

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 3, 2013

13-12-03 1 The Board of Supervisors of Sioux County, Iowa, met on December 3, 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.

13-12-03 2 Minutes of the meetings held on November 26, 2013, were submitted and the Chairman declared them approved.

13-12-03 3 The Compensation Board will be meeting on December 10, 2013. A discussion was held on what the County needs to look at in regards to Insurance and Healthcare Administrative fees that will be enforced as of the January 2014. Closed Session with Harvey Wiltsey may be required at the December 10, 2013 meeting to discuss Labor negotiations regarding salary and insurance.

13-12-03 4 Shane Walter, Sioux County Community Services Director, presented the Monthly MH/DD Service Expenditures Report for November, 2013.

13-12-03 5 Walter requested that the board approve and sign 28-E agreement with Sioux Rivers Regional Mental Health and Disabilities Services. A recommendation by the County Attorney is to wait on approval of the agreement until we know if other counties involved are going to ask for modifications to the wording on the agreement. Wright and Sybesma recommend approving it, but are willing to wait and vote on the issue at the next meeting.

13-12-03 6 Sioux County Library Association presented a Budget Request for FY 2014/2015 Those present for the meeting were:

Val Haverhals	Hawarden Library
Hope Kreykes	Hospers Library
Sharie Fedders	Boyden Library
Kim Heynen	Boyden Library
Becky Bilby	Sioux Center Library
Cheryl Hoekstra	Alton Library
Matt Hoehamer	Hull Library
David Netz	Orange City Library

Kim Heynen, representing the Library Association Board thanked the Board of Supervisors for all of the support in the past to keep the Libraries programs running. The Library Association asked for a 4% increase in funding for future programs. This request will be taken under advisement.

13-12-03 7 Coleman McAllister, Sioux County Attorney

- As this is the date and 10:00 a.m. the time set for a Public Hearing to discuss proposed property disposition and real estate transfer, said hearing was opened by the Chairman. The meeting was opened up for public discussion. Vern Vande Brake of Alton was present for the meeting. The purpose of the meeting is to clear the title of the land from the interest of the County. No public comment was made. After discussion the

Chairman closed the public hearing. Motion by Degen and supported by Kleinwolterink. Motion carried, unanimous in favor.

RESOLUTION NO. 2013-31

APPROVING THE APPROVED SALE OF SIOUX COUNTY'S LEGAL INTEREST IN CERTAIN REAL PROPERTY TO VERNON L. VANDE BRAKE

WHEREAS, Sioux County has an interest in certain real property legally described as follows:

Lots 7 and 8, Cambier First Addition, in the incorporated City of Alton, Iowa, according to the recorded plat thereof. . .

WHEREAS, Sioux County is desirous of disposing of its interest in the above legally described property by transferring ownership to Vernon L. Vande Brake in order to clear title to the above legally described real property

WHEREAS, the Board, by prior resolution (2013–29), as required by Iowa Code Section 331.361, described the proposed property disposition set forth above; set a public hearing on the proposed property disposition; timely published notice of the time and place of the public hearing on the proposed property disposition; and the Board conducted a public hearing on December 3, 2013, to solicit public comment and input on the proposed property disposition prior to finally acting on such proposal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County that the proposed property disposition, as described above, is in the best interest of the citizens of Sioux County and all parties concerned; that the proposed property disposition as drafted, advertised, heard, and discussed be adopted; that the above-described property conveyance be approved and authorized by the Board. The Chairman of the Board of Supervisors is hereby authorized to execute and deliver documents and pay any related costs necessary to follow through with the disposal of Sioux County's property interest in the above legally described property. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of said conflict.

PASSED AND APPROVED this 3rd day of December, 2013.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/ Lois Huitink, Sioux County Auditor

13-12-03 8 Doug Julius, Sioux County Engineer

- Distributed the Official Report of the Sioux County Secondary Road Fund as of October 31, 2013 for the Fiscal Year 2013.
- Stockpiling activities are taking place in in Sioux Center.
- Gravel crushing in Chatsworth has been completed. 75,000 ton was done at this location.
- At the Trails Meeting last week a map was viewed that showed proposed trails to be located on certain streets. The concern is regarding the safety for bikes on these roads. By designating a road as a trail it increases the liability on the County. Once a road has been designated as a bike route, different standards of safety and road maintenance must be

met. The committee is working with Northwest Iowa Planning on what those requirements are. Julius will be attending the meeting in Sioux Center tonight along with Bloemendaal and Sybesma.

13-12-03 9 COMMITTEE REPORTS:

- **Bloemendaal** – Trail Committee met last week and will be meeting tonight in Sioux Center. They are getting close to make a proposal to the Supervisors for assistance or funding in purchasing signs. The Trails Committee hopes to get the support of the supervisors.
- **Kleinwolverink** – Michael Ten Clay, on behalf of the Orange City Chamber office may be bringing a proposal to put up a temporary miniature golf course on the old jail property for Tulip Festival. Kleinwolverink will look into if a formal request needs to be made and if there are any legal issues that need to be addressed.

13-12-03 10 Claims as presented by the Auditor were approved for payment

13-12-03 11 The meeting was adjourned at 10:15 a.m. The next meeting will be held on December 10, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lisa Rowenhorst
Sioux County Election Administrator