

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 24, 2012

12-07-24 1 The Board of Supervisors of Sioux County, Iowa, met on July 24, 2012, 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.

12-07-24 2 Minutes of the meeting held on July 10, 2012, were submitted and the Chairman declared them approved.

12-07-24 3 Jon Buiter, Engineer from EDA presented an update on Phase II of the Courthouse air conditioner replacement project. A time table for the project was discussed. Work inside the building will likely begin in November with anticipated completion in June.

12-07-24 4 Doug Julius, Sioux County Engineer

- Received a letter of request for permission to place a path within the Sioux County Right of Way in order to put a bike trail on the east side of Rock Valley. Supervisor Wright will consult with the Rock Valley city manager and report his findings at a later meeting.
- Reported that most of the property needed for the extension of B58 has been purchased. A counter offer to the property owners was discussed. The County Engineer and Attorney will review current sales information and present a counter offer, with a deadline, to the property owners on 470th Street.
- Informed the Board that Sioux Abstract Company will enlarge their building. This will necessitate moving the gas line which is on County property. Additionally the south four feet of the driveway will need to be cut so that rain water can be drained into the storm sewer.
- Updated the Supervisors on progress being made on bridge and road construction projects.

12-07-24 5 Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign documents with Mid-Sioux Opportunity Preschool Transportation. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign fiscal agent agreements for Healthy Families Contracts with Cherokee, Lyon, Plymouth and Sioux Counties. Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign a Childcare Nurse Consultant contract with Mid Sioux Opportunities, Inc. Motion carried, unanimous in favor.

12-07-24 6 Shane Walter, Sioux County Community Services Director

- Motion by Wright and supported by Kleinwolterink to authorize the Chairman to sign a grant that was received from the Department of Public Health.
- Distributed the June 2012 MH/DD Expenditure report. Mental Health funding for Fiscal Year 2012/2013 is in question. Supervisors and CPC's from Cherokee, Plymouth and Sioux County will meet to discuss regionalization of Mental Health services as required by legislation passed during the last legislative session.

12-07-24 7 COMMITTEE REPORTS:

- **Degen** – Reported that the meeting with Jon Buiter and the Building Committee went very well.
- **Wright** – a) Reported that Les Van Roekel has resigned as Hull City manager. b) Reported on happenings at the recent National Association of County Officers Convention He reported that a new leader will need to be named for the annual church service. Larry Nacke, NACO's executive director retired. Matthew Chase has been named as his successor. Wright reported on several workshops that he attended.
- **Sybesma** –Legislative committee meeting at ISAC – ISAC Supervisors Executive Board meeting will be meeting in Sioux Center later this week.
- **Kleinwolterink** – Attended veteran's affairs workshops at NACO.

12-07-24 8 Claims as submitted by the County Auditor were approved for payment.

12-07-24 9 The Chairman adjourned the meeting at 10:30 a.m. The next meeting will be held on July 31, 2012, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor