

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 24, 2015

15-02-24 1 The Board of Supervisors of Sioux County, Iowa, met on February 24, 2015, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Mark Sybesma, Dennis Wright and Al Bloemendaal.

15-02-24 2 Motion by Degen and supported by Kleinwolterink to amend the agenda to include Quinten Van Es on the agenda at 9:45 am. Roll Call on Vote: Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, unanimous in favor.

15-02-24 3 Minutes of the meeting held on February 17, 2015 were submitted and the Chairman declared them approved.

15-02-24 4 Thomas Kunstle, Sioux County Attorney,

- Updated the Board on a case that resulted in a conviction in District Court for delivery of methamphetamine.
- Gave a report on a domestic abuse case as well as discussed a case in which a speeding ticket was appealed to the Iowa Supreme Court due to the fact that the ticket was generated from a speed camera. The appeal was lost.

15-02-24 5 Jeff Peters, Williams & Company, discussed the findings of the audit of Sioux County for fiscal year 2013/2014. Sioux County is keeping a good fund balance and said that the County is in a very solid financial position.

- Motion by Bloemendaal and support by Wright to accept the audit findings from Williams & Company. Roll Call on Vote: Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, unanimous in favor.

15-02-24 6 Shane Walter, Sioux Rivers Regional CEO,

- Informed the Board that he will be attending a regional meeting at 2:00 pm in Le Mars on February 24.
- Items that will be covered in this meeting will be the election of officers for 2015, discussion on budget items, service coordinator contracts, and crisis services in the region.
- Discussion on the need for finding alternatives to hospitals for placement of people and the increasing difficulty of finding facilities that have open beds or room to take people.
- Will be touring crisis center facilities within Iowa and Nebraska to get an idea on how those operate.

15-02-24 7 At 9:50, Supervisor Degen left the meeting.

15-02-24 8 Shane Walter, Sioux County Zoning Administrator, requested that David Miller be appointed to the Board of Adjustment. Motion by Wright and supported by Kleinwolverink to appoint David Miller. Roll Call on Vote: Bloemendaal, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.

- Requested that the Board sign an extension on the lease for the space being used by DHS Targeted Case Management. This extension is for 3 years and runs through June of 2018. The monthly rate for the lease is \$688.63. Motion by Kleinwolverink and supported by Bloemendaal to extend the lease. Roll Call Bloemendaal, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried one member absent.

15-02-24 9 Quinten Van Es, Sioux County Firefighters Association, requested fiscal sponsorship for a grant application. The grant is typically \$10,000 and they intend to purchase mobile hardware, which will contain digital books, instead of having several books on the trucks. Motion by Wright and supported by Bloemendaal to approve the fiscal sponsorship. Roll Call on Vote: Bloemendaal, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.

15-02-24 10 Chairman Sybesma signed the Cost Advisory Services Annual Certification of Cost Allocation Plan.

15-02-24 11 A Motion by Wright and supported by Kleinwolverink to approve the Hull Golf Club liquor license renewal. Roll Call on Vote: Bloemendaal, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.

15-02-24 12 Motion by Kleinwolverink and supported by Bloemendaal to reappoint Alvin Stuit as Lynn Township Clerk. Roll Call on Vote: Bloemendaal, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.

15-02-24 13 Doug Julius, Sioux County Engineer,

- Submitted two applications for Region 3 Transportation Project for federal fiscal year 2019. Location is Elmwood Avenue(K30) at Highway in Rock Valley, south 8 miles to 390th Street (B40). A Motion by Wright and supported by Bloemendaal to approve the signing of the applications. Roll Call on Vote: Bloemendaal, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.
- Presented a new detour agreement to the Board for the railroad crossing upgrades on Highway 10, west of Highway 75. Motion by Bloemendaal and supported by Kleinwolverink to approve the detour agreement. Roll Call on Vote: Bloemendaal, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.
- Requested that the Board sign a title sheet for project L-2-99—73-84-GR, for the Trans Ova 380th Street grading project and letting will be March 17, 2015.
- Discussed and Board approved a quote for a new backhoe.

- Stockpiling continues at Maurice from the Chatsworth pit. Crews are grading rough spots as time permits.
- Distributed a report from Iowans for Tax Relief which contains information about the possible increase in the gas tax.

15-02-24 14 Board had discussion about the sidewalk on the south side of the Courthouse, which needs to be replaced. Two quotes were received. A Motion by Kleinwolterink and supported by Wright to accept the low bid for the sidewalk replacement project. Roll Call on Vote: Bloemendaal, Yes; Kleinwolterink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.

15-02-24 15 Committee reports:

- **Wright**-Attended a legislative forum in Rock Valley with State Senator Feenstra, and State Representative Kooiker.
- **Bloemendaal**-
 - a) Attended a Northwest Iowa Planning and Development Commission meeting in Spencer on February 19. Reported that FEMA will provide funding for removal of 7 homes in Rock Valley, and 10 in Rock Rapids. FEMA will later provide funding for 54 more homes in Rock Rapids. All of these homes are in the flood plain.
 - b) Attended a RIDES(Regional Transit Authority) meeting and reported that they had a very strong end of month and fund balance.
- **Kleinwolterink**-Attended a Northwest Early Childhood Iowa meeting last week. Reported that he has resigned from his Board position for Northwest Early Childhood Iowa.
- **Sybesma**-Reported that he and Supervisor Degen met with Deputy Haverdink and Deputy De Kam in regards to salaries of deputies.

15-02-24 16 Claims as submitted by the Auditor were approved.

15-02-24 17 The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Tuesday, March 10, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Deputy Auditor