MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 15, 2019

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Carl Vande Weerd, Al Bloemendaal, Jerry Muilenburg, and Mark Sybesma.
- 2) Minutes of the meeting held on October 1, 2019 were submitted and the Chairman declared them approved.
- 3) Claims were approved for October 15, 2019 as submitted by the County Auditor.
- 4) Committee Reports:
 - **Degen** Reported that two quotes were received and reviewed for the courthouse boiler replacement and recommended that the quote from Rasmussen Mechanical Services be approved. The timing is such that the boilers will need to be replaced in the spring of 2020 and since the equipment price will increase 5% in January, a down payment of \$59,890.00 is needed to purchase the equipment and have Rasmussen store it until installation. The total cost of the project is quoted at \$153,633.00, which includes the down payment. Some electrical and chimney work will be additional costs that will be incurred. Motion by Degen and supported by Vande Weerd to approve the quote from Rasmussen and send the down payment for purchasing the equipment. Motion carried unanimously.
 - **Muilenburg** Reported on the Iowa Workforce Development meeting. Talks continue about redistricting which would mean 24 counties would be in the new region. One Supervisor from the 24 counties would need to be the lead or CEO of the region for the federal Title I funding, which has to flow through the counties accounting.
 - Vande Weerd Attended a severe weather symposium in Des Moines in regards to flood management. One course of action being taken are entities buying flooded areas to help slow or contain flood waters.
- 5) Dan Altena, Sioux County Sheriff, provided the Board the Sheriff Quarterly revenue report. The Board received the report for information.
- **6**) Jessica Kooiker, Sioux County Recorder, reviewed the Recorder's Quarterly report. The Board received the report for information.
- 7) Doug Julius, Sioux County Engineer,
 - Requested Board approval of two permit agreements with Northwest REC, one to bury electric cable in Garfield Township, Section 28 & 33 and the second to bury electric cable in Eagle Township, Section 32. Julius also requested Board approval of a permit agreement with NIPCO for 300 feet of buried cable in Holland Township, Section 19. Motion by Bloemendaal and supported by Vande Weerd to approve all three permit agreements. Motion carried unanimously.
 - Updated the Board on secondary road activities as well as the progress of construction projects from the 2019 Construction Map.
 - Reported a contractor is working on bridge abutments on a few bridges in the county.

8) The Chairman adjourned the meeting at 9:35 a.m. until 9:00 a.m. Tuesday, October 29, 2019.		
ATTEST:	Ryan Dokter Sioux County Auditor	Mark Sybesma, Chairman Sioux County Board of Supervisors