

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 8, 2013**

**13-01-08 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment 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.

**13-01-08 2** Minutes of the meeting held on January 2, 2013, were submitted and the Chairman declared them approved

**13-01-08 3** Coleman McAllister, Sioux County Attorney

- Motion by Bloemendaal and supported by Wright to set the time and date for a public hearing to readopt Sioux County's existing Code of Ordinances. Motion carried, unanimous in favor.

**SUMMARY AND NOTICE OF PUBLIC HEARING ON PROPOSED SIOUX COUNTY  
ORDINANCE NO. 14**

Title of Proposed County Ordinance No. 14: An Ordinance readopting the existing county Code, Sioux County, Iowa.

Purpose of Proposed County Ordinance No. 14: Section 331.302(10) (a), Code of Iowa, requires that once every five years a County shall compile its code of ordinances.

Summary of Proposed County Ordinance No. 14: The proposed County Ordinance would readopt and renumber county ordinances that comprise the existing County Code. Copies of the full text of proposed County Ordinance No. 14 and the complete County Code are available for public review at the office of the Sioux County Auditor, Courthouse, Orange City, Iowa.

Notice of Public Hearing on Proposed County Ordinance No. 14: A public hearing is scheduled for 9:30 o'clock a.m. on January 22, 2013, in the Board of Supervisors' Room, Court House, Orange City, Iowa.

Meetings of Board of Supervisors at which Proposed County Ordinance No. 14 will be considered: The Sioux County Board of supervisors will consider the passage of this ordinance at a public hearing scheduled for the same time and place as that to be held on proposed County Ordinance No. 14. Should said ordinance be passed at the meeting, the proposed ordinance will be considered at a second Board of Supervisors' meeting to be held on January 29, 2013, at 10:00 o'clock a.m. unless such requirement is suspended by a recorded vote of not less than a majority of the supervisors pursuant to Iowa Code Section 331.302(6). Should the proposed Ordinance No. 14 be approved, it will then be published and will be effective upon its publication.

Signed and dated this 8<sup>th</sup> day of January, 2013.

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

ATTEST: /s/ Lois Huitink  
Sioux County Auditor

- Submitted a collections report for the first 6 months of the 2012/2013 fiscal year. Told the Board that additional revenue could be collected if a part time person were hired for that purpose.

**13-01-08 4** Shane Walter, Sioux County Community Services Director:

- Sybesma asked if Walter would consider paying some of the money that is owed to the State for back bills as a good faith effort. Walter stated that his preference would be to keep the money for current bills and wait to see if there is any transitional funding forthcoming from the State.
- Asked the Supervisors to approve the Construction Evaluation Resolution for 2013. Walter stated that using the master matrix has worked well in Sioux County in the past. Motion by Kleinwolterink and supported by Degen to approve a Construction Evaluation Resolution for 2013. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes.

**RESOLUTION 2013-02**

**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, 2013 and January 31, 2014, 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 8, 2013

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

ATTEST: /s/ Lois Huitink, Sioux County Auditor

**13-01-08 5** Motion by Wright and supported by Bloemendaal to appoint Aaron Haverdink to the position of Sioux County General Services Director for 2013. Motion carried, unanimous in favor. Haverdinks' primary duties would be general assistance, substance abuse, and juvenile justice.

**13-01-08 6** Randy Jacobsma, Sioux County Treasurer

- Asked the Board to approve a Depository Resolution for 2013. Motion by Kleinwolterink and supported by Wright to approve the 2013 Depository Resolution. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma; Yes. Motion carried, unanimous in favor.

**RESOLUTION NO. 2013-03**

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 State 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 8th day of January, 2013

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

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution of Sioux County, adopted at a meeting of the Board of Supervisors duly called and held on the 8th day of January, 2013, a quorum being present, as said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

The officers named in the foregoing resolution have been duly elected or appointed and presently serve in their stated capacities for the terms indicated.

DATED this 8th day of January, 2013

ATTEST: /s/ Lois Huitink  
Sioux County Auditor

- Reported that the Iowa DOT will begin issuing cards with markings compliant with the REAL ID Act of 2005, beginning on January 15, 2013.

**13-01-08 7** Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc. submitted a budget request for Fiscal Year 2013/2014. Sievers noted that service numbers have dropped about 12% in the past couple of years. Unemployment rates as well as a good farm economy have contributed to the drop in service numbers. The request for Fiscal Year 2014 is \$15,000, the same amount as requested in the current year.

**13-01-08 8** Lois Huitink, County Auditor presented affidavits from newspaper publishers requesting consideration as official County newspapers for 2013. Numbers of subscribers for each newspaper are noted below:

<u>Newspapers</u>	<u>Subscribers</u>
Sioux Center News	1301
Capital-Democrat	1115
Siouxland Press	1031
Sioux County Index Reporter	490

Motion by Kleinwolterink and supported by Degen to appoint the Capital-Democrat, Siouxland Press and Sioux Center News as the three official newspapers for 2013. Motion carried, unanimous in favor.

**13-01-08 9** Doug Julius, Sioux County Engineer

- Distributed a letter requesting paving or asphaltting a portion of Kennedy Avenue that runs along the north and east of Prairies Edge Development and up to the Floyd River Bridge north of Alton.
- Reported that stockpiling of gravel will begin soon.

**13-01-08 10** COMMITTEE REPORTS:

- **Wright** – a) Met with Representative Dwayne Alons, Senator Randy Feenstra, Shane Walter and David Van Ningen to review mental health issues and discuss the status of transition funds for mental health services. b) **Wright and Sybesma** interviewed candidates for the position of lobbyist for the supervisors affiliate. Bill Heckroth was chosen to fill that position.
- **Degen** – Updated the Board on progress of the Air Conditioning project. Contractors are trying to get the Clerk of Courts Office back in their office as soon as possible.

**13-01-08 11** The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, January 15, 2013.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor