MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON DECEMBER 14, 2010

- 10-12-14 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 Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- **10-12-14 2** Minutes of the meeting held on December 7, 2010, were submitted and the Chairman declared them approved.

10-12-14 3 Coleman McAllister, Sioux County Attorney

- Received a letter from Williams & Company regarding pending law suits in the County. Reminded the Board that we have do not have any pending law suits at this time. McAllister stated that the lack of law suits shows that Sioux County is well managed.
- Reported that there are now two monitors on each desk in the Attorney's office, in an attempt to go paperless. All documents will be scanned as they are received.

10-12-14 4 Shane Walter, Community Services Director

- Reported that progress is being made on the placement of consumers currently residing at the Glenwood Center. The goal is to reduce the costs for providing services. Walter will finalize a placement later today with Mid-Steps in Sioux City. Costs at Glenwood, charged to the County, are about \$150.00 per day. The new setting will cost less than \$100.00 per day.
- Updated the Board on implementation of the Nuisance Ordinance notices have been sent out, and one incidence has already been resolved.
- Reported that new Veterans Affairs management software has been installed. Cost is \$2,045.00 the first year. The new system (VINS) is user friendly, web based, able to save paper and will assist in preparing forms.

10-12-14 5 Committee Reports:

- Wright a) Attended a Compass Pointe meeting with Sybesma where they viewed the demonstration of a drug dog. b) Negotiated the rates for ten Mental Health providers last Wednesday.
- **Bloemendaal** Reported that the Siouxland Community Health Center Dental Clinic open house was well attended.
- **Degen** –Attended a Conservation Board meeting where they worked on the budget for 2011/2012.
- **Kleinwolterink** –Attended a landfill meeting.
- **Building Committee report:** Kleinwolterink and Degen contacted various references and were pleased with the reports given for Karr Tuckpointing. Motion by Kleinwolterink and supported by Degen to sign a contract with Karr Tuckpointing to restore the exterior of the Courthouse and Maintenance Building. Motion carried, unanimous in favor. An update on the heating and cooling system was given. On

January 6, EDA Inc. will come to the Courthouse to walk through the facility to help evaluate the work that will need to be done to upgrade the system. The company would be available to do an evaluation in March. An hourly fee will be charged by EDA Inc. to do the evaluation and prepare specs for heating and cooling the Courthouse.

10-12-14 6 Doug Julius, Sioux County Engineer

Two title sheets were presented for approval and signatures:

- 1. BROS-C084(138)--8J-84.
- 2. FM-C084(127)--55-84 (Div I), FM-C084(137)--55-84 (Div II), L-4-07Pav--73-84 (Div III).

Motion by Wright and supported by Bloemendaal to approve the title sheets as submitted by the County Engineer. Motion carried, unanimous in favor.

- 10-12-14 7 Lois Huitink, County Auditor informed the Supervisors that health insurance premium information was received yesterday. There will be a slight decrease in the amount of the premium for FY 2012 due to a low usage rate in FY 2010. Huitink was instructed to advise the department heads to keep the estimated cost for health insurance he same for FY 2012 as it is in 2011 and to allow for a 2% increase in wages.
- **10-12-14 8** The Chairman adjourned the meeting at 10:20 a.m. until 9:00 a.m. Tuesday, December 21, 2010.

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