

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 16, 2014

14-12-16 1 The Board of Supervisors of Sioux County, Iowa, met on December 16, 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.

14-12-16 2 Minutes of the meeting held on December 9, 2014, were submitted, and the Chairman declared them approved.

14-12-16 3 Hugh Lively, Director of RIDES, presented a funding request for Fiscal Year 2015/2016 for a total of \$8,000. Documentation for transportation provided and costs were distributed to the Board. Lively shared that being able to tap into federal waiver funds for transporting Hope Haven clients has helped the cash flow of RIDES.

14-12-16 4 Doug Julius, Sioux County Engineer, reported that Secondary Road workers will begin stockpiling and private haulers will haul gravel in January.

14-12-16 5 Budget requests from the following departments were discussed: IT/GIS and General Services

14-12-16 6 Health Insurance premium amounts for FY 2016 have been received. Funding of the county's partially self-funded deductible program was discussed

14-12-16 7 Committee Reports:

- **Bloemendaal & Sybesma** – Regional Airport Board report: A drainage plan has been submitted for approval from the FAA. Assurance was given that funding will be available for leveling dirt at the Regional Airport site. A party expressed interest in having input in construction of a hangar that would accommodate his company's needs. There will likely be more than one style of hangar available.
- **Degen & Sybesma**– Attended a Conservation Board meeting. An opportunity to purchase more land is possible near Rock Valley. Conservation will be exploring the option of setting up a nature center at Oak Grove in the future.
- **Kleinwolterink** – Attended Northwest Iowa Landfill and Early Childhood Development Board meetings.

14-12-16 8 **Wright** –a) Met with Sioux Rivers Mental Health Region. Changes were made to the management plan and the budget, due to Cherokee County's withdrawal from the Region. The Board voted to pay Sioux County for some of the work done by the Coordinator. Beginning in January, Plymouth and Woodbury Counties will each pay \$8,000 per fiscal year toward the Coordinator's salary. Expenses will be reimbursed by the Region. A Crisis Committee is working with the judges, sheriffs, mental health providers, county attorneys and hospitals to craft a plan for crisis management that is acceptable to each of those groups. The Work Activity Group is making plans toward moving away from sheltered workshop to jobs within the community. b) Northwest Iowa Development Report: Presentations on the Iowa Home Base program and the proposed pipeline were given.

14-12-16 9 A claim submitted by the Auditor was approved for payment.

14-12-16 10 The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, December 23, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor