MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 26, 2010

- **10-01-26 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment 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.
- **10-01-26 2** Minutes of the meeting held on January 19, 2010, were submitted and the Chairman declared them approved.
- 10-01-26 3 Bids for repairs for the Second Court Room were opened. Bids were received from Krull Construction for \$9,950.00 and The Good Wood Shop for \$8,000.00. Russ Krull from Krull Construction was present for this discussion. Motion by Bloemendaal and supported by Degen to approve the low bid submitted by the Good Wood Shop, pending review by the building committee. Motion carried, unanimous in favor.
- 10-01-26 4 Coleman McAllister, Sioux County Attorney requested that the Board approve hiring appellate legal counsel for board of adjustment litigation (Carol Kramer et al vs. Board of Adjustment for Sioux County et al.). Motion by Degen and supported by Bloemendaal to approve hiring Heidman Law Firm as appellate legal counsel. Motion carried, all in favor. Supervisor Dennis Wright abstained from the vote. February 26, 2010, is the date set for this hearing.
- **10-01-26 5** Linda Wynia, Auditor's Accounting/Tax Prep Clerk presented Budget Requests for Fiscal Year 2010/2011. The Board discussed Organizational Budget Requests.
- **10-01-26 6** Dan Altena, Sioux County Sheriff
 - Noted that yesterday there were a lot of issues with drivers taking unnecessary risks during the blizzard.
 - Presented the Sheriff's Budget proposal: Explained the procedure he used in preparing his department's budget. Noted that his department will need to update laptops in the vehicles in the near future. Reviewed repairs that have been made to the jail. The Sheriff's budget was accepted as submitted.
 - The proposed Communications Budget was reviewed. Altena stated that he will be revising work schedules for the Communications operators from 10 hours to 8 hours beginning in May. He reviewed progress on the project for remodeling the Communications Department.
- **10-01-26 7** Nate Huizenga, Emergency Management Director, told the Board that additional funding for sign replacement was requested in the FY 2010/2011 E-911 Budget. Rural addressing signs must be replaced with larger signs by 2018.
- 10-01-26 8 Shane Walter, Sioux County Community Services Director
 - Requested that the Board approve the appointment of a new Veteran Affairs Commission member, Virginia Linneman to replace retiring member, LeRoy Dykstra. Motion by Wright and supported by Bloemendaal to approve the appointment of Virginia Linneman to serve as a member of the Veterans Affairs Commission.

- Advised the Board that there are some Legislative issues that affect Mental Health Services. The Legislature is reviewing an Amendment to the chapter that deals with Mental Health Centers. Proposed legislation would exclude providers like the Creative Living Center. If the chapter were amended the State would designate the Mental Health Providers that the county would be mandated to use.
- 10-01-26 9 Rob Klocke, Sioux County Conservation Director, presented that department's Budget request for FY2010/2011. Don Brommer and Gordon Pottebaum, members of the Conservation Board were present for this discussion. Klocke said that the major increase in the budget is largely based on grants that have been received. \$110,000 has been received for bathroom facilities at the South Pit area. An additional increase in costs is due to a change from a part time to a full time office assistant. Klocke noted that the Sportsman Club has built two docks for Conservation use at the Boyden Pit and the Hawarden South Pit. The Conservation Budget was accepted as submitted.
- **10-01-26 10** Doug Julius, Sioux County Engineer, requested that the Board sign Title Sheets for the following construction projects
 - FM-CO84-216-55-584 Overlay PCC white topping on L22 West of Hospers from B40 to Iowa Highway 18.
 - BROS-CO84-134—60-84 Triple 10 x 8 reinforced concrete box culvert on L26 NE of Granville approximately 3 miles north of Iowa Highway 10. This project may qualify for Stimulus II monies.
 - BROS CO84-136—5F-84 80 x 30 continuous concrete slab bridge located on K42 approximately 1 ¼ mile north of B30 near Carmel. This project may qualify for Stimulus II monies.

10-01-26 11 Committee Reports:

- Bloemendaal
 - *Rides* Financial manager, Ted Bauer is working to bring collections up to date. Receivables over 90 days have been reduced by at least 90%.
 - **NW Iowa Planning & Development** discussed a new stimulus package of approximately 5.8 million dollars that might be available.
 - *Greater Siouxland Community Health Center* has been granted Federal look-alike status. This gives the agency a better position in applying for grants. A new Medical Director, Dr. Lassen will begin his duties in April. The new dental clinic is expected to be ready by the first of July.
- **Degen** Reported good attendance at the Emergency Management Meeting.
- **Sybesma** Discussed extending a loan to the Regional Airport Board.
- **10-01-26 12** Claims as submitted by the County Auditor were approved.
- **10-01-26 13** The Chairman adjourned the meeting at 12:00 p.m. until 9:00 a.m. Tuesday, February 2, 2010.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:	Lois Huitink	<u> </u>
	Sioux County Auditor	