

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 7, 2014

- 14-01-07 1** The Board of Supervisors of Sioux County, Iowa, met on January 7, 2014, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 14-01-07 2** Minutes of the meeting held on January 2, 2014, were submitted; an item that was omitted will be added to the minutes. The Chairman declared the minutes approved as amended.
- 14-01-07 3** Dick Sievers, Executive Director of Mid-Sioux Opportunity Inc. distributed a letter requesting funding for Mid-Sioux for Fiscal Year 2015 in the amount of \$15,000. Services that Mid-Sioux provide primarily supports lower income families. Programs include Early Head Start, Head Start, WIC, and Hawk-I.
- 14-01-07 4** Coleman McAllister, Sioux County Attorney, introduced Andrea Glasgow – the new Deputy County Attorney. She began employment with the County yesterday. Motion by Bloemendaal and supported by Wright to approve the employment of Glasgow. Motion carried, unanimous in favor. Proposed Budgets for the County Attorney and also for District Court were reviewed.
- 14-01-07 5** Dan Altena, Sioux County Sheriff, reviewed the proposed Sheriff's budget for FY 2014/2015. The proposed bottom line goes up three percent. Revenue would go up 4%. The Communications Budget was also reviewed. Wright reminded the Sheriff and Board members that this budget may change pending results of Union Negotiations.
- 14-01-07 6** Nate Huizenga, Emergency Management Director, presented budgets for Ambulance, Joint Disaster (Emergency Management), and E-911
- 14-01-07 7** Hugh Lively, Executive Director, & Sam Johnson, CFO of RIDES, distributed information about services provided by RIDES. Lively told the Board that the request for FY 2015 is \$8,000.
- 14-01-07 8** Rob Klocke, Sioux County Conservation Director presented the Conservation Budget request for Fiscal Year 2014/2015. Klocke told the Board that the Conservation request is about twice as large as last year. This is due in large part to budgeting for the trails project. Grants for the project will likely total \$660,000. (Federal Dollars of offsetting revenue.) Klocke also stated that the cost to develop the Sandy Hollow property will cost approximately \$230,000.00 which would need to be garnered from tax revenue.
- 14-01-07 9** Shane Walter, Sioux County Community Services Director, presented the Master Matrix Resolution for 2014 for Board approval. Motion by Degen and supported by Kleinwolterink to approve a Construction Evaluation Resolution. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2014-01
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, 2014 and January 31, 2015, 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/ Mark Sybesma, Chairman, Sioux County Board of Supervisors Date: January 7, 2014

ATTEST: /s/Lois Huitink, Sioux County Auditor

14-01-07 10 COMMITTEE REPORTS

- **Wright** – Attended a Synergy Board meeting. This agency is run by Jackson Recovery
- **Degen** - Reported on a Courthouse Security Committee meeting held last week Friday, January 3, 2014. Philip Pitzen, Protective Security Advisor for Homeland Security, assessed the security needs of the Courthouse. After the walk-through, he met with the Courthouse Security Committee. Degen stated that this was a very informative meeting and that Pitzen approached security from a deterrent point of view. **Kleinwolverink** also attended this meeting.

14-01-07 11 Doug Julius, Sioux County Engineer

- Motion by Wright and supported by Bloemendaal to approve and authorize the chairman to sign a Construction Pay Estimate Report for contract work completed. The contractor is OMG Midwest, Inc., D/B/A Tri-State Paving. Motion carried, unanimous in favor.
- Motion by Kleinwolverink and supported by Degen to approve and authorize the chairman to sign a Certification as to Completion of Work and Final Acceptance document for Contract 84-CO84-143 for MHA resurfacing with cold-in-Place Recycling on B40 from Cherry Avenue east to Eagle Avenue and B30 from Elmwood Avenue east to IA Hwy 75. Motion carried, unanimous in favor.

14-01-07 12 Claims (manual checks) as submitted by the County Auditor were approved.

14-01-07 13 The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, January 14, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor