

## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### MEETING HELD ON DECEMBER 11, 2018

- 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, Mark Sybesma, Dennis Wright, Al Bloemendaal and Arlyn Kleinwolterink.
- 2) Minutes of the meeting held on December 4, 2018, were submitted, and the Chairman declared them approved.
- 3) Committee Reports:
  - **Bloemendaal, Degen, Sybesma, & Wright** – Attended the Supervisor District 3 meeting in Storm Lake on December 5, as well as the Board of Health meeting that same day.
  - **Sybesma** – Attended a Third Judicial meeting on December 7.
- 4) Doug Julius, Sioux County Engineer,
  - Requested Board signatures of the Title Sheet for projects STBG-SWAP-C084(158)—FG-84 and LFM-1-2019—FG-84. The Board members signed the title sheet.
  - Requested Board approval for the Certificate of Completion for project L-1-2017—73-84. Motion by Wright and supported by Bloemendaal to approve the Certificate of Completion for the aforementioned project. Motion carried unanimously.
  - Updated the Board on Secondary Road work. Stockpiling is taking place from the Vande Stroet Pit.
  - Reported that the last culvert will be completed this week for the FEMA projects.
  - Reported that a meeting will take place with Jack Reed and the Secondary Road workers on Monday, December 17 at 9:00 a.m. in the Public Health Building, in the 2<sup>nd</sup> floor conference room. This is an informational meeting in regards to developing a memorandum of understanding.
- 5) Micah Van Maanen, Sioux County IT Director, presented a quote for Board approval, from IP Pathways for network storage equipment. Van Maanen informed the Board of two other quotes which were higher in cost and recommended proceeding with the proposed quote from IP Pathways totaling \$51,851.62. Motion by Degen and supported by Kleinwolterink to approve the quote for purchasing the network storage equipment. Motion carried unanimously.
- 6) Howard Hulshof, on behalf of the Sioux County Soil and Water Board, presented a funding request for FY2020 in the amount of \$7,070. This would fund education related projects. The Board took no action on this funding request at this time.
- 7) Shari Kastein, CEO of the Family Crisis Center, provided an update on the agency and how the use of their services continues to increase. The agency continues to work on a capital campaign as they transition into what will be the former Interstates building in June of 2019. Reported on a pilot program, in which an Emergency Order Task Force will be formed. This program will allow domestic violence victims to apply for a protection order 24 hours a day. A recent law change enabled this type of service to be offered and the State Court Administrator determined that in order to comply with the law, a pilot program would need to be instituted and Sioux County was selected. This pilot program will be run in conjunction with the Sioux

County Attorney's Office and the Sioux County Sheriff's Office. Kastein also requested funding for the Family Crisis Center for FY2020 in the amount of \$20,000. The Board took no action on the funding request at this time.

- 8) Tom Kunstle, Sioux County Attorney, reported that Dan Vakulskas was named District Associate Judge for the 3<sup>rd</sup> Judicial District. Vakulskas will primarily serve Plymouth and Sioux counties and will begin January 4. Vakulskas will replace Judge Robert J. Dull who is retiring.
- 9) Jon Bjornstad, on behalf of Readifuels-Iowa, presented to the Board in regards to utilizing the vacated Bison plant near Hull. This company would manufacture renewable diesel and jet fuel from distillers and corn oil, as well as other fats and oils from other processing plants. The company requests a 20 year, 100% property tax abatement from the Board. The Board will discuss this further at the December 18 Board meeting and may take action on the request at that time.
- 10) The Chairman adjourned the meeting at 10:40 a.m. until 9:00 a.m. Tuesday, December 18, 2018.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Ryan Dokter  
Sioux County Auditor