MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 8, 2013

- 13-10-08 1 The Board of Supervisors of Sioux County, Iowa, met on October 8, 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.
- 13-10-08 2 Minutes of the meetings held on September 30, 2013, were submitted and the Chairman declared them approved.
- 13-10-08 3 Coleman McAllister, Sioux County Attorney told the Board that
 - A training session for area law enforcement will take place tomorrow at the Prairie View Event center.
 - A victim's witness coordinator has been hired. Kate Aberson will be introduced to the Supervisors when she begins her job.
- 13-10-08 4 Shane Walter, Sioux County Community Services Director,
 - Distributed the September 2013 Monthly MH/DD Expenditure Report. Reported that expenditures are lower than anticipated at this time.
 - Motion by Bloemendaal and supported by Wright to rescind the waiver waiting list. Motion carried, unanimous in favor.
 - Presented a letter for the chairman's signature giving support to Hope Haven in their quest to secure a grant from the Iowa Finance Authority. The money will be used to purchase homes in Hawarden and Orange City. Support for this project was given at the board meeting held on September 30, 2013.
- 13-10-08 5 Doug Julius, Sioux County Engineer
 - Requested Board approval on permit agreements for the following projects:
 - ➤ Rural Water System #1 –Install 6" water main underneath:
 - 1) 330th Street between section 35 of Sheridan Township and Section 2 of Capel Township.
 - 2) Kennedy Avenue between sections 1 and 2 of Capel Township
 - 3) Kingbird Avenue between section 1 of Capel Township and Section 6 of Lynn Township.
 - 4) Kiwi Avenue between sections 5 and 6 of Lynn Township
 - ➤ Walt Vander Waal Install manure transfer pipe between sections 26 and 27 of Capel Township beneath Jefferson Avenue
 - > Stan Zylstra Install manure transfer pipe between sections 20 and 21 od Sheridan Township beneath Jackson Avenue

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

- Motion by Bloemendaal and supported by Wright to approve a Certificate as to Completion of Work and Final Acceptance on Project No. L-3-2010—73-84 – CULV, located in section 28-28 of Floyd Township. Motion carried, unanimous in favor.
- Updated the Board on progress of construction projects. Julius reported that a railroad tanker car will be used as a culvert to replace a bridge in Eagle Township. He also said that Leafy Spurge will be sprayed this week.
- Spoke with Jon Buiter in regard to HVAC system. The project is nearing completion.

13-10-08 6 COMMITTEE REPORTS:

- **Degen** Noted that the Conservation Trick or Treat Hike night will be held at Oak Grove Park this weekend.
- **Sybesma** Reported that he spoke with Harvey Wiltsey, Labor Negotiator in preparation for Union negotiations that will occur this year.
- Wright a) Attended a Compass Point meeting. They discussed Board restructuring and spent time discussing the services that Compass Point provides. b) Went to a Creative Living Center board meeting in Rock Valley. Of note: Stanton Visser is going to retire. Child therapists at the Creative Living Center are very busy.

13-10-08 7 Claims submitted by the Auditor were approved for payment.

13-10-08 8 The meeting was adjourned at 9:50. The next meeting will be held on October 22, 2013, beginning at 9:00 a.m.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		
	Lois Huitink	
	Sioux County Auditor	