## MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON SEPTEMBER 18, 2012

- **12-09-18 1** The Board of Supervisors of Sioux County, Iowa, met on September 18, 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.
- **12-09-18 2** Minutes of the meeting held on September 11, 2012, were submitted and the Chairman declared them approved.
- 12-09-18 3 Lois Huitink, Sioux County Commissioner of Elections, presented the results of the Special Rock Valley Community School Physical Plant and Equipment Levy Election held on September 11, 2012. Motion by Wright and supported by Kleinwolterink to approve the canvass of votes as presented. Motion carried, unanimous in favor.

YES	NO	TOTAL	% OF TURNOUT
163	86	249	8.2%

- 12-09-18 4 Sioux County Attorney, Coleman McAllister and Deb Fischer, Clerk of District Court requested that the Clerks' office doors remain locked unless employees from the Clerks' office are present. Fischer also reported that Judge Scott requested that the courtroom doors remain locked unless court is in session. The custodial staff will be instructed to lock the doors to the Clerks' office whenever staff is not present. At this time, the courtroom will remain open to the public. Fischer thanked those who moved historical documents from the subbasement to the Treasurer's building yesterday.
- 12-09-18 5 Jon Buiter, Engineer with EDA, reviewed the bids that were opened at last week's meeting. The Board was disappointed with the high cost of the bids in comparison to the estimates. Buiter worked with the contractor who had presented the low bid of \$1,047,424.00 and 28 items were reviewed that could result in cost savings. Upon recommendation by the Building Committee, the Board decided to proceed with Phase II of the Geothermal AC System Bid. The revised bid for the system is \$1,033,072.00. Motion by Kleinwolterink and supported by Degen to accept the low bid of Interstate Mechanical Corp from Sioux City. Motion carried unanimous in favor.
- **12-09-18 6** Shane Walter, Sioux County Community Services Direction informed the Board that some transitional funding will be available from the State. Research continues for regionalization of Mental Health Services. A meeting was held with representatives of Cherokee and Plymouth Counties, with the possibility of joining with those counties to form a region.
- 12-09-18 7 Doug Julius, Sioux County Engineer, reviewed the 2012 construction map with the Board and gave a progress report on various projects. Discussed the work being done on the drain being installed on the west side of the courthouse. Stated that it would be beneficial if the old air conditioner units on the south side of the courthouse be removed so that the tiling project can be completed next week.

## **12-09-18 8** COMMITTEE REPORTS:

• Wright – Discussed a proposed Rock Valley Bike Trail. Concern was expressed by several county residents who live near the city of Rock Valley about the board's decision to allow the use of the county right of way for the trail.

- **Kleinwolterink** Attended a Northwest Iowa Landfill meeting.
- **Degen** –Reported on activity by the Conservation Department at the Big Sioux Recreation Area. The pit has been drained, and a road will be constructed to improve access to the north end of the Big Sioux Recreation Area.
- Wright NW Iowa Consortium meeting revolved about regionalization.

12-09-18 9 Claims submitted by the Auditor were approved for payment.

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