

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 10, 2010

10-08 10 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Vice-Chairman John Degen presiding. Members present were John Degen, Arlyn Kleinwolterink and Dennis Wright. Chairman Mark Sybesma was not present for this meeting. Al Bloemendaal was not present for the opening of this meeting.

10-08 10 2 Minutes of the meeting held on July 27, 2010, were submitted and the Vice-Chairman declared them approved.

10-08 10 3 Coleman McAllister, Sioux County Attorney

- The City of Alton requested that Sioux County allow the division of revenue for the Fair View Meadows Second Addition – Phase 1 Urban Renewal District and the Fair View Meadows Second Addition – Phase 2 Urban Renewal District be extended from ten to fifteen years. Motion by Kleinwolterink and supported by Wright to sign an agreement allowing an extension of the division of revenue under Iowa Code Section 403.19 in the Alton Urban Renewal Areas referenced above. Motion carried, unanimous in favor.
- The Fiscal Year 2011 Northwest Early Childhood Iowa and Community Health Partners Healthy Families contract was submitted for Board approval. Motion by Wright and supported by Kleinwolterink to approve and sign the aforementioned contract. Motion carried, unanimous in favor.

10-08 10 4 Dan Altena, Sioux County Sheriff

- Introduced Tony Reitsma who has been hired as a Deputy Sheriff. Tony is a certified law enforcement officer, having served in several organizations prior to this appointment. At this point Al Bloemendaal joined the meeting. Motion by Wright and supported by Kleinwolterink to approve the appointment of Tony Reitsma as Sioux County Deputy Sheriff. Motion carried unanimous in favor.
- Informed the Board that, so far this year, the number of deaths due to traffic accidents in Sioux County, has been reduced.
- Nate Huizenga, Sioux County Emergency Management Director was unable to meet with the Board, so Sheriff Altena presented a storm damage report on his behalf. Altena reported that Huizenga should be commended on an outstanding job in preparing for and implementing assistance in the past two storm events in Sioux County. When Maurice experienced wind damage cooperation between surrounding cities and the County was very evident. The incident command center worked very efficiently. A round table discussion regarding the Maurice incident will be held at a meeting in September with all the parties who helped during the disaster participating in the discussion. The response to flooding in Boyden was also quick and well organized. Huizenga is nearing the completion of courses required by his position as Emergency Management Director. Altena noted that the Sioux County Dive Team has been out several times, and are developing a good reputation in the area. There are currently approximately 15 members on the dive team. This is a voluntary group offering assistance in Sioux County as well as neighboring counties.

10-08 10 5 Shane Walter, Sioux County Community Services Director

- Shared the Monthly MH/DD Expenditure for the Month of July 2010. Discussed the F-MAP program. Federal Medical Assistance Percentages (FMAPs) are used in determining

the amount of Federal matching funds for State expenditures for assistance payments for certain social services, and State medical and medical insurance expenditures.

- Distributed a list of zoning permits that have been issued for Calendar Year 2010.

10-08 10 6 Doug Julius, Sioux County Engineer

- Motion by Wright and supported by Bloemendaal to approve and authorize the Vice-Chairman to sign a certification of Completion of Work and Final Acceptance for Project No L-7-2004—73-84-CULV located on Kingbird Avenue (L-14) approximately 2 ½ miles north of Newkirk. Motion carried, unanimous in favor.
- Permit Agreement – Premier Communications – Run TV cable on the north side of 410th Street in the shoulder a minimum of 26 inches deep in Section 9 of Sherman Township. Motion by Bloemendaal and supported by Kleinwolverink to allow Premier Communications to run cable in Section 9 of Sherman Township. Motion carried, unanimous in favor.
- Presented an update on the progress of construction projects in the County.
- Informed the Board of recent and proposed equipment purchases.

10-08 10 7 COMMITTEE REPORTS

- **Kleinwolverink** – Reported on a Citizens Advisory meeting at the Cherokee Mental Health Center. The number of employees at that facility has been reduced from 58 to 37. Of note are custodial duties, which a staff of 1.5 employees cannot perform. Other employees have been given janitorial duties in addition to their regular responsibilities.
- **Wright** – Attended a Compass Pointe meeting. The Storm Lake office may need to share some space with Seasons. Woodbury County has cancelled its contract with Tri-State medical services. Wright also attended a NW Iowa Consortium meeting in Cherokee. Rates for contracts with service providers were discussed and will be set at a later meeting. Likely cost of living increases will be allowed for the upcoming year.
- **Degen** – Reported that at an EMS meeting it was discussed that more protocol will be implemented on which cities will be called in an emergency. Degen also encouraged the Board and those present to attend the 50 year celebration of the Sioux County Conservation Board which will be held at Oak Grove Park on Saturday August 14 from 4 p.m. to 7:30 p.m.
- **Bloemendaal** – Attended a meeting with the Greater Siouxland Community Health Center. The Midwife situation was discussed.

10-08 10 8 Claims as submitted by the County Auditor were approved as submitted.

10-08 10 9 The Vice-Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, August 24, 2010.

John Degen, Vice-Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor