MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 7, 2009

NOTE: Prior to the regular meeting of the Board of Supervisors a roundtable discussion was held with department heads. Goals and objectives for 2009 were presented by each department. Those attending this segment of the meeting were the following elected officials: County Attorney, Coleman McAllister; County Sheriff, Dan Altena; County Auditor, Lois Huitink; County Treasurer, Randy Jacobsma; and County Recorder; Anita Van Bruggen. Also present were County Conservation Director, Rob Klocke; County VA Director/Mental Health Administrator/Community Services Director, Shane Walter; County IT Director, Micah Van Maanen; County Engineer, Doug Julius; County Assessor, Ross Simmelink; County Emergency Services Administrator, Jake Anderson; Empowerment Director, Joyce Vermeer; Clerk of Court Representative, Deb Fischer; and Community Health Partners Representative, Jackie Covey.

- **09-01-07 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, Arlyn Kleinwolterink and John Degen.
- **09-01-07 3** Minutes of the meeting held on January 2, 2009, were submitted and the Chairman declared them approved
- **09-01-07 4** Dick Sievers, Executive Director of Mid-Sioux Opportunity presented a budget request for Fiscal Year 2009/2010 in an amount of \$15,000. The Board will consider this request during budget deliberations. The Chairman expressed appreciation to Mr. Sievers for the services provided to the citizens of the County by Mid-Sioux Opportunity.
- **09-01-07 5** Motion by Degen and supported by Wright to forward a favorable recommendation to the Iowa Department of Natural Resources for a revision to a Master MATRIX plan previously submitted by Stoutjesdyk Dairy. Motion carried, unanimous in favor.
- **09-01-07 6** Dan Altena, County Sheriff and Judy Plendl, Jail Administrator introduced Brad De Kam a new jailer and requested the Chairman's signature on a Certificate of Appointment for him. Motion by Kleinwolterink and supported by Degen to authorize the Chairman to sign said certificate. Motion carried, unanimous in favor.
- **09-01-07 7** The County Sheriff's Second Quarter Revenue Report was accepted for information.
- **09-01-07 8** Coleman McAllister, County Attorney reminded the Board that a retirement reception will be held tomorrow afternoon, January 8, in the Courtroom for Judge Terry Huitink. McAllister expressed appreciation to the Board for renovations done in the Courtroom and surrounding offices and hallways.
- **09-01-07 9** Doug Julius, County Engineer:
 - ➤ Requested Board approval and the Chairman's signature on an irrigation Cash Farm Lease with Dallas D. Huebner on property near Chatsworth. This lease will be co-signed with Plymouth County. Motion by Degen and supported by Bloemendaal to sign a lease agreement as presented by the County Engineer. Motion carried, unanimous in favor.
 - ➤ Requested that the Board formally approve the naming of three streets in the County. These streets were created by changes caused by rerouting Highway 60. A new street created near Carnes will be called Carnes Drive. A short stretch of road north of Alton will be called

Kingfisher Avenue and the road through Hospers that was formerly Highway 60 will now be designated Hospers Drive North and Hospers Drive South. Motion by Bloemendaal and supported to Kleinwolterink to approve the aforementioned road designations. Motion carried, unanimous in favor.

➤ Requested Board approval for the purchase of a pickup. Motion by Wright and supported by Degen to approve the purchase of a used Ford pickup by the County Engineer. No trade will be made for this pickup; instead a pickup will be made available for use by the Zoning Office by the Engineer's department. Motion carried unanimous in favor.

09-01-07 10 Committee Reports:

- **09-01-07 11** Wright attended a Mental Health Consortium Meeting where contracts with vendors were approved as submitted.
- **09-01-07 12** Kleinwolterink reported that the Building Committee recommends approval of the purchase of 18 chairs for the Board of Supervisors Room. Motion by Kleinwolterink and supported by Degen to approve the purchase of 18 stacking chairs for the Board Room. Motion carried, unanimous in favor.
- **09-01-07 13** The Chairman adjourned the meeting at 12:10 a.m. until Tuesday, January 13, 2009.

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