

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 18, 2015

15-08-18 1 The Board of Supervisors of Sioux County, Iowa, met on August 18, 2015, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

15-08-18 2 Minutes of the meeting held on August 4, 2015 were submitted and the Chairman declared them approved.

15-08-18 3 Thomas Kunstle, Sioux County Attorney told the Board that Laurie Bolluyt has resigned to take a position as a Paralegal in the Iowa Attorney General's office.

15-08-18 4 Motion by Wright and supported by Bloemendaal to appoint John Degen as the Chairman of the Courthouse Security Committee. Motion carried, unanimous in favor.

15-08-18 5 Motion by Bloemendaal and supported by Degen to approve and authorize the chairman to sign a pledge letter in the amount of \$16,245 for 2016 to the NW Iowa Regional Housing Trust Fund. Motion carried, unanimous in favor.

15-08-18 6 Rob Klocke, Sioux County Conservation Director,

- Is applying for a REAP grant to help with the cost of purchasing the Sandy Hollow Conservation Area. Klocke updated the Board on work that has been done at Sandy Hollow. Pictures of improvements were distributed. The old golf course area is being prepared for natural grasses and wildflowers. Some trees have been planted along the West Branch River. The swimming area is a high priority item.
- The Sioux County Conservation Facebook page was shown to the Board. The site can be found at: <https://www.facebook.com/siouxcounty>
- The Nature Center is a project of the Sioux County Conservation Foundation, with the approval of the Conservation Board. They are working with an architect to find out what is needed, how large it needs to be, and what is going to cost. Also working with RGI to do a feasibility study in Sioux County for a Nature Center in North West Iowa. The Sioux County Conservation Foundation was formed to be an avenue to accept donations to encourage County Conservation efforts.
- Some concrete has been dumped on County Conservation property which needs to be removed. NRSC (Natural Resources Conservation Service) has sent a notice to the County Conservation Board that this concrete must be removed.
- Gordon Pottebaum and Sunday Ford were present for this discussion.

15-08-18 7 Micah Van Maanen, Sioux County IT Administrator received a quote from Noteboom Electric for wiring Cameras at the Courthouse. Total cost for the first phase of the project is \$32,738.00. Motion by Kleinwolterink and supported by Wright to progress with Phase 1 of installation of a security system at the Courthouse. Motion carried, unanimous in favor.

15-08-18 8 COMMITTEE REPORTS

- **Bloemendaal** – Attended a Sioux County Regional Airport Board meeting yesterday. Top soil has been stripped from the runway and will be used to control run off. The

Road has been closed. Excavators are raising the south end of the runway. Approval of a grant in the amount of \$150,000 for the maintenance building was received from the Iowa DOT. Additionally a grant of \$112,000 for terminal infrastructure was received from the Iowa DOT. Sybesma noted that the FAA will not supply fuel facilities until the airport is operational. The County will likely need to increase its' contribution to the airport project.

- **Degen** – 1) Attended a Courthouse and Public Building Security Committee Meeting to complete a form required by the Iowa State Judicial System. 2) Attended a hunter safety course at Oak Grove Park.
- **Kleinwolterink** – 1) Went to a NW Iowa Regional Landfill meeting. 2) Attended a Conservation Board meeting.
- **Sybesma** – 1) Attended the Sioux County Regional Airport board meeting. Attorney Mark Corey will be contacted to write agreements for each participating entity in regard to financial obligations. 2) A letter has been sent to the Woodbury County Board of Supervisors in regard to that Board's public opposition to the Region's 28-E agreement.
- **Wright** – Reported that at a Compass Point meeting the Board did evaluation of the director. The financial report was positive for that organization.

15-08-18 9 Doug Julius, Sioux County Engineer

- Asked the Board to sign appreciation plaques for two employees. Darrell Wilson for thirty-two years of service, and William D. Martinsen for 28 years and 10 months of service.
- Motion by Bloemendaal and supported by Degen to accept and authorize the Chairman to sign a Certification as to Completion of Work Document, and a Construction Pay Estimate Amount Balance Report for project STP-S-CO84(147)—5E-84 (Cedar Valley Corp., LLC). Motion carried, unanimous in favor.

15-08-18 10 Claims submitted by the Sioux County Auditor were approved for payment.

15-08-18 11 The Chairman adjourned the meeting at 10:55 a.m. until 9:00 a.m. Tuesday, September 1, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____

Lois Huitink
Sioux County Auditor