

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 2, 2008

08-01-02 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Lois Huitink, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolverink.

08-01-02 2 Motion by Beernink and supported by Wright to appoint Mark Sybesma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 2008. Beernink expressed appreciation to Sybesma for the work he has done as Chairman. Motion carried, unanimous in favor. Mark Sybesma, Chairman of Board, presided over the remainder of the meeting.

08-01-02 3 Motion by Wright and supported by Kleinwolverink to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 2008. Motion carried, unanimous in favor.

08-01-02 4 Minutes of the meeting held on December 18, 2007, were submitted and the Chairman declared them approved

08-01-02 5 Committee Reports:

- Wright – Reported that he met with Medical Examiner, Curtis Horstman regarding services provided by the Medical Examiner. An increase in the rate that doctors receive for providing this service was recommended (from \$150.00 to \$225.00). Other recommendations were that EMT's should be trained to perform on site analysis, ambulance personnel should be used to transport decedents to hospitals, and that area Hospitals should be reimbursed for their services. A decision on this matter will be made at the next Board meeting.

08-01-02 6 Mark Sybesma, Chairman of the Board, appointed members to the following committees for calendar year 2008:

Committee	Chairman	Member	Alternate
Residential Training Center	Kleinwolverink	Sybesma	
County Farm	Sybesma	Kleinwolverink	
County Buildings and Grounds	Degen	Beernink	
County Personnel and Policy	Sybesma	Degen	
County Communications	Degen	Beernink	Wright
Civil Defense and Enhanced Services	Beernink		Degen
Creative Living Center	Wright		Kleinwolverink
Sanitary Landfill	Kleinwolverink		Wright
MH/MR/DD/BI Planning Council (Cluster Board)	Wright	Kleinwolverink	
REAP, Conservation Board Liaison and Northwest Prairie RC & D:	Degen		Wright
County Decategorization Board and Empowerment Board	Sybesma		Wright
Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board	Wright	Sybesma	

Mid Sioux Opportunity	Beernink	Kleinwolverink	
Regional Transit Authority	Beernink	Kleinwolverink	
Third Judicial District Department of Correctional Services	Sybesma		Wright
County Emergency Medical Services Board	Degen		Kleinwolverink
Northwest Iowa Mental Health Consortium Board	Wright		Beernink
Work Force Development	Kleinwolverink		Beernink
Cherokee Mental Health Institute - Advisory Committee	Kleinwolverink		Wright
Northwest Iowa Planning and Development Commission	Beernink		Kleinwolverink
Department of Human Services Service Area Advisory Board	Sybesma		
(YES) Youth Emergency Services Board	Wright		Beernink
Regional Airport Board	Beernink	Sybesma	Doug Julius
Northwest Iowa Rural Housing Authority	Sybesma		

08-01-02 7 Motion by Wright and supported by Degen to appoint Doug Julius as County Engineer and County Weed Commissioner for calendar year 2008. Motion carried, unanimous in favor.

08-01-02 8 Motion by Wright and supported by Degen to appoint Jake Anderson as County Emergency Management Services Coordinator for calendar year 2008. Motion carried, unanimous in favor.

08-01-02 9 Motion by Kleinwolverink and supported by Beernink to appoint Shane Walter as County General Assistance Director, County Zoning Administrator, Veterans Affairs Director and County Community Services Director for calendar year 2008. Motion carried, unanimous in favor. Motion carried, unanimous in favor.

08-01-02 10 Motion by Wright and supported by Beernink to appoint Micah Van Maanen as County Information Technology Director for calendar year 2008. Motion carried, unanimous in favor.

08-01-02 11 Motion by Beernink and supported by Wright to appoint trustees and clerks to the following townships. Motion carried, unanimous in favor.

Appointment	Position	Township
To be appointed at a later time	TRUSTEE	FLOYD
To be appointed at a later time	CLERK	LYNN
Brad Pollema	TRUSTEE	SIoux
Marvin Kingma	TRUSTEE	WASHINGTON
Bob Hodoway	TRUSTEE	W. SIOUX BENEFITED FIRE DISTRICT

08-01-02 12 Motion by Kleinwolverink and supported by Beernink to appoint Sybesma to Northwest Iowa Regional Housing Authority. Motion carried, unanimous in favor.

08-01-02 13 Motion by Wright and supported by Beernink to authorize Kleinwolterink or Sybesma to sign Farm Service Agency papers. Motion carried, unanimous in favor.

08-01-02 14 Motion by Kleinwolterink and supported by Beernink to reappoint Jerry Muilenburg to the Board of Adjustment. Motion carried, unanimous in favor.

08-01-02 15 Motion by Wright and supported by Kleinwolterink to reappoint Roger Bomgaars and Bill Rens to the Planning and Zoning Commission. Motion carried, unanimous in favor.

08-01-02 16 Motion by Wright and supported by Degen to re-appoint Daryl Grooters to the County Conservation Board. Motion carried, unanimous in favor.

08-01-02 17 Motion by Wright and supported Kleinwolterink to approve and authorize the Chairman to sign a Certificate of Support of Essential Community Projects for Lyon and Sioux Rural Water System, Inc.

08-01-02 18 Lois Huitink, County Auditor reported that the following four newspapers have filed written applications to become one of the three official county newspapers for calendar year 2008, and that a contest does exist for the selection of said official newspapers:

- Sioux County Capital-Democrat
- Sioux County Index Reporter
- Sioux Center News
- Siouxland Press

Motion by Beernink and supported by Wright to declare that a contest does exist for the selection of the three official county newspapers; and to instruct Lois Huitink, County Auditor to notify the four official county newspaper applicants that they are to deposit with the County Auditor, in a sealed envelope, a statement, verified by the applicant, showing the names of the applicant's bona fide yearly subscribers living within the county and the place at which each such subscriber receives such newspaper, and the manner of its delivery. The Board will determine the bona fide year subscribers of each official county newspaper applicant at 9:45 o'clock A.M. on January 15, 2008. Motion carried, unanimous in favor

08-01-02 19 Certification of the list of Condemnation Commissioners for 2008 was deferred to the next meeting to be held on January 8, 2008.

08-01-02 20 Motion by Beernink and supported by Kleinwolterink to approve and authorize the Chairman to sign a contract from CAS (Cost Advisory Services) to provide cost allocation services to Sioux County for fiscal years 2008 through 2010.

08-01-02 21 Coleman McAllister, County Attorney

Request for Public Hearing to Codify Ordinances – Motion by Wright and supported by Beernink to set a public hearing for 10:00 o'clock a.m. on January 15, 2008, to compile the County's code of ordinances. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

08-01-02 22 Randy Feenstra, County Treasurer presented the 2008 Depository Resolution. Motion by Kleinwolterink and supported by Degen to authorize the chairman to sign the 2008

Depository Resolution as submitted by the Treasurer. Roll call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Kleinwolterink Yes; and Sybesma Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2008-02

BE IT RESOLVED, that Sioux County utilize the services of the following financial institutions for the deposit of public funds belonging to Sioux County, or coming in to its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount which may be thus deposited without further approval of this Board follows the listing of institutions:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit per this Resolution</u>
Community Bank	Alton	\$ 2,000,000.00
Farmers State Bank	Hawarden	2,000,000.00
First State Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	10,000,000.00
Northwestern State Bank	Orange City	13,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	Rock Valley	5,000,000.00
Premier Bank	Rock Valley	2,000,000.00
Citizens State Bank	Sheldon	1,000,000.00
American State Bank	Sioux Center	6,000,000.00
First National Bank	Sioux Center	2,000,000.00
Primebank	Sioux Center	6,000,000.00

BE IT FURTHER RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depositories concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Sioux County at said Depositories:

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Randy Feenstra	Treasurer	December 31, 2010
Donna Siebersma	Deputy Treasurer	December 31, 2010

BE IT FURTHER RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT FURTHER RESOLVED, that the County Treasurer forward a certified copy of this resolution to said Depositories, and any other parties which may request it for the purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the County Treasurer further certify to said Depositories or other parties from time to time the signatures of any successors in office of any other present incumbents.

DATED this 2nd day of January, 2008

/s/ Mark Sybesma
Chairman

Sioux County Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

08-01-02 23 Shane Walter, County Community Services Director presented information regarding the Master MATRIX program. Motion by Wright and supported by Degen to adopt a construction evaluation resolution relating to the construction of confinement feeding operations. Wright stipulated that that this issue be studied and reviewed again next year. Present for this discussion was Jeff Koops. Koops stated that instituting the Master MATRIX could impact a few farmers in the County, but that overall it would not constitute a hardship to most farmers.

Roll call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink Yes; and Sybesma Yes. Motion carried, unanimous in favor.

RESOLUTION # 2008-01
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Mark Sybesma
Chair, Board of Supervisors

Date: January 2, 2008

ATTEST: /s/ Lois Huitink
County Auditor

Date: January 2, 2008

08-01-02 24 Doug Julius, County Engineer

- Requested Board approval on a permit agreement. Motion by Kleinwolterink and supported by Wright to approve and authorize the Chairman to sign the following permit agreement:

Hills Telephone – Bury fiber optic cable in the Settlers and Sioux Townships -
Maps on file in the Engineers' Office

- Requested that a letter proposing the disconnection of 460th street for the proposed Sioux County Regional Airport be prepared for the Chairman's signature. Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign a letter authorizing the disconnection of 460th street.
- Reported that a letter from Washington News Line FFA detailed that reauthorization negotiations continue thru February 29 for the Airport project.
- Discussed the funding of road construction planned to begin this spring west of Sioux Center. County Auditor, Huitink was instructed to contact Bond Attorney, Mark Corey to proceed with the Bonding process, with the goal of issuing \$6,000,000 in bonds to be repaid in this manner: \$4,000,000 UR Bond and \$2,000,000 Debt Service Infrastructure Bond.
- Reviewed ongoing projects

08-01-02 25 Claims as submitted by the County Auditor were approved.

08-01-02 26 The Chairman adjourned the meeting at 11:45 until Tuesday, January 8, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor