## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON FEBRUARY 26, 2013

- 13-02-26 1 The Board of Supervisors of Sioux County, Iowa, met 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.
- 13-02-26 2 Minutes of the meeting held on February 12, 2013, were submitted and the Chairman declared them approved.
- 13-02-26 3 Coleman McAllister, Sioux County Attorney
  - Requested a copy of the signed minutes of last week's meeting, in which an amendment to the Sioux County Personnel Policy's anti-discrimination policy was approved.
  - Reported that an application for a VOCA (Victim of Crimes Act) grant will be submitted today. The grant will cover a three year period of time. \$43,000 is being requested. Lindsay Heitritter, Sioux County Victim Coordinator presented copies of various documents that need to accompany the request for Board approval. Funding for this program comes from pass through moneys from the federal government to the state. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign documents required to apply for a grant for the VOCA program. Motion carried, unanimous in favor.
  - Gave the Board a list of members of the Condemnation Commission who have been selected to serve in pending condemnation proceedings.
- 13-02-26 4 Lisa Rowenhorst, from the Auditor's staff informed the Board that two businesses have applied for liquor licenses. A renewal of the Hull Golf Course liquor license and an amendment to the Rock Valley Golf Course liquor license to allow carryout native wine were submitted for approval. Motion by Wright and supported by Bloemendaal to approve the aforementioned liquor licenses. Motion carried, unanimous in favor.
- 13-02-26 5 Micah Van Maanen, Sioux County IT Director told the Board that telephone interviews were held with applicants for the GIS position yesterday. Personal interviews are going to be arranged with three of the applicants. Van Maanen reported that he is working with the ISAC IT Affiliate in helping O'Brien County set up an IT Department.

## **13-02-26 6** Committee Reports:

- **Bloemendaal** a) Participated in a teleconference call with Northwest Iowa Planning and Development. b) Attended a Family Crisis Center fundraiser last week.
- **Degen** Reported that the Conservation Department held fishing clinics, which were very well attended.
- **Kleinwolterink** Attended a Landfill meeting, a Safety Committee meeting, and a Trails program presentation for the cities of Orange City and Alton.
- **Sybesma** Attended an ISAC Board meeting at which that organization's budget was approved.

- Wright Reported on a Northwest Iowa Development meeting. Attended a forum held by Senator Randy Feenstra and Representative Dwayne Alons in Rock Valley, at which State funding of Mental Health expenses was discussed.
- 13-02-26 7 Claims submitted by the Auditor were approved for payment.

| 13-02-26 8  | The  | Chairman | adjourned | the | meeting | at | 10:05 | a.m. | until | 9:00 | a.m. | Tuesday, |
|-------------|------|----------|-----------|-----|---------|----|-------|------|-------|------|------|----------|
| March 5, 20 | )13. |          |           |     |         |    |       |      |       |      |      |          |

|         |                      | Mark Sybesma, Chairman            |  |  |
|---------|----------------------|-----------------------------------|--|--|
| ATTEST: |                      | Sioux County Board of Supervisors |  |  |
|         | Lois Huitink         |                                   |  |  |
|         | Sioux County Auditor |                                   |  |  |