

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 3, 2011

11-01-03 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 2:30 o'clock p.m. with Lois Huitink, County Auditor presiding as Temporary Chairman until a new Chairman was appointed. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolverink, Mark Sybesma and Dennis Wright.

11-01-03 2 Oaths of office were administered to Anita Van Bruggen, County Recorder, Randy Jacobsma, County Treasurer, Coleman McAllister, County Attorney, Arlyn Kleinwolverink, County Supervisor and Dennis Wright, County Supervisor by Judge James Scott at 2:30 o'clock p.m. in the courtroom prior to the regular County Board of Supervisors meeting.

11-01-03 3 Motion by Wright and supported by Kleinwolverink to appoint Mark Sybesma, County Supervisor as Chairman of the Board of Supervisors for calendar year 2011. Motion carried, unanimous in favor. Chairman Sybesma presided over the remainder of the meeting.

11-01-03 4 Dan Altena, Sioux County Sheriff

- Submitted his quarterly report for the 4th Quarter of 2010.
- Expressed appreciation for the cooperation between office holders in Sioux County.
- Gave the Board an update on projects accomplished in 2010. Reported that 2010 was a good year for Sioux County as far as safety is concerned.
- Reviewed plans for 2011. Plans are in place to again run the safety traffic program. A second drug/search dog has been purchased. A new program will be implemented to track the location of all patrol vehicles.

11-01-03 5 Motion by Kleinwolverink and supported by Wright to appoint John Degen, as Vice-Chairman of the Board of Supervisors for calendar year 2011. Motion carried, unanimous in favor.

11-01-03 6 Minutes of the meeting held on December 21, 2010, were submitted and the Chairman declared them approved

11-01-03 7 Motion by Kleinwolverink and supported by Wright to appoint members to committees for 2011 as listed below.

Committee	Chairman	Member	Alternate
Board of Health Liaison	Sybesma	Wright	
Cherokee Mental Health Institute - Advisory Committee	Kleinwolverink		Wright
Civil Defense and Enhanced Services	Bloemendaal		Degen
Compass Pointe (NW IA Drug & Alcohol Treatment)	Wright	Sybesma	

County Buildings and Grounds	Degen	Kleinwolterink	
County Communications	Degen	Bloemendaal	Wright
County Decategorization Board and Empowerment Board	Sybesma		Wright
County Emergency Medical Services Board	Degen		Kleinwolterink
County Farm	Sybesma	Kleinwolterink	
County Personnel and Policy	Sybesma	Degen	
Creative Living Center (<i>Plains Area</i>)	Wright		Kleinwolterink
Department of Human Services Service Area Advisory Board	Sybesma		
Greater Sioux Community Health Center Board		Bloemendaal	
MH Advisory Board	Kleinwolterink	Wright	
Mid Sioux Opportunity	Bloemendaal	Kleinwolterink	
Northwest Iowa Mental Health Consortium Board	Wright		Bloemendaal
Northwest Iowa Planning and Development Commission	Bloemendaal		Kleinwolterink
Northwest Iowa Regional Housing Authority - 3 year term	Sybesma		
Northwest Iowa Regional Housing Trust Fund - 3 year term	Sybesma		
NW IA Area Solid Waste Agency	Kleinwolterink		Wright
Officers to sign Farm Service Agency Papers		Sybesma	Kleinwolterink
REAP, Conservation Board Liaison	Degen		Wright
Regional Airport Board	Bloemendaal	Sybesma	Doug Julius
Regional Transit Authority	Bloemendaal	Kleinwolterink	
Residential Training Center	Kleinwolterink	Sybesma	
Sandy Hollow Campground Development	Degen		
Synergy	Wright		
Third Judicial District Department of Correctional Services	Sybesma		Wright
Two Rivers RC&D	Wright		
Work Force Development	Kleinwolterink		Bloemendaal
Youth Emergency Services Board (YES)	Wright		Bloemendaal

Motion carried, unanimous in favor.

11-01-03 8 Randy Jacobsma, County Treasurer

- Presented the 2011 Depository Resolution. Motion by Bloemendaal and supported by Wright to authorize the Chairman to sign the 2011 Depository Resolution as submitted by the County Treasurer. Roll call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO 2011-01

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
First State Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	10,000,000.00
Northwestern Bank	Orange City	14,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	Rock Valley	6,000,000.00
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 Jacobsma	Treasurer	December 31, 2014
Donna Siebersma Klein	Deputy Treasurer	December 31, 2014

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 3rd day of January, 2011

/s/Mark Sybesma
Chairman, Sioux County Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

- Requested that the Board approve and authorize the Chairman to sign a 28E Agreement with the cities of Orange City and Alton to collect or enforce delinquent parking fines on behalf of those cities in conjunction with renewal of motor vehicle registrations pursuant to Iowa Code Sections 321.40 and 321.236. Motion by Kleinwolverink and supported by Degen to allow the Chairman to sign the aforementioned agreement with the cities of Orange City and Alton. Motion carried, unanimous in favor.
- Reported that a position is open in the Treasurer's office and that a significant number of applications have been received
- Expressed appreciation for the cooperation between County Officers.

11-01-03 9 Coleman McAllister, Sioux County Attorney

- Reviewed the contract with Karr Tuckpointing. Motion by Degen and supported by Kleinwolverink to sign an agreement with Karr Tuckpointing for exterior masonry repair of the Courthouse and Maintenance Building. Motion carried, unanimous in favor. Chairman Sybesma assigned contacts for the project: first contact - Arlyn Kleinwolverink, Building Committee member; second contact – Lois Huitink, County Auditor; third contact – Dennis Vander Wel, Head Custodian.
- Informed the Board that his assistant, Jared Weber has resigned, so McAllister is looking for a replacement.

11-01-03 10 Shane Walter, County Zoning Administrator presented a Construction Evaluation Resolution for the Master MATRIX program for 2011 for the Board's approval. Motion by Kleinwolverink and supported by Degen to adopt a Construction Evaluation Resolution relating to the construction of confinement feeding operations.

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

RESOLUTION 2011-02

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, 2011 and January 31, 2012 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 SOUX COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Date: January 3, 2011

/s/ Mark Sybesma
Chair, Board of Supervisors

ATTEST: /s/ Lois Huitink,
Sioux County Auditor

11-01-03 11 Motion by Degen and supported by Wright to appoint Gary Witt to the County Planning and Zoning Commission. Motion carried, unanimous in favor.

11-01-03 12 Motion by Degen and supported by Bloemendaal to appoint Lorna Easton as a member of the County Board of Planning and Zoning Board of Adjustment. Motion carried, unanimous in favor.

11-01-03 13 Motion by Degen and supported by Kleinwolterink to appoint Stacy Kramer to serve as Clerk of the West Sioux Benefited Fire District. Motion carried unanimous in favor.

11-01-03 14 Motion by Degen and supported by Bloemendaal to appoint Doug Julius as County Engineer for calendar year 2011. Motion carried, unanimous in favor.

11-01-03 15 Motion by Bloemendaal and supported by Wright to appoint Doug Julius as County Weed Commissioner for calendar year 2011. Motion carried, unanimous in favor.

11-01-03 16 Motion by Kleinwolterink and supported by Degen to appoint Shane Walter as County General Assistance Director, County Zoning Administrator, Veterans Affairs Director and County Community Services Director for calendar year 2011. Motion carried, unanimous in favor.

11-01-03 17 Motion by Wright and supported by Bloemendaal to appoint Micah Van Maanen as County Information Technology Director for calendar year 2011. Motion carried, unanimous in favor.

11-01-03 18 Motion by Bloemendaal and supported by Degen to appoint trustees and clerks, for ~~two~~ four year terms, to the following townships. Motion carried, unanimous in favor.

Jerry Jensen	TRUSTEE	Buncombe Township
Stacy Kramer	CLERK	Buncombe Township
Leon Korthals	TRUSTEE	Capel Township
(Vacant)	CLERK	Capel Township
(Vacant)	TRUSTEE	Center Township
Wilmer D. Wynia	CLERK	Center Township

Charles Van Driessen	TRUSTEE	Eagle Township
Fred Koopmans	CLERK	Eagle Township
Marc Schuver Jr.	TRUSTEE	East Orange Township
David L. Klein	CLERK	East Orange Township
Alan Schroeder	TRUSTEE (VAC)	East Orange Township
Joseph J. Konz	TRUSTEE	Floyd Township
Kenneth Van Donslear	CLERK	Floyd Township
Leslie Ranschau	TRUSTEE	Garfield Township
Jeff Rehder	CLERK	Garfield Township
Darrell Roos	TRUSTEE	Grant Township
George Boerhave	CLERK	Grant Township
Marlyn Visser	TRUSTEE	Holland Township
Dave Huitink	CLERK	Holland Township
(Vacant)	TRUSTEE	Lincoln Township
(Vacant)	CLERK	Lincoln Township
Lorna Easton	TRUSTEE	Logan Township
Dallas Huebner	CLERK	Logan Township
Marjorie E. Meendering	TRUSTEE	Lynn Township
Alvin Stuit	CLERK	Lynn Township
Benjamin Kooiker	TRUSTEE	Nassau Township
Gregory Jansen	CLERK	Nassau Township
Warren Post	TRUSTEE	Plato Township
Mary Miller	CLERK	Plato Township
Tim Renken	TRUSTEE	Reading Township
Susan K. Houlton	CLERK	Reading Township
Terry Kooima	TRUSTEE	Rock Township
James Vander Velde	CLERK	Rock Township
Paul Maassen	TRUSTEE	Settlers Township
Sharon Van De Stroet	CLERK	Settlers Township
Dennis Brunsting	TRUSTEE	Sheridan Township
Craig Harms	CLERK	Sheridan Township
David L. Koopmans	TRUSTEE	Sherman Township
Brenda Herbst	CLERK	Sherman Township
Gerald Rens	TRUSTEE	Sioux Township
Mike Claussen	CLERK	Sioux Township
Marvin Kingma	TRUSTEE	Washington Township
Donna J. Obbink	CLERK	Washington Township
(Vacant)	TRUSTEE	Welcome Township
Roger D. Bomgaars	CLERK	Welcome Township
Matt Schuiteman	TRUSTEE	West Branch Township
Kirk Den Herder	CLERK	West Branch Township

11-01-03 19 Motion by Bloemendaal and supported by Degen to authorize Kleinwolterink or Sybesma to sign Farm Service Agency papers. Motion carried, unanimous in favor.

11-01-03 20 Sybesma instructed the Auditor to prepare certificates of appointment to the new appointees and also to prepare letters of appreciation for those who no longer wish to serve.

11-01-03 21 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 2011, 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 Kleinwolterink and supported by Bloemendaal 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 yearly subscribers of each official county newspaper applicant at 9:15 o'clock a.m. on January 11, 2011. Motion carried, unanimous in favor

11-01-03 22 Lois Huitink, County Auditor requested that the Board approve and authorize the Chairman to sign a Certified List of Condemnation Commissioners for 2011. Motion by Bloemendaal and supported by Degen to send a letter to Commissioners who served in 2010, asking them to serve again in 2011. Motion carried, unanimous in favor.

11-01-03 23 Micah Van Maanen, Sioux County IT Director reported that the Clerk of Courts Office has requested new telephones for their office. The cost of the added phones will be approximately \$3,000. Motion by Kleinwolterink and supported by Degen to add phones to the Clerk of Court's office, with the cost of the upgrade will be paid from the General Services Budget. Motion carried unanimous in favor.

11-01-03 24 Doug Julius, Sioux County Engineer proposed purchasing a Tier 3, Series 1, 140M Motor Grader this month because of a substantial savings being promoted by Caterpillar. Savings can be realized by purchasing the current model prior to the release of the Tier 4, Series 2, 140M Motor Grader. Motion by Wright and supported by Bloemendaal to purchase a Caterpillar Motor Grader at a cost of \$243,250.00. Motion carried, unanimous in favor. Julius reported that two positions have been filled. Tyler Eisma has been hired to work at the Hawarden Shop and Derek De Groot has been hired to work at the Alton Shop.

11-01-03 25 Claims as submitted by the County Auditor were approved.

11-01-03 26 The Chairman adjourned the meeting at 4:25 p.m. until 9:00 a.m. Wednesday, January 11, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor