MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON AUGUST 5, 2014

- **14-08-05 1** The Board of Supervisors of Sioux County, Iowa, met on August 5, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.
- **14-08-05 2** Minutes of the meetings held on July 22, 2014, were submitted and the Chairman declared them approved.
- 14-08-05 3 Thomas Kunstle, Sioux County Attorney, reviewed a letter that was received from Maureen Hoogeveen, Attorney for the City of Rock Valley. The letter concerns a voluntary annexation in the SE part of Rock Valley, near the Netherlands Reformed Christian School. No action was requested of the Board.
- **14-08-05 4** Lois Huitink, Sioux County Auditor attended an Iowa State Association of County Auditors meeting last week and reported to the Board on that event.
 - Instruction about the ALiCE (Alert, Lockdown, Inform, Counter, Evacuate) program was discussed. Two Sioux County Sheriff's deputies are ALiCE trainers, and will be asked to work with the County's Safety Committee to provide instruction for County employees.
 - Huitink acknowledged the efforts of Linda Wynia for taking the lead role in implementing the Business Property Tax Credit in Sioux County.
 - The Affordable Care Act with its penalties is a concern. The Auditor will look into the requirements and report her findings to the Board.
 - FY14 year-end reports were reviewed. The General Fund increased by \$11,286.28 during FY14. Also noted that the Partial Self-Funding Balance was \$1,198,710.06 on June 30.
- **14-08-05 5** Motion by Wright and supported by Bloemendaal to approve a liquor license permit renewal request for the Rock Valley Gun Club. Motion carried, unanimous in favor.

14-08-05 6 COMMITTEE REPORTS:

- **Degen** Reported that Communications (E-911) has installed a new recorder at the Communications center. This equipment is able to read texts from cell phones. The Communications Center is also going to install software that will be able to reach all communication towers at one time. Signals will no longer hit just one tower and bounce to the next. Degen noted that maintenance was done on the tower west of Orange City.
- Sybesma a) Reported that a decision on a separation of distance matter approved at the meeting held on July 22 will not be carried out because the construction proposed by Dan Byl did not pass the Matrix. b) He and Wright attended a Regional Mental Health meeting last week. All the regions seem to be in good financial shape.
- **Kleinwolterink** –Attended a Cherokee Mental Health Institute meeting. CMHI is looking for a new director. Last year the facility served 259 children. This year they have already served 281.

- Wright Attended the Iowa State Supervisors Executive Board meeting last week. A joint session including Supervisors and Zoning Directors is being planned for the Iowa State Association of Counties meeting witch will be held in November.
- **14-08-05 7** Mark Sybesma, on behalf of Doug Julius, Sioux County Engineer asked the Board to sign the following permit agreement:

NIPCO – place power poles and overhead cable along the north side of Section 32 in Welcome Township then crossing over 380th Street to the north connecting to an existing power line.

Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign the aforementioned permit agreement. Motion carried, unanimous in favor.

- **14-08-05 8** Claims as submitted by the Auditor's office were approved for payment.
- **14-08-05 9** The Chairman adjourned the meeting at 9:50 a.m. until 1:30 p.m. Monday, August 11, 2014.

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