operation after construction: 1,260 animal units. (2,400 head of swine finishers and 3,000 head of nursery swine). The Chairman opened the Public Hearing. No written or oral public comments were received. The Chairman closed the Public Hearing. Motion by Bloemendaal and supported by Degen to approve the permit application. Roll Call on vote: Degen, Yes; Kleinwolterink, Yes; Bloemendaal, Yes; Sybesma, Yes. Motion carried, one member absent.
- 7) Aaron Haverdink, Sioux County Mental Health Administrator,
 - Requested approval of a subcontract with Compass Pointe for substance abuse prevention services for \$29,478. Motion by Kleinwolterink and supported by Degen to approve the subcontract. Motion carried, one member absent.
 - Reported on the Sioux Rivers Mental Health meeting from August 17. Items that were discussed: funding request for an additional \$190,000 from the peer support group for a building project, information systems in regards to the fiscal agent having to do manual entry of claims, after those claims have been entered once into the CSN system, and the subcontract the Sanford Center has with the Sioux City School District for mental health counseling.

8) Nate Huizenga, Sioux County Chief Deputy, requested approval of the Contract Law contracts with the cities who do not have their own law enforcement. Motion by Bloemendaal and supported by Kleinwolterink to approve the contracts. Motion carried, one member absent.

9) Doug Julius, Sioux County Engineer,

- Permit agreements 1) Northwest REC, bury underground cable in Section 18 of West Branch township 2) Northwest REC, replace overhead cable and bury underground cable in Section 20 of West Branch Township 3) University of Iowa to place a water quality sensor station in Section 17 of Rock Township in the Rock River 4) Brad Sudbeck to place 600 feet of tile in the road ditch in Section 36 of Grant Township. Motion by Bloemendaal and supported by Degen to approve the proposed permit agreements. Motion carried, one member absent.
- Updated the Board on secondary road activities and the progress of projects from the construction map.
- Reported on the conference call with the DOT in regards to the RISE application for the Sioux County Regional Airport. Julius submitted a reimbursement request for moving a water line and is seeking approval for that expense reimbursement.

10) Committee Reports:

- **Bloemendaal & Sybesma** – 1) Reported on the Sioux County Regional Airport Board meeting. Phase 3 for paving will begin October 1, terminal building has footings, plans are being made for the fuel facility, electrical and drainage installation continues, and are trying to bid the MALS along with the fuel facility on October 19.
- **Bloemendaal** – 1) Attended a Northwest Iowa Planning meeting on August 17. Reported that the Regional Housing Trust Fund has \$75,000 of unused funds. 2) RIDES meeting and reported that the cash on hand has grown to nearly \$2.5 million. The RIDES Board granted the Executive Director 4 weeks of vacation.
- **Degen** – 1) Attended a Conservation Board meeting and reported on the session provided by the IACCB from Tom Hazelton. 2) Had a meeting in regards to the Ambulance Replacement Program with Nate Huizenga.
- **Degen & Kleinwolterink** – Reported on a meeting with Jon Buitert in regards to the courthouse geothermal system. The control system is not working properly, which is causing the equipment to wear out quickly and has caused a number of expenses for replacing the worn out equipment. Buitert engineered the system for the courthouse and will be working on solutions for the issues.
- **Kleinwolterink** – 1) Attended a Planning and Zoning meeting and a Board of Adjustment meeting 2) Reported on a Wellness Committee meeting and said that currently the County qualifies for a 3% discount on health insurance premiums, but can still reach 5% with participation from employees 3) Reported on the sale of the County corn. 4) Attended a Landfill meeting and reported that the new cell has liner being installed.

11) The Chairman adjourned the meeting at 10:40 a.m. until 9:00 a.m. Tuesday, September 5, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor