

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JULY 18, 2017

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Dennis Wright, Mark Sybesma, and Al Bloemendaal.
- 2) Minutes of the meeting held on July 11, 2017, were submitted, and the Chairman declared them approved.
- 3) Anita Van Bruggen, Sioux County Recorder, reviewed the FY16/17 year-end report and the quarterly report from April 2017 through June 2017. The Board received these reports for information.
- 4) Ryan Dokter, Sioux County Auditor, reviewed the FY16/17 year-end cash balances for the major funds.
- 5) Micah Van Maanen, Sioux County IT Director, called into the meeting to request approval to purchase network switches totaling \$42,000. He explained that the pricing is better due to the quantity of switches that he is proposing to purchase. The new switches provide better speed, have new technology built in, and carry a lifetime warranty. Motion by Wright and supported by Kleinwolterink to approve the proposal to purchase new network switches. Motion carried unanimously.
- 6) Doug Julius, Sioux County Engineer,
 - Presented 4 permit agreements for approval 1) Premier Communications to run a line between Plato Township section 31 and Center Township section 6 to service a new home, 2) Premier Communications to run a line between sections 28 and 33 of West Branch Township to service a new home, 3) Southern Sioux Rural Water to place a line in Logan Township under 480th Street and also Birch Avenue to service new confinement facilities, 4) Northern Natural Gas in section 22 of Rock Township to do block valve work. Motion by Degen and supported by Kleinwolterink to approve the permits. Motion carried unanimously.
 - Requested the Board approve the contracts and performance bonds for project BROS-CO84(155)—5F-84. Motion by Wright and supported by Bloemendaal to approve the performance bonds and contracts. Motion carried unanimously.
 - Updated the Board on secondary road activities, and the progress of the construction projects that are active.
- 7) Committee Reports:
 - **Kleinwolterink** – Reported on the Landfill meeting. Materials for recycling will be sent to Le Mars, and the digging for the new cell continues.
 - **Bloemendaal** – 1) Reported that the Sioux County GIS Technician, Joey Reid, provided a new trail map with a proposed route from Sandy Hollow to Orange City. The next step in the process is to contact landowners. 2) Attend the Sioux County Youth Fair.

- 8) The Board reviewed the upcoming meeting schedule, and will do electronic approval of claims on July 25, and will meet again on August 8, 2017.
- 9) The Chairman adjourned the meeting at 9:55 a.m. until 9:00 a.m. Tuesday, August 8, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor