

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 4, 2016

16-01-04 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Lois Huitink, County Auditor presiding as Temporary Chairman until a new Chairman was appointed. Members present were John Degen, Arlyn Kleinwolterink, and Dennis Wright. Supervisor Al Bloemendaal was not present at the beginning of this meeting and Mark Sybesma was not present for this meeting.

16-01-04 2 Motion by Wright and supported by Degen to appoint Mark Sybesma, County Supervisor as Chairman of the Board of Supervisors for calendar year 2016. Motion carried, all members present in favor.

16-01-04 3 Motion by Kleinwolterink and supported by Wright to appoint John Degen, as Vice-Chairman of the Board of Supervisors for calendar year 2016. Motion carried, all members present in favor. Vice-Chairman Degen presided over the remainder of the meeting.

16-01-04 4 Minutes of the meeting held on December 29, 2015, were submitted. Motion by Wright and supported by Kleinwolterink to approve the minutes of the December 29, 2015 meeting. Motion carried, all members present in favor.

16-01-04 5 Thomas Kunstle is preparing an annual report for the Boards' review at the next meeting. Reported that a 28-E agreement will be prepared for a bike trail in Rock Valley.

16-01-04 6 Supervisor Al Bloemendaal joined the meeting at this time. The Vice-Chairman appointed Board members to the following committees:

COMMITTEE	Chairman	Member	Alternate
Board of Health Liaison	Sybesma	Wright	
Cherokee Mental Health Institute - Advisory Committee	Kleinwolterink		Wright
Civil Defense and Enhanced Services	Bloemendaal		Degen
Compass Pointe (NW IA Drug & Alcohol Treatment)	Wright	Paul Walton	Sybesma
County Buildings and Grounds	Degen	Kleinwolterink	
County Communications & Emergency Management	Degen	Bloemendaal	Wright
County Farm	Kleinwolterink		Sybesma
County Personnel and Policy	Sybesma	Degen	
Creative Living Center	Wright		Sybesma
Dept. of Human Services Service Area Advisory Board	Sybesma		
Mid Sioux Opportunity	Bloemendaal	Kleinwolterink	
Northwest Iowa Regional Development	Wright		Kleinwolterink

Northwest Iowa Planning and Development Commission	Bloemendaal		Kleinwolterink
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	
Sioux Regional Mental Health MHDS	Wright	Sybesma	
Sioux County Trails	Bloemendaal		Sybesma
Synergy	Wright		
Third Judicial District Department of Correctional Services	Sybesma		Kleinwolterink
Work Force Development	Kleinwolterink		Bloemendaal
Youth Emergency Services Board (YES)	Wright		Bloemendaal

16-01-047 Motion by Wright and supported by Kleinwolterink to appoint individuals to the positions listed below:

Position	2016
County Engineer, County Weed Commissioner, Sanitarian	Doug Julius
County Zoning Administrator, Community Services Director, Veterans Affairs Director & Environmental Health Administrator	Shane Walter
County Mental Health Administrator	Aaron Haverdink
County Information Technology Director	Micah Van Maanen
County Deputy Medical Examiner	Jason Koelewyn
County Medical Examiner - Investigator	Corey Kempers
County Board of Health	Lee Kamstra
	Barb Top
Planning & Zoning Commission Members	Gary Witt
	Austin Koopmans
Board of Adjustment Member	Lorna Easton
County Conservation Board	Brian Oordt
Civil Service Commission Member	Michael Jacobsma

Veteran's Affairs	Peter De Beer
Loess Hills Development & Conservation Authority	Rob Klocke

Motion carried, unanimous in favor.

16-01-04 8 Motion by Bloemendaal and supported by Wright to approve a list of Condemnation Commissioners for 2016, with two Real Estate owners within Townships remaining to be named. Motion carried, unanimous in favor.

<u>Title</u>	<u>Last Name</u>	<u>First Name</u>	<u>Description</u>
Mr.	Kiernan	Tom	Banker
Mr.	Mulder	Chuck	Banker
Mr.	Nolan	Don	Banker
Mr.	Van Oort	Dennis	Banker
Mr.	Walhof	Eric	Banker
Mr.	Westra	Gary A.	Banker
Mr.	Wiggins	Michael	Banker
Mrs.	De Weerd	Donna	Real Estate Broker
Mr.	Ericson	Todd	Real Estate Broker
Mr.	Kepp	William	Real Estate Broker
Mr.	Pluim	Dale	Real Estate Broker
Mr.	Pollema	Pete	Real Estate Broker
Mr.	Zomer	Mark	Real Estate Broker
Mr.	Zwart	Merlin	Real Estate Broker
Mr.	Callagy	Michael	Real Estate Owner City
Mr.	Damstra	Donald	Real Estate Owner City
Mr.	De Wit	Jay	Real Estate Owner City
Mr.	Hulstein	Greg	Real Estate Owner City
Mr.	Koele	Darwin	Real Estate Owner City
Mr.	Kuiper	Barry	Real Estate Owner City
Mr.	Porter	Randy	Real Estate Owner City
Mr.	Kellen	Jerry	Real Estate Owner Township
Mr.	Schafer	Brian	Real Estate Owner Township
Mr.	Schmidt	Scott	Real Estate Owner Township
Mr.	Van Kley	Pete	Real Estate Owner Township
Mr.	Von Arb	Mark	Real Estate Owner Township

16-01-04 9 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 2016 and that a contest exists for the selection of said official newspapers:

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

Motion by Bloemendaal and supported by Wright to declare that a contest exists for the selection of three official county newspapers for 2016, and to request that Newspaper Editors provide a list of subscribers to the Auditor by 9:00 a.m. Tuesday, January 12. Motion carried, unanimous in favor. A final determination will be made at the meeting to be held on January 12, 2016

16-01-04 10 COMMITTEE REPORTS:

- **Kleinwolterink** –Attended a Wellness meeting. Some changes will be made to the Wellness Program in 2016. In the past one person could participate in up to 7 programs and all would count toward the County’s participation as a whole. In 2016 the maximum number of programs each individual will be allowed to claim will be 4. This means that all employees will need to work together to achieve the maximum discount in premiums.
- **Degen and Kleinwolterink** - Met with Ryan Dokter, Sioux County Deputy Auditor and Deb Fischer, Sioux County Clerk of District Court about switching offices spaces. Currently the Clerk of Court is using space on the ground level for storing records. The Auditor is using space on the third floor for Election equipment and supplies. A proposal to switch space so that Absentee Voting could be done on the ground floor level was discussed. Absentee Voting has increased exponentially over the past years, and requires more personnel and space to process requests efficiently. Dokter will provide plans for both areas and present it to the full Board at a later meeting.
- **Wright** – Reported that the Sioux Rivers Regional Mental Health and Disabilities Services Board continues to have dissention in their ranks. Woodbury County Supervisor, Matthew Ung who serves on that Board expressed concern about County Home Rule. Wright noted that when the Iowa Legislature set up the Regions, County Home Rule was undermined, and therefore Ung’s complaint should be with the legislature, not with the Sioux Rivers Region.

16-01-04 11 Shane Walter, Sioux County Community Services Director, reported that two employees who work for the Sioux Rivers Regional Mental Health and Disabilities Services Region have been eliminated as employees of Woodbury County. Walter asked that those two employees be employed by Sioux County, with the understanding that wages and benefits for these employees will be paid for by the Region. The employees are Theresa Jochum, Regional Social Worker (\$59,589) and Lisa Wilson, Regional Administrative Support (\$47,747). Walter stated that the region still needs to provide the services that these employees are responsible for. Mark Munson, Woodbury County Chairman of the Board Supervisors has been contacted and has been uncooperative in funding these employees. Motion by Wright and supported by Kleinwolterink to hire Theresa Jochum and Lisa Wilson

as employees of record for Sioux County in order to maintain the level of service to those needing Mental Health services. Motion carried, unanimous in favor, one member absent.

16-01-04 12 Motion by Bloemendaal and supported by Kleinwolterink to approve the Master Matrix Resolution for 2016. Roll call on vote, Wright, Yes; Bloemendaal, Yes, Degen, Yes; and Kleinwolterink, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION 2016-01

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, 2016 and January 31, 2017, 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).

/s/ John Degen, Vice-Chairman, Sioux County Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

16-01-04 13 Claims were processed by the Auditor’s Office on December 31, 2015 and approved electronically on that date.

16-01-04 14 Doug Julius, Sioux County Engineer, presented an Iowa Department of Transportation Bid for a Bridge North of Rock Valley on Elmwood Avenue. Julius told the Board that Secondary Road crews are working on snow removal due to drifting.

16-01-04 15 The Chairman adjourned the meeting at 10:05 a.m. until 9:00 a.m. Tuesday, January 12, 2016.

John Degen, Vice-Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink, Sioux County Auditor