

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 4, 2014

14-03-04 1 The Board of Supervisors of Sioux County, Iowa, met on March 4, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.

14-03-04 2 Minutes of the meeting held on February 18, 2014, were submitted, and the Chairman declared the minutes approved.

14-03-04 3 Coleman McAllister, County Attorney, requested that the Board go into Executive Session to discuss strategy in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation Section 21.5 (1)(c). Motion by Kleinwolterink and supported by Degen to go into closed session. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Degen to go back into regular session. Motion carried, unanimous in favor. Motion by Degen and supported by Bloemendaal to authorize the payment of \$5,000 to assist in legal costs for mitigation which may be incurred in a property dispute in western Sioux County.

14-03-04 4 Amanda Baker, Senior Account Manager, and Kim Compton, Service representative, from Wellmark Iowa presented the Blue Cross Health Insurance Renewal information to the Board. Sioux County will benefit from discounts due to experience and wellness in the next fiscal year. Rates for a single policy will drop \$3.12 per month, and rates for a family policy will drop \$2.69 per month.

14-03-04 5 Motion by Wright and supported by Bloemendaal to approve a Liquor License Renewal for the Hull Golf Association. Motion carried, unanimous in favor

14-03-04 6 Deb Vander Plas, Community Health Partners, distributed the 2nd quarter Fiscal Year 2014 report. Vander Plas reported that adolescent immunizations have been increasing due to increased outreach. Flu clinics have been held in 11 towns in Sioux County. Programs to protect against environmental hazards, lead, and radon are ongoing. Community Coalitions to promote healthy behaviors are active in Hull, Orange City, Rock Valley, Sioux Center, and Hawarden.

14-03-04 7 Rob Klocke, Sioux County Conservation Director, asked the board to approve the purchase of Sandy Hollow Property from the City of Sioux Center. Motion by Bloemendaal and supported by Degen to sign an agreement, subject to review by the County Attorney, to lease the Sandy Hollow property with an option to buy. The purchase will be finalized dependent upon grants that are pending. The purchase price of this area is \$600,000 to be paid over the next 15 years. The City of Sioux Center is also going to invest back into this property \$200,000 dollars to be used for capital improvements to Sandy Hollow over the next four years. Klocke anticipates that work at Sandy Hollow will begin in May.

14-03-04 8 Doug Julius, Sioux County Engineer

- Asked the Board to approve the Map-21 Transportation Projects Application. The proposed project will be on 350th Street (B30) from Cherry Avenue near the Iowa/South Dakota Border east approximately 4.5 miles to Dogwood Avenue (K24).

Motion by Kleinwolterink and supported by Bloemendaal to approve the Map-21 Application as submitted by the County Engineer. Motion carried, unanimous in favor.

- Motion by Degen and supported by Bloemendaal to authorize the Chairman to sign an Iowa DOT detour agreement for the purpose of replacing a Railroad crossing. The detour will begin at the Junction of IA10 and US75, North 3 miles on US75; West 7 miles on B-46; South 3 miles on K-30. The detour is estimated to take five days and will begin on May 5, 2014. Motion carried, unanimous in favor.
- Clean up continues after the snow storm last weekend. Reported that a Wing snapped against cab of snowplow yesterday causing extensive damage to the unit.

COMMITTEE REPORTS

- **Bloemendaal** – a) Attended a District quarterly meeting at Oak Grove. **Degen** also attended this meeting. Thirteen counties are included in the district. b) Reported that at a RIDES meeting in Spencer, a 2% salary increase was given to director, Hugh Lively. c) Went to the Center for Financial Education annual meeting. d) Reported that at the Mid-Sioux meeting the annual audit report was received.
- **Degen** – a) Attended a Water Trails meeting at Sandy Hollow with Lyon and Sioux Counties. The intent of this group is to identify points of interest along the Sioux River, and place signs noting those locations. b) Told the Board about an AWARE program that will involve a lot of people in a week long clean-up event of the Big Sioux River. Clean-up will take place in July.
- **Wright** – Reported that **Bloemendaal, Degen, Sybesma**, and he went to Sandy Hollow last week to look at that property. b) Told the Board that the Sioux Rivers Regional Mental Health Board is holding informational meetings in each of the counties in the region. LeMars and Rock Valley have held their meetings. Cherokee and Sioux City will hold meetings tomorrow. **Sybesma** also attended this meeting. The Committee is working on management plans. c) Attended a Compass Point meeting.
- **Sybesma** – Reported that attorneys Timothy Kramer and Thomas Kunstle will be interviewed on Friday, March 7, 2014, for consideration to an appointment to the position of Sioux County Attorney to fill a vacancy.

14-03-04 9 Claims that were submitted by the County Auditor were approved for payment.

14-03-04 10 The Chairman recessed the meeting in order for the Assessors Conference Board Meeting to take place in the Board Room.

14-03-04 11 The Chairman called the meeting back into session at 11:15 a.m.

14-03-04 12 Motion by Kleinwolterink and supported by Degen to go into Executive session with Labor Negotiator, Harvey Wiltsey to discuss labor negotiations according to Section 20.17(3), Iowa Code. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Degen to return to regular session. Motion carried, unanimous in favor.

14-03-04 13 The Chairman adjourned the meeting at 12:25 p.m. until 9:30 a.m. Friday, March 7, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor