

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 4, 2013

13-06-04 1 The Board of Supervisors of Sioux County, Iowa, met on June 4, 2013, 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.

13-06-04 2 Minutes of the meeting held on May 21, 2013 were submitted and the Chairman declared them approved.

13-06-04 3 Motion by Bloemendaal and supported by Wright to approve and authorize the chairman to sign a letter of engagement with Williams and Company from Le Mars to perform the audit for Fiscal Year 2012/2013. Motion carried unanimous in favor. Kim Dykstra, Sioux County Budget Clerk was present for this discussion.

13-06-04 4 Information was provided by the Auditor in anticipation of the possible purchase of new voting equipment and a bid from a current vendor was presented. The current equipment is 6 years old. Discussion was held. Lisa Rowenhorst, Sioux County Election Administration was present for this discussion. The final decision on the purchase will take place at the June 18, 2013 meeting.

13-06-04 5 Coleman McAllister, Sioux County Attorney, shared the Fine Collection report for fiscal year 2012/2013. Collections are approximately at the same level that they were at last year. The Van Peurseem Condemnation was finalized with no appeal.

13-06-04 6 Shane Walter, Sioux County Community Services Director, shared the Mental Health Expenditure Report for year to date with the board. Shane also commented that the Veterans Administration budget will need to be amended at some point in the future.

13-06-04 7 Doug Julius, Sioux County Engineer is working with Nate Huizenga to establish a total figure for the FEMA Disaster Money.

- Requested approval of the following permit agreements:
 - a. Frontier Communications for Plowing Cable 36" and Bores with a minimum of 36" below ditch bottom for Holland 31/32. Motion by Degen and supported by Kleinwolterink to approve the aforementioned permit. Motion carried, unanimous in favor
- Sign Contract for Grade and Drain L-1-2006-73-84-GR for 1.55 miles on 470th Street and .91 miles on Ironwood Avenue which was previously approved pending Julius approval.
- Updated the Board on road work currently being done and areas where the recent record rains caused damage. No bridges have been lost in Sioux County as of yet.

13-06-04 8 COMMITTEE REPORTS:

- **Bloemendaal** –Mid Sioux Board Meeting. Mid Sioux will help to administer State sponsored Individual Assistance due to damage to recent storms. FEMA money may

also be available, but Mid Sioux is not involved in this. Everyone is encouraged to contact the Mid Sioux Office in your area to confirm eligibility.

- **Sybesma and Wright** attended the Regional Mental Health meeting between Two Rivers Mental Health Four County Consortium. Sybesma attended a Housing Trust Meeting.
- **Kleinwolterink** –Attended a Planning and Zoning Meeting and Board of Adjustment Meeting
- **Wright** attended a YES Board Meeting.
- **Degen-** Worked with Nate Huizenga and Doug Julius who are working on the total figure for the FEMA Disaster money.

13-06-04 9 Claims as submitted by the Auditor were approved for payment.

13-06-04 10 The meeting was adjourned at 10:10a.m. The next meeting will be held on June 18, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Linda Feikema
Sioux County Deputy Auditor