

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 19, 2016

- 16-04-19 1** The Board of Supervisors of Sioux County, Iowa, met on Tuesday, April 19, 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.
- 16-04-19 2** Minutes of the meeting held on April 5, 2016, were submitted and the chairman declared them approved.
- 16-04-19 3** Minutes of the meeting held on March 22, 2016 were revised to strike a portion of the Chairman's committee report.
- 16-04-19 4** Claims submitted by the Auditor were approved for payment.
- 16-04-19 5** Motion by Bloemendaal and supported by Kleinwolterink to approve plan offered by ISAC for Blue Cross Health Insurance for FY 2016/2017 with a higher deductible and a lower premium. The County will offset the additional cost of the deductible through partial self-funding, which will keep what the employee pays for the deductible the same. Employees will have an increase in premium since the County is assuming more risk with the partial self-funding. Motion carried, unanimous in favor.
- 16-04-19 6** Discussed the Reimbursement Policy for Meals and Mileage beginning 7/1/2016. An updated policy will be approved at next week's meeting.
- 16-04-19 7** Motion by Wright and supported by Degen to approve the Certificate of Cost Allocation Statement with Cost Advisory Services. Motion carried, unanimous in favor.
- 16-04-19 8** Thomas Kunstle Sioux County Attorney and Nate Huizenga, Sioux County Emergency Management Director asked the Board to approve a Resolution to adopt a procurement policy to receive federal funds for EMS. Motion by Wright and supported by Degen to approve the procurement resolution as submitted by the County Attorney. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2016-17

A RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS ADOPTING THE
PROCUREMENT POLICY FOR CERTAIN FEDERALLY FUNDED PROJECTS

WHEREAS, Sioux County has received a Hazard Mitigation Grant Program Grant and the Emergency Management Performance Grant (EMPG) from the Federal Emergency Management Division (FEMA) and Iowa Homeland Security Emergency Management Division (IHSEMD) to assist with the update of the Sioux County Hazard Mitigation Plan; and

WHEREAS, a requirement of the grant award is to prepare a Procurement Policy describing the procedures, and standards by which the program will be managed; and

WHEREAS, staff has prepared a procurement policy, including evaluation criteria and a code of conduct in compliance with the guidelines and requirements established for the receipt of federal funds; and

WHEREAS, said Procurement Policy is in the best interest of the Sioux County Hazard Mitigation Pre Disaster Mitigation Grant and the Emergency Management Performance Grant (EMPG).

NOW THEREFORE BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve and adopt the attached Procurement Policy for the Sioux County Hazard Mitigation Pre Disaster Mitigation Grant and Emergency Management Performance Grant (EMPG).

PASSED AND APPROVED this 19th day of April, 2016.

/s/ Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

16-04-19 9 Thomas Kunstle Sioux County Attorney reviewed an agreement between Sioux County and ISG Field Services, LLC for Dakota Access Pipeline Inspection. Motion by Kleinwolverink and supported by Bloemendaal to approve an agreement between Sioux County and ISG Field Services, LLC for Dakota Access Pipeline Inspection. Motion carried, unanimous in favor.

16-04-19 10 Micah Van Maanen, Sioux County IT Director, showed the Board what has been done on the Security Camera Project. Cameras are operational in the Courthouse and also in the Treasurer's Building.

16-04-19 11 Doug Julius, Sioux County Engineer

- Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign contracts and a Contractor's Performance Bond for Bridge Project BRS-6550(605)--60-84 North of Rock Valley. Motion carried, unanimous in favor.
- Motion by Degen and supported by Kleinwolverink to approve and authorize the chairman to sign two Contracts and one performance bond for asphalt resurfacing projects STP-S-CO84(150)--5E-84, FM(151), FV(152). Motion carried, unanimous in favor
- Motion by Degen and supported by Kleinwolverink to approve and authorize the Chairman to sign Federal Aid agreements for two projects: STP-S-CO84(154)--5E-84 (K30 from Iowa Hwy 10 South to Plymouth County Line); and STP-S-CO84(153)--5E-84 (K2 from Iowa Hwy 10 South to Plymouth County Line).
- The Board signed Iowa DOT Title Sheets for projects:
 - L-3-2014--73-84 - Twin 154" X 100" Structural Plate Pipe Arch Culvert located on Indian Avenue approximately 1/4 mile north of 330th Street
 - L-2-2016--73-84 - Twin 10' X 8' Reinforced Concrete Box Culvert located on Kingbird Avenue approximately 3/4 mile north of 360th Street
 - L-3-2017--73-84 - Twin 95" X 67" Corrugated Metal Arch Roadway Pipe Culvert located on Kennedy Avenue approximately 1- 1/4 miles south of State Hwy 18
 - LP-2-SCCB-16 – HMA Paving and Resurfacing in Oak Grove State Park north of Hawarden, Iowa

- Distributed information on a proposed pipeline route to pivots on cropland south of the Meadowvale Dairy.
- Asked the Supervisors to sign a certificate of appreciation for Paul Hansmann for 41 years 4 ½ months of service at the Boyden Shop.

16-04-19 12 Committee Reports:

- **Bloemendaal** – Attended a 1) Mid-Sioux meeting at which the 2015 audit report was discussed. The Annual meeting will be held on May 6 in Cherokee. 2) Pipeline safety meeting.
- **Kleinwolverink** – 1) Went to a Landfill meeting where a portion of their new handbook was updated. 2) Toured the new Fire Station building in Granville.
- **Sybesma and Bloemendaal** – Went to a Sioux County Regional Airport Board meeting yesterday. There is a lot of dirt that remains to be moved. Designs for the terminal building are being prepared for presentation to the Airport Board. Paving and utilities will be bid on May 18, 2016. (The south third of the runway will be paved this year.)
- **Wright** - 1) Compass Pointe meeting showed improvement financially last month. Compass Pointe is working to improve the amount of face time spent with clients. 2) Northwest Iowa Developers meeting: a company is interested in exploring constructing a new methane plant.

16-04-19 13 The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, April 26, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor