MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 11, 2009

- **09-09-11 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 Dennis Wright, Al Bloemendaal, Mark Sybesma and John Degen. Member Arlyn Kleinwolterink was not present for the beginning of the meeting.
- **09-09-11 2** Minutes of the meeting held on September 1, 2009, were submitted and the Chairman declared them approved.
- **09-09-11 3** Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the School Election held on September 8, 2009. Motion by Bloemendaal and supported by Wright to approve the Canvass of Regular School Election returns for the Election held on September 8, 2009. Motion carried, unanimous in favor, one member absent.

BOYDEN-HULL COMMUNITY SCHOOL DISTRICT	VOTES	
<u>Director District #1</u>		
JODI POSTROLLO (WI)	36	
MARK NILLES (WI)	123	Elected
SCATTERING	8	
Director District #3		
MARK WARNTJES	144	Elected
GINA WOELBER	142	
SCATTERING	1	
MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT		
Director District #3 GERALD VAN ROEKEL	175	Elected
SCATTERING	1	Liceted
Delli Izka (C	-	
Director District #5		
DAN DUISTERMARS	176	Elected
ROCK VALLEY COMMUNITY SCHOOL DISTRICT		
Director District #2	= -	T 1 1
SCOTT KOOIMA	76	Elected
Director District #3		
AL VERMEER	79	Elected
<u>Director District #4</u>		
TERRY VAN MAANEN	80	Elected
SIOUX CENTER COMMUNITY SCHOOL DISTRICT		
Director at Large		
TIM DYKSHORN	355	Elected
DORI GROENENDYK	237	Elected
ERIN VANDER VELDE	135	

_	ZOMERMAAND TTERING	368 3	Elected
WES	T SIOUX COMMUNITY SCHOOL DISTRICT		
Direc	tor at Large		
	NIS HULSHOF	207	Elected
	KOCH	138	2100100
	OD LYNOTT	108	
	AN SHARPE	279	Elected
SCAT	TTERING	2	
Direc	tor District #1		
JEFF	EILTS	355	Elected
DOU	GLAS J. SMIT	350	
SCAT	TTERING	2	
	tor District #2		
	Y WITT (WI0	125	Elected
DAN	DEKKERS (WI)	24	
CAR	OL DE BOER (WI)	13	
CHRI	S TOFT (WI)	12	
SCAT	TTERING	53	
NOR	THWEST IOWA COMMUNITY COLLEGE		
Direc	tor District I		
	ΓHIA PORTER	849	
SCAT	TTERING	6	
	tor District IV		
CRAI	G STRUVE	19	
SCAT	TTERING	0	
	tor District VII		
LARI	RY HOEKSTRA	350	
SCAT	TTERING	3	
	LIC MEASURE A		
North	west Iowa Community 10 Tax Levy		
YES		1060	
NO		445	
	LIC MEASURE B en Hull Purpose Revenue Statement		
YES		225	
NO		31	
9-11 4	Coleman McAllister, County Attorney – Nothing	g to report.	
9-11 5	11 5 Member Arlyn Kleinwolterink joined the meeting at 9:25a.m.		
9-11 6 Committee Reports:			

- Wright Noted that a committee is traveling around the state to choose one mental hospital in the state for closure. Several Board members will travel to the Cherokee Mental Health Center when the committee tours that facility on September 15.
- Degen reported that the price Sioux County pays for hazmat support will remain in effect until 2017.
- Sybesma Third Judicial District Report Woodbury County reported that the number of inmates in their jail has dropped dramatically since 2005. Prison population in Iowa is going down. The Third Judicial District anticipates a 4% cut in funding in FY10.
- Sybesma Empowerment Meeting Report Cherokee County would like to separate from the four county Empowerment Board because of funding issues. Liability coverage was discussed for employees attending training sessions.
- Kleinwolterink Landfill meeting two applicants will be re-interviewed for the manager position at the landfill.
- **09-09-11 7** Micah Van Maanen, County IT Director informed the Supervisors that network redundancy needs to be improved. The cost of a network switch to accomplish this would cost approximately \$5,000.00. Another request presented was for wireless point-to-point connection between the Courthouse and the Public Safety Center. The cost of this connection would cost approximately \$9,000.00. Received for information.
- **09-09-11 8** Lisa Rowenhorst, Election Administrator notified the Board that Gina Woelber submitted a written request for a re-count of the election in the Boyden-Hull School District. A recount was ordered in accordance with Section 50.48(1) of Iowa Code.

09-09-11 9 Doug Julius County Engineer

- Requested the chairman's signature on a lumber and piling contract.
- Presented permit agreements for approval. Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign an the following permit agreements:
 - ➤ Quest Set new wire terminal, place three pair buried service wire on the east side of the SE quarter of Section 7 in Settlers township or along the west side of Arthur avenue north for approximately 3200 feet for service located to 1191 290th Street in Section 18 of Settlers Township.
 - ➤ Rural Water Install a water service line across 480th Street approximately ¼ mile west of Eagle Avenue and K-3 in Reading Township.
 - Motion carried, unanimous in favor.
- Reviewed ongoing construction projects. Reported that the Hudson Bridge is nearing completion and should be done in October.
- Opened bids for a Grading Letting for 390th Street, 1 mile east of Sioux Center. Present for the discussion were Audley Van Peursem, Engineer's Office, Bill Adams, Hancock Concrete, and a representative from K&L Landscape and Construction.

Contractor	Cleveringa	K & L Landscape	Peterson
	Excavating	& Construction	Contractors, Inc.
	Alton, IA	Sergeant Bluff, IA	Reinbeck, IA
Total Bid	\$94,725.49	\$165,759.67	\$173,128.33

Motion to by Bloemendaal and supported by Wright to approve the low bid submitted by Cleveringa Excavating pending review by the County Engineer. Motion carried, unanimous in favor.

09-09-11 10 Claims as submitted by the County Auditor were approved.

09-09-11 11 The Chairman adjourned the meeting at 10:35 a.m. until Tuesday, September 22, 2009, at 9:00 a.m.

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