

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 28, 2009

09-09-28 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Vice-Chairman John Degen presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink and Dennis Wright. Supervisor Mark Sybesma was not present for the beginning of the meeting.

09-09-28 2 Minutes of the meeting held on September 22, 2009, were submitted and the Vice-Chairman declared them approved.

09-09-28 3 Motion by Wright and supported by Kleinwolterink to approve the following canvass of regular Merged Area IV School Election returns for the School Election held on September 8, 2009:

NORTHEST IOWA COMMUNITY COLLEGE

Director District I

Cynthia Porter	849 votes	Elected
Scattering	6 votes	

Director District IV

Craig Struve	329 votes	Elected
Scattering	1 vote	

Director District VII

Larry Hoekstra	350 votes	Elected
Scattering	3 votes	

Public Measure – Shall the following public measure be adopted?

“Shall the Board of Directors of Northwest Iowa Community College, Merged Area IV, in the Counties of Cherokee, Lyon, O’Brien, Osceola, Sioux,, Clay, Dickinson, and Plymouth, State of Iowa, cause to continue to be levied a tax not to exceed six cents per thousand dollars (6¢ per \$1,000) of assessed value in any one year for an additional period of ten (10) consecutive fiscal years beginning with the tax levy payable in the fiscal year ending June 30, 2011 for any one or more of the following purposes: for the purpose of program sharing between community colleges or for the purchase of instructional equipment; or for such other purposes as authorized by law, as provided in Chapter 260C, Section 28 of the Code of Iowa, as amended?”

2,758 YES

885 NO

The public measure was approved due to the required majority passage requirement.

Motion carried, unanimous in favor.

09-09-28 4 Board Chairman Sybesma joined the meeting at 9:30 a.m.

09-09-28 5 Shane Walter, Community Services Director

- Distributed the September MH/DD Expenditure Report.
- Explained that many situations can affect the MH/DD Budget. The bottom line of the budget is healthy, but circumstances can change that status quickly.
- As this was the date and 10:00 a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for James Vander Waal Dairy proposing the addition of one dairy free-stall barn and three deep bedded confinement barns in Section 2 of Lincoln Township, said hearing was held according to law. Shane Walter, Zoning Administrator noted that a favorable Matrix score was received. No comments either written or oral were received. No one was present for this discussion. The Chairman closed the hearing. Motion by Wright and supported by Bloemendaal to recommend approval of the aforementioned permit to the Department of Natural Resources. Motion carried, unanimous in favor.
- Motion by Degen and supported by Kleinwolterink to support the application by Hope Haven for a community block grant. Motion carried, unanimous in favor.

09-09-28 6 Committee Reports:

- **Bloemendaal** – Greater Community Health Center – The client load has been increasing dramatically in the past few months. So, recent promotions and advertising has been working. Back to school physicals for the students helped a lot. In applying for their Look-ALike status it has become apparent of the requirement of having 60% of the board must be comprised of users of the clinic. A plan will be adopted soon to accomplish this, by replacing some of the twelve member board or making it larger.
- **Wright** – Administration & Organization Steering Committee Meeting – recommendations were forwarded to legislators.
- **Kleinwolterink** – NW Iowa Development meeting.
- **Sybesma** – NW Regional Housing Trust Fund meeting – expressed disappointment in the amount of supervision needed to implement this program.

09-09-28 7 Micah Van Maanen, County IT Director presented pricing estimates for backup link options for Board information.

09-09-28 8 Doug Julius, County Engineer

- Submitted the following permit agreements for approval:
 - Premier Communications – Update fiber optic cable to the sheriff's office in Holland Township Sections 29 and 30.
 - Rock Valley Rural Water – run a 12" distribution line in County right of way where the line crosses the roadway in Sections 31, 32, 33 and 34 of Lincoln Township and Sections 12, 13, 24, 25 and 36 of Rock Township.

Motion by Wright and supported by Degen to approve the aforementioned permit agreements. Motion carried, unanimous in favor.
- Motion by Bloemendaal and supported by Kleinwolterink to approve and authorize the Chairman to sign contracts and contractors bonds for construction for Project L-9-2008-73—84-Gr for Cleveringa Excavating, LLC. Motion carried, unanimous in favor.

- Certificates of Completion and Final Acceptance for bridge project BROS-CO84 (125)—5F-84 and culvert project L-52009—73-84 were submitted for approval and the Chairman's signature. Motion by Wright and supported by Bloemendaal to approve certificates and authorize the Chairman to sign two certificates of completion. Motion carried, unanimous in favor.
- Reviewed ongoing construction projects in the County.

09-09-28 9 Claims as submitted by the County Auditor were approved.

09-09-28 10 The Chairman adjourned the meeting at 11:20 a.m. until Tuesday, October 13, 2009 at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor