MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JULY 10, 2012

- 12-07-10 1 The Board of Supervisors of Sioux County, Iowa, met on July 10, 2012, at 9:15 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Mark Sybesma and Dennis Wright. Supervisor Arlyn Kleinwolterink was not present for this meeting.
- **12-07-10 2** Minutes of the meeting held on June 26, 2012, were submitted and the Chairman declared them approved.
- **12-07-10 3** Doug Julius, Sioux County Engineer
 - Requested approval of the following permit agreements –

MidAmerican Energy – Run overhead electric line 750 feet south of 370th Street and Ibex Avenue, on both sides of the road, in Sections 25 and 26 of Welcome Township.

 $MidAmerican\ Energy$ – Run overhead electric line diagonally over $320^{th}\ Street$, at the intersection west of Hwy 75 and $320^{th}\ Street$.

Motion by Bloemendaal and supported by Wright to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Informed the Board that an addition may be made to the Sioux Abstract Building, which adjoins the Department of Human Services Building.
- Presented a progress update on road construction projects.
- **12-07-10 4** Anita Van Bruggen, Sioux County Recorder presented the quarterly report from the Recorder's Office for April, May and June, 2012. The report was accepted for information.
- **12-07-10 5** Coleman McAllister, Sioux County Attorney advised the Board that a 28-E Agreement may be forthcoming with Lyon County for Engineer Services.
- **12-07-10 6** Two liquor license requests were presented for Board approval. Lisa Rowenhorst, representative from the Auditor's Office was present for this discussion.

Sfumato Pizza requested the endorsement of Sioux County for a liquor license at 4995 Carnes Drive, Alton IA. Motion by Degen and supported by Wright to recommend that the aforementioned liquor license be approved. Motion carried, unanimous in favor.

Rock Valley Golf Club requested that their liquor license be renewed. Motion by Wright and supported by Degen to recommend that the application be approved. Motion carried, unanimous in favor.

12-07-10 7 Shane Walter, Sioux County Community Services Director

- Requested that the Board approve and the Chairman sign an updated version of the contract with Creative Living Center. Motion by Wright and supported by Bloemendaal to approve a contract with Creative Living Center. Motion carried, unanimous in favor.
- Asked the Chairman to sign a letter certifying that a waiting list for Mental Health Services has been initiated for Fiscal Year ending June 30, 2013.
- Reported that revisions are being written to amend the Zoning Ordinance.
- 12-07-10 8 Micah Van Maanen, Sioux County IT Director updated the Board on activity in the IT Department. The antivirus has been updated, as well as the Microsoft license agreement (3 year contract). Van Maanen is looking into a new web filtering appliance which would be more user friendly and add security to laptops. A combined VMware contract is being explored by ICIT, the Iowa County Information Technology group. The IT Department recently updated the jail control system.
- **12-07-10 9** Randy Jacobsma, Sioux County Treasurer distributed the 2012 Tax Sale Report. Jacobsma acknowledged his staff for their help in assuring that the tax sale process ran very smoothly. Cynthia Reid, representing the Treasurer's Tax Department was present for this discussion. Jacobsma informed the Board that drivers licensing may be impacted by recent decisions at the State level.

12-07-10 10 COMMITTEE REPORTS:

- **Degen** Shared that Chatsworth has completed a new community center building.
- **Bloemendaal** a) Attended a Hazard Mitigation Workshop at the Communications Center. The project is funded by FEMA, and is considered from the viewpoint of all cities and school districts in Sioux County. The goal to is have a County wide plan on responding to hazards of which a total of 16 variations need to be considered. They must be evaluated using 4 main criteria: Probability, Magnitude, Warning Time, and Duration The meetings will be taking place for the next 6 to 8 months on the last Wednesday evening of each month. b) An Airport Board meeting was attended. Also in attendance was Supervisor Sybesma. Reported that additional parcels of property may be purchased for that project.
- Wright a) Attended a meeting with Farm Bureau. Also in attendance were Supervisors Bloemendaal and Sybesma. b) Went to a meeting at Compass Pointe. One topic discussed was if more things could be done in cooperation with Jackson Recovery Center.
- **Sybesma** Attended a NW Iowa Housing Trust Fund meeting. Sioux County is not receiving as many applications for funding as they have in the past.
- **12-07-10 11** Claims as submitted by the County Auditor were approved for payment.
- **12-07-10 12** The Chairman adjourned the meeting at 10:40 a.m. The next meeting will be held on July 24, 2012, beginning at 9:00 a.m.

Mark Sybesma, Chairman	

ATTEST:	Sioux County Board of S	
	Lois Huitink Sioux County Auditor	