

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 30, 2013**

- 13-09-30 1** The Board of Supervisors of Sioux County, Iowa, met on September 30, 2013, 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.
- 13-09-30 2** Minutes of the meetings held on September 24, 2013, were submitted and the Chairman declared them approved.
- 13-09-30 3** Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the Merged Area IV School Election held on September 10, 2013. Motion by Bloemendaal and supported by Wright to approve the following Canvass of Regular Merged Area IV School Election returns for the election held on September 10, 2013:

NORTHWEST IOWA COMMUNITY COLLEGE

Director District I

Cynthia Porter	727	Elected
Scattering	6	

Director District IV

Steve Loshman	447	Elected
Scattering	2	

Director District VII

Larry Hoekstra	661	Elected
Scattering	4	

Director District V – To Fill Vacancy

Adam Besaw	696	Elected
Scattering	9	

NCC Public Measure

“Shall the Board of Directors of Northwest Iowa Community College, Merged Area IV, in the counties of Cherokee, Lyon, O’Brien, Osceola, Sioux, Clay, Dickinson, and Plymouth, State of Iowa, cause to continue to be levied a tax not to exceed twenty and one-fourths cents per thousand dollars (20¼ ¢ per \$1,000) of assessed value in any one year for an additional period of ten (10) consecutive fiscal years beginning with the 2016 tax levy payable in the fiscal year ending June 30, 2017 for any one or more of the following purposes: for the purchase of grounds; construction of buildings; payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries; for the purpose of paying utilities; and for the purpose of maintaining, remodeling, improving, or expanding the Northwest Iowa Community College, Merged Area IV, of the merged area; or for such other purposes as authorized by law, as provided in Section 260C.22 of the Code of Iowa 2003, as amended?”

County	YES	NO
Cherokee	199	54
Lyon	187	1
O'Brien	874	224

Osceola	439	212
Sioux	1466	593
Total Votes	3165	1084
	74.49%	25.51%

Public Measure Passed.

Motion carried, unanimous in favor.

13-09-30 4 Coleman McAllister, Sioux County Attorney told the Board that he will likely fill the position of Victim Witness Coordinator this week. He also informed the Board that he will need to hire a new Assistant County Attorney because he received notice that Mary Frugé will be leaving in January.

13-09-30 5 Lois Huitink, Sioux County Auditor

- Asked for signatures on the 2012-2013 Urban Renewal Report. The amount certified shows that the total obligation for the County Urban Renewal Area is \$5,697,610. Board members signed the report, which will be forwarded to the Iowa Department of Management.
- Discussed documents that will be provided to ICAP (Iowa Communities Assurance Pool) in order to qualify as a “Best Practices Community”. McAllister asked Huitink to have the County Sheriff and Engineer review the documents to assure that they are in agreement with them. The matter will be discussed at a later meeting.

13-09-30 6 Doug Julius, Sioux County Engineer

- Requested Board approval on permit agreements for the following projects:
 - Premier Communications – Run fiber optic lines to towers in two locations: southeast of Hawarden in Logan and Washington Townships and areas north and east of Hull in Lincoln Township.
 - NW REC – Install overhead electric line between Sections 34 and 35 in Eagle Township.
 - Southern Sioux Rural Water – Place underground water line between Sections 9 and 18 of Sherman Township.

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

- Updated the Board on progress of construction projects.
- Reported that concrete west of the Courthouse will be replaced this week. Rain water will be diverted under the concrete to the street in order to eliminate water around the perimeter of the Courthouse.

13-09-30 7 Shane Walter, Community Services Director

- Told the Board that Hope Haven is going to apply for a grant to construct several group homes in Sioux County. They would appreciate the support of the Board in this endeavor. Motion by Wright and supported by Bloemendaal to approve a letter of support for Hope Haven's request for a grant to build several group homes in the County. Motion carried, unanimous in favor.
- Reported that the Sioux County Conservation Board has requested that the areas surrounding conservation sites be re-zoned as Environmentally Sensitive. Walter and McAllister will work with the Conservation Director, Rob Klocke to determine which areas that this change would affect.

13-09-30 8 COMMITTEE REPORTS:

- **Bloemendaal** – a) reported that last week Wednesday he attended the board meeting at Mid Sioux. The Mid Sioux Board was advised that their weatherization program was highly successful this year again. Many low income families had their homes made more efficient through Mid Sioux's weatherization program. b) Also, attended a board meeting with Regional Transit (RIDES) last week. Met the new CFO, Sam Johnson and reviewed the company's financial report, where everything looked proper.
- **Kleinwolterink** – a) Went to a Workforce Development Meeting in Spencer b) Attended the County Wellness Meeting.

13-09-30 9 The meeting was adjourned. The next meeting will be held on October 8, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor