

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 26, 2013

13-03-26 1 The Board of Supervisors of Sioux County, Iowa, met on March 26, 2013, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright. Supervisor John Degen was not present for this meeting.

13-03-26 2 Minutes of the meeting held on March 12, 2013, were submitted and the Chairman declared them approved.

13-03-26 3 Coleman McAllister, Sioux County Attorney informed the Board that a budget protest was received yesterday. 100 signatures are required for a valid protest of a county-wide budget. Less than 50 signatures were received.

13-03-26 4 Health insurance coverage for next year was discussed. A decision was deferred until the next meeting to enable the Auditor to research a list of drugs which will not be covered if a new insurance plan is implemented.

13-03-26 5 Deb Vander Plas, Public Health Nurse with Community Health Partners presented a report on activity by Community Health Partners for the first two quarters of Fiscal Year 2013. Vander Plas reported that a grant to improve HPV (human papillomavirus) vaccination rates has been received. 672 students have signed up for April Tdap (Tetanus-Diphtheria-Pertussis) clinics. A Vaccinations Task Force has been set up in Sioux County to develop a comprehensive plan to increase vaccination rates in the County. A grant was also received to raise awareness of ATV dangers. There are Baby Cafes available in Orange City and Sioux Center. The Board received the report for information. The Chairman expressed appreciation to Vander Plas for services provided for the citizens of Sioux County.

13-03-26 6 Shane Walter, Sioux County Community Services Director reported that the CPC's from Cherokee, Plymouth, Sioux and Woodbury Counties will be meeting in April to discuss services that will be provided by the new mental health region. Distributed an expenditure report for the Board's information.

13-03-12 1 Doug Julius, Sioux County Engineer

- Requested approval of the following permit agreements:
 - a. Mid-American Energy – Move overhead electric line out to 55' from the center line of Ironwood Avenue 780' south from 440th Street and Ironwood Avenue between Sections 31 and 32 of Holland Township.
 - b. Long Lines – Run fiber optic at various locations: a) Reading and Washington Townships; b) Grant Township; c) West Branch and Holland Townships. (Maps are available in the Engineer's Office)
 - c. Northern Natural Gas – Run pipeline in County Right of Way in Section 22 of Rock Township.

Motion by Bloemendaal and supported by Wright to approve permit agreements as submitted by the Sioux County Engineer. Motion carried, unanimous in favor, one member absent.

- Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign a contractor's bond with Steve Harris Construction, Inc. of Homer, Nebraska to perform variable full depth PCC paving for Project No. L-3-12PAV—73-84. Motion carried, unanimous in favor, one member absent.
- Requested approval and signature on a lease agreement for the east 7.25 acres more or less designated as Parcel D of the S ½, SW ¼ Section 25-97-28. Motion by Bloemendaal and supported by Kleinwolterink to approve a lease agreement to rent un-irrigated land near Rock Valley for \$225.00 per acre. Motion carried, unanimous in favor, one member absent.
- Motion by Kleinwolterink and supported by Bloemendaal to terminate the temporary agreement with Lyon County to provide assistance by the Sioux County Engineer. Motion carried, unanimous in favor, one member absent.

13-03-12 2 COMMITTEE REPORTS:

- **Bloemendaal** –Attended two meetings last week: RIDES and Northwest Iowa Planning and Development. Reported that the RIDES fund balance continues to rise.
- **Wright and Sybesma** – a) Attended a meeting regarding the new Mental Health Region. Reported that Representative Alons and Senator Feenstra met with Board Members at the County Day at the Capital last week. b) Attended an ISACS board meeting and discussed current legislation and in particular mental health redesign and property tax reform.
- **Kleinwolterink** – Reported on a Courthouse air conditioning construction meeting held last week. It is anticipated that the heat will be turned off in the Courthouse in early April, in order to facilitate installing new controls.

13-03-12 3 Claims as submitted by the Auditor were approved for payment.

13-03-12 4 The meeting was adjourned at 10:50 a.m. The next meeting will be held on April 2, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor