MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MAY 25, 2010

- **10-05 25 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 Arlyn Kleinwolterink, Mark Sybesma, Al Bloemendaal and Dennis Wright. Supervisor John Degen was not present for this meeting.
- **10-05 25 2** Minutes of the meeting held on May 18, 2010, were submitted and the Chairman declared them approved.
- **10-05 25 3** As this was the date and 9:15 o'clock a.m. the time set for the hearing and first consideration of a proposed amendment to County Ordinance No. 20, the Chairman opened said hearing according to law. Shane Walter, County Zoning Administrator explained that some wording in the original ordinance was incorrect, so an amendment was necessary. No comments were received or presented orally against said proposed ordinance. The Chairman closed the hearing. Motion by Kleinwolterink and supported by Bloemendaal to approve the first consideration of proposed County Ordinance No. 20; and to proceed with the second and final consideration at 10:00 o'clock a.m. on June 1, 2010.

Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

10-05 25 4 Shane Walter, Sioux County Community Services Director

- Requested that the Chairman sign a Minority Impact Statement for the Department of Public Health.
- Reported that he is working on the space issue at the Department of Human Services Building. Office space may be available at the former Orange City Hospital building, which could be utilized by Empowerment.
- Reported that a settlement has been reached in a case involving a Hope Haven client. Medicaid has agreed to pay for ICF/MR services dating back to 1994. \$85,000.00 will be returned to the County.
- Informed the Board that Woodbury County has been threatened with a law suit by a service provider, Opportunity Village which is located in that County. Each County maintains a management plan and in it are listed providers which whom the County does business with. One of the factors given in the plan is the rate paid to that provider. Several years ago Woodbury County removed Opportunity Village from their plan. If this issue goes to trial and if Opportunity Village should win the suit, all Iowa Counties will feel the impact of that decision.

10-05 25 5 COMMITTEE REPORTS:

• **Sybesma** – Attended an **Empowerment Board** meeting last week Friday. He noted that in most Counties the Healthy Families program is administered by the hospitals.

- Wright Reported on his attendance at a YES Center board meeting on Friday. The YES Center is having its' books reviewed by an accountant. The new transportation provided by the YES Center is working out well. Wright also noted that the Central Iowa Detention Center is under review by the State Auditor's Office.
- Bloemendaal attended three meetings: RIDES Board meeting Sealed bids were received on buses that have been replaced. Many of the short busses sold very reasonably. NW Iowa Planning meeting Many applications have been received for funding from the NW Iowa Housing Trust Fund. The Siouxland Community Health Center continues to serve many clients and is in the process of preparing space for the dental clinic.

10-05 25 6 Doug Julius, Sioux County Engineer

- Presented a permit agreement for Board approval: Hospers Telephone (HTC Communications) Bury fiber optic cable on the east side of Hospers Drive south to 410th Street and then east approximately 1/3 mile to the towers along 410th Street. Motion by Bloemendaal and supported by Kleinwolterink to approve the aforementioned permit agreement. Motion carried, unanimous in favor, one member absent.
- Requested Board approval and the Chairman's signature on a contract for seeding the shoulder of the road north of Boyden (Project # L-2-07PAV—73-84, FM-CO84 (128)—55-84, FM-CO84 (129)—55-84, ESFM-CO84 (130)—55-84). Motion by Wright and supported by Kleinwolterink to approve and authorize the Chairman to sign a contract with MLS Landscape and Design of Granville to complete the aforementioned project. Motion carried, unanimous in favor, one member absent.
- Gave a progress report on culvert and road projects in the County.

10-05 25 7	The Chairman adjourned the meeting at 10:05 a.m. until 9:00 a.m. Tuesday, June
1, 2010.	

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