

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 24, 2013

13-09-24 1 The Board of Supervisors of Sioux County, Iowa, met on September 24, 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.

13-09-24 2 Minutes of the meeting held on September 13, 2013, were submitted and the Chairman declared them approved.

13-09-24 3 Lisa Rowenhorst, Sioux County Election Administrator told the Board that equipment purchased with HAVA money in 2008 has been traded in so a disposal certification needs to be signed. Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign a HAVA Election Equipment Disposal Certificate. Motion carried, unanimous in favor.

13-09-24 4 Shane Walter, Community Services Director reported that:

- He is working on HIPAA updates. Some changes are required due to the passage of the Health Information Technology for Economic and Clinical Health (HITECH) Act of 2009. The law changes/toughens sanctions for non-compliance.
- On November 11, 2013, a Veteran's Appreciation Day will be held at Prairie Winds Event center in Orange City.
- The zoning map is being updated with the assistance of Penny Vossler, Sioux County GIS Technician.
- Hopes to bring a finalized 28-E Agreement to the Board for the Sioux Rivers Mental Health & Disabilities Services Board. A rough draft of the management plan has been submitted to that board for review.
- Traffic from Hwy 75 will detour through Hull next week while a bridge is fixed.

13-09-24 5 Doug Julius, Sioux County Engineer

- Requested Board approval on Certificate of Completion of Work for project L-1-2012—73-84-CULV, a culvert located on 350th Street between Sections 7 and 18 of Lynn Township. Motion by Bloemendaal and supported by Wright to approve the aforementioned Certificate of Completion of Work. Motion carried, unanimous in favor.

- Updated the Board on progress of construction projects.

13-09-24 6 Lois Huitink, Sioux County Auditor presented two documents that Nate Huizenga, Emergency Services Director asked the Board to review and sign. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign a Homeland Security Grant Fiscal Agent Document. Motion carried, unanimous in favor. Received for information a notification of EMS Grant Authority Share Point Change from the Sheriff to the Board of Supervisors.

13-09-24 7 COMMITTEE REPORTS:

- **Bloemendaal** – Attended a Sioux County Trails meeting. Doug Julius, Penny Vossler, Deb Vander Plas, Kathy Wetter and Rob Klocke represented the County at that meeting. Help in planning and budgeting for the bike trail was requested from the County. Northwest Iowa Planning presented reasons for bike trails. A representative from the Iowa Department of Transportation estimated that the cost for putting in a bike trail would be \$240,000 per mile not including the purchase of right of way. Options for obtaining funding for the project were discussed.
- **Degen** – Reported that he, Kleinwolterink and Sheriff Altena visited the courthouse in Canton to review their security system. They invited the First Deputy from Lincoln County South Dakota to come to Sioux County to recommend security that could be added to the Courthouse and Treasurer’s Office. After a full report is given to the Courthouse Security Committee a request will be brought to the full Board.
- **Kleinwolterink** – Attended a Safety Committee meeting.
- **Wright** – a) Attended a regional health meeting with Sybesma. b) Attended a YES Board meeting.

13-09-24 8 Claims as submitted by the Auditor were approved for payment.

13-09-24 9 The meeting was adjourned at 10:10 a.m. The next meeting will be held on September 30, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor