

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 11, 2010

10-05 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 John Degen, Arlyn Kleinwolterink, Mark Sybesma, Al Bloemendaal and Dennis Wright.

10-05 11 2 Minutes of the meeting held on May 4, 2010, were submitted and the Chairman declared them approved.

10-05 11 3 Randy Jacobsma, County Treasurer requested that the Board approve hiring a temporary part-time employee in the vehicle registration division of the Treasurer's Department. The employee will fill in for Lori Oostra who will temporarily work in the drivers licensing division due to an employee who is out on medical leave. The temporary employee will help with vehicle license renewals and mail duties. Motion by Kleinwolterink and supported by Wright to approve the hiring of a temporary part-time employee in the Treasurer's office. Motion carried, unanimous in favor.

10-05 11 4 Doug Julius, Sioux County Engineer

- Submitted the following permit agreements for Board approval and the Chairman's signature:

Premier Communications – Relocate telephone line and fiber optic cable due to bridge construction on Garfield Avenue 1 ½ miles north of Carmel in Plato Township, Sections 11 and 12.

Premier Communications – Replace existing telephone cable that is attached to existing bridge that will be removed on Goldfinch Avenue 1 1/3 miles north of B-40 in Plato Township, Section 25.

Premier Communications – Run telephone line under 350th Street between Sections 12 and 13 of Plato Township.

Mid American Energy – Bore 4-inch conduit and run 3 phase wire under Highway B-40 between Sections 2 and 11 in Floyd Township.

Ron's Radiator and Repair – Run sewer line under K-64 at 1801 Albany Place SE, Orange City.

Motion by Bloemendaal and supported by Degen to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Submitted contracts and contractor bonds for the Chairman's signature for the following projects:

CONTRACT	DESCRIPTION	LOCATION	LOW BID	BIDDER
FM-CO84(126)--55-84	PCC Overlay Un-bonded	From intersection of B40 north to the intersection of Hwy 18	\$1,521,426.01	Cedar Valley Corp

BROS-CO84(136)—5F-84	Bridge and Approaches – CCS	Garfield Avenue approx 1 ½ mile north of B-30	\$267,698.69	Dixon Construction Co.
BRS-CO84(134)--60-84	RCB Culvert Replace – Triple Box	McKinley Ave approx. 1640 ft south of 430 th St. east of Section 25 Floyd Township	\$150,754.75	Godbersen-Smith Construction Co.

- Informed the Board that preconstruction meetings have been held on three pending projects. Work on the culvert north of Newkirk will possibly start next week. This project will be done by Gus Construction Company. Kooiker Construction will begin work on three culverts in approximately five to six weeks. Construction of the bridge north of Carmel should start in two weeks and will be done by Dixon Construction.
- Noted that the PC overlay by Hospers will likely start around June 1.
- Stated that there is a possibility that L-14, L-22 north of Hospers and K-42 north of Carmel may all be detoured at the same time.

10-05 11 5 Lisa Rowenhorst, Sioux County Election Administrator presented the results of the Special Sioux Center Hotel/Motel Tax Election held on May 4, 2010. Motion by Bloemendaal and supported by Degen to approve the canvass of vote totals as follows:

PUBLIC MEASURE A

“Shall the City of Sioux Center be authorized an increase in the rate of the hotel and motel tax to five percent (5%) in the City of Sioux Center effective January 1, 2011...

YES 562

NO 195

Measure Passed

Motion carried, unanimous in favor.

10-05 11 6 Micah Van Maanen, IT Director met with the Board to discuss long distance telephone service. As discussed in an earlier meeting, the County’s local phone service will transfer to Premier Communications. Van Maanen stated that rates have gone down since he last updated the Board on this matter. A rate of 4 cents per minute has been submitted by CPI Communications for Qwest long distance service. The estimated savings would be about \$13,000 over a three year period. Motion by Kleinwolterink and supported by Wright to approve a contract for long distance service with CPI Communications and Qwest. Motion carried, unanimous in favor. Van Maanen reported that the change in telephone service will likely occur within the next month.

10-05 11 7 Coleman McAllister, Sioux County Attorney distributed a letter stating that the Crime Victim Assistance Board has voted to award the Sioux County Attorney’s Office \$20,123 as a three year funding. This represents an increase of about 5% over the last amount awarded. Degen commented that local law enforcement really appreciates this program.

10-05 11 8 Shane Walter, Sioux County Community Services Director

- Distributed the April MH/DD Expenditure Report.
- Reported that at a Mental Health Consortium meeting held on Friday, it was determined that the providers would be kept at the current funding level for this year.
- Informed the Board that HIPPA training needs to be given to Wright, Bloemendaal and Kleinwolterink and that it will be done prior to the next board meeting on May 18.

10-05 11 9 Motion by Wright and supported by Bloemendaal to approve the transfer of funds from the Rural Basic Fund to the Secondary Road Fund. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink

RESOLUTION 2010-09

SECONDARY ROAD FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$788,436.50 from the Rural Basic Fund to the Secondary Road Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective May 11, 2010.

\$788,436.50 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 11th day of May, 2010.

/s/ Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

10-05 11 10 COMMITTEE REPORTS:

- **Bloemendaal** – attended a disaster preparedness meeting at the Sheriff’s office. The meeting was also attended by representatives from the cities of Sioux Center and Hull.
- **Sybesma** – Reported that he has been asked by the EPA to serve on a panel to discuss the quality of life in Sioux County. In particular, discussion will address questions regarding co-existence with livestock. The meeting will take place on Monday evening, May 17, 2010, at the Holiday Inn in Sioux Center. The EPA will visit the following livestock sites: Dykstra Dairy and Dekker’s Feed Lot.
- **Wright** – Attended the NW Iowa Mental Health Consortium meeting.

10-05 11 11 The Chairman adjourned the meeting at 10:15 a.m. until 9:00 a.m. Tuesday, May 18, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor