

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 27, 2013

13-08-27 1 The Board of Supervisors of Sioux County, Iowa, met on August 27, 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.

13-08-27 2 Minutes of the meetings held on August 12, 2013, were submitted and the Chairman declared them approved.

13-08-27 3 Coleman McAllister, Sioux County Attorney

- a) Reported that the Courthouse Security Committee will meet on Friday, September 13.
- b) Informed the Board that Lindsay Obbink, Victims Witness Coordinator has resigned. Obbink asked McAllister to express appreciation to the Board for the support given during her tenure with Sioux County. The Chairman noted that appreciation was reciprocated by the Board.
- c) Payment for legal counsel by the Conservation Board was discussed. Because the County attorney has a conflict of interest with representing the Conservation Board the legal charges submitted for payment today will be allowed.

13-08-27 4 Micah Van Maanen, Sioux County IT Director, asked the Board to approve a GIS (Geographical Information Services) Waiver Document, drafted by the County Attorney, that states Sioux County's policy in regard to GIS data requests. Those requesting GIS information will be required to sign this waiver. Motion by Degen and supported by Kleinwolterink to approve the GIS Waiver Document as submitted. Motion carried, unanimous in favor. Auditor Huitink asked if disclaimers needed to be sent with other real estate information. McAllister replied that it was not necessary.

13-08-27 5 Shane Walter, Community Services Director, met with the newly formed Regional Mental Health Organization (Sioux Rivers Mental Health & Disabilities Services). That organization is moving toward completion of a 28-E agreement to formalize the organization of the Region.

13-08-27 6 Kim Dykstra, Sioux County Budget Clerk answered questions from the Board about the Fiscal Year Cash Report. The Board will continue to monitor General Fund balances. Dykstra also asked for a signature on a letter to the Iowa Insurance Division for a waiver for Sioux County regarding the county's partially self-funded health plan.

13-08-27 7 Doug Julius, Sioux County Engineer

- Requested Board approval on a permit agreements for the following projects:
 - Premier Communications – Run telephone cable from the intersection of US 75 and 500th Street, East on 500th Street 1/3 mile to 3116 500th Street in Sherman Township section 28 (North Shoulder)

- Premier Communications – Run telephone cable from the intersection of Harrison Avenue and 490th Street, North 1/3 mile to 4857 Harrison Avenue in Sherman Township 21 (West Shoulder)
- Premier Communications – Run Fiber optic in the Northeast corner of Section 6 in Reading Township (West Shoulder)
- Rural Water #1 –Bore 4” water line from Section 31 of Lynn Township in Sioux County to Section 26 in Carrol Township in O’Brien County (Beneath McKinley Avenue)
- Robert Heyser – Place underground electric line beneath Goldfinch Avenue to grain bin in Section 25 of Lincoln Township (to replace overhead line).

Motion by Wright and supported by Bloemendaal to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Requested that the Board authorize the transfer of funds from the Farm to Market account to the Iowa Department of Transportation’s account for the following projects and amounts:

Project	Amount
STP-S-C084(135)--5E-84	\$ 1,721.97
STP-S-C084(139)--5E-85	\$ 2,544.94
FM-C084(140)(141)-55-84	\$ 1,392.50
BROS-C084(131)--5F-84	\$ 602.88

Motion by Degen and supported by Kleinwolterink to authorize the transfer of funds from the Farm to Market account to the Iowa DOT. Motion carried, unanimous in favor.

- Distributed specifications and bids for a 6 cylinder/2 wheel drive tractor. Motion by Wright and supported by Bloemendaal to approve the purchase of a New Holland Model TS6.125 tractor from Town and Country Implement for \$53,750.00. Motion carried unanimous in favor.
- Updated the Board on progress of construction projects.

13-08-27 8 COMMITTEE REPORTS:

- **Bloemendaal** –a) Attended a Sioux County Trails meeting and reported that there was good participation from area cities. b) Went to an Airport meeting at which ownership of airport fixtures was discussed.
- **Kleinwolterink** -Attended several meetings: Northwest Iowa Development, Northwest Iowa Regional Landfill, Safety Committee, and a Sioux County Conservation supper. He also reported that the agriculture committee sold approximately half of the County’s bean crop for \$13.25 a bushel and half of the corn crop for \$4.55 per bushel.
- **Sybesma** – a) Asked the Board to sign a letter of support for the Northwest Iowa Housing Trust Fund. Motion by Kleinwolterink and supported by Degen to authorize the Chairman to sign the aforementioned letter. Motion carried, unanimous in favor. B) Attended a Regional Mental Health meeting.

- **Wright** – a) Attended a Regional Mental Health meeting. b) Attended a Northwest Iowa Development meeting in where he learned about Glenlyon (Alpha Omega), a business based in Rock Rapids that sells books to homeschoolers and other school supplies. Arlyn Kleinwolterink also attended this meeting. c) Went to a hearing about Rock Island Clean Line, a wind energy company, in O'Brien County. d) Will attend a Consortium meeting on Friday to discuss if the Consortium needs to continue.

13-08-27 9 Claims as submitted by the Auditor were approved for payment.

13-08-27 10 The meeting was adjourned at 10:40 a.m. The next meeting will be held on September 13, 2013, beginning at 2:00 p.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink

Sioux County Auditor