

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 10, 2012

12-01-10 1 The Board of Supervisors of Sioux County, Iowa, met on January 10, 2012, 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.

12-01-10 2 Minutes of the meeting held on January 3, 2012, were submitted and the Chairman declared them approved.

12-01-10 3 Coleman McAllister, Sioux County Attorney reported that the County's new victim's witness coordinator, Lindsay Heitritter, is working on informing the public about stalking awareness this month. He stated that his office strives to be tough on crime and smart on prevention. McAllister publicly thanked the radio stations for running public service announcements to inform the public of programs available to them.

12-01-10 4 Motion by Degen and supported by Kleinwolterink to certify the following list of Condemnation Commissioners for 2012. Motion carried, unanimous in favor.

REAL ESTATE OWNERS IN TOWNSHIP

Dan Alons

3880 Lily Ave., Hospers, IA 51238

Doug Houlton

2452 460th Street, Ireton, IA 51027

Jerry Kellen

4649 Kennedy Ave, Alton IA 51003

Mark Von Arb

834 Ash St, Granville, IA 51022

Pete Van Kley

4187 410th Street, Alton, IA 51003

Scott Schmidt

3289 Lily Ave, Sheldon, IA 51201

Brian Schafer

4128 360th St, Sheldon, IA 51201

REAL ESTATE BROKERS

Donna De Weerd

628 S Meadow Dr., Sioux Center, IA 51250

Mark Zomer

1946 320th St. Rock Valley, IA 51247

Dale Pluim

608 1st St. SW, Orange City, IA 51041

Merlin Zwart

1324 3rd Ave, Sioux Center, IA 51250

Todd Ericson

1620 Avenue M, Hawarden, IA 51023

Pete Pollema

1614 Black Forest Rd., Hull, IA 51239

Betty A. Ferrell

608 Georgia Ave SW, Orange City, IA 51041

REAL ESTATE OWNERS IN CITIES

Barry Kuiper

1821 Avenue L, Hawarden, IA 51023

Ed Grotenhuis

206 Cambier Dr., Alton, IA 51003

Darwin Koele

412 1st St SE, Orange City, IA 51041

Donald Damstra

1500 Webb St., Boyden, IA 51234

Randy Porter

1705 14th St., Rock Valley, IA 51247

Jay De Wit

1325 8th Street, Hull, IA 51239

Greg Hulstein

1497 Crown Ridge Dr, Sioux Center, IA 51250

BANKERS

Dennis Van Oort

103 Pleasant View Dr., Ireton, IA 51027

Gary Ohm

420 1st St., Orange City, IA 51041

Michael Wiggins

1714 Avenue N, Hawarden, IA 51023

Chuck Mulder

210 4th Ave. N, Hospers, IA 51238

Gary A. Westra

1618 Morgan Court, Hull, IA 51239

Tom Kiernan

105 Cambier Dr., Alton, IA 51003

Don Nolan

1105 16th St., Hawarden, IA 51023

Signed and dated this 10th day of January, 2012.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

12-01-10 5 Discussion on the mileage reimbursement rate for 2012 was held. Motion by Kleinwolterink and supported by Wright to maintain the current reimbursement rate of 45¢ per mile for 2012. Motion carried, unanimous in favor.

12-01-10 6 Sandi Altena, Director of The Bridge, a transitional living program for women and children, presented that agency's budget request for 2012/2013. Altena reviewed services provided by The Bridge. She also mentioned that funding from the state has decreased over the past two years.

12-01-10 7 Randy Jacobsma, Sioux County Treasurer asked the Board to approve a Depository Resolution for 2012. Motion by Wright and supported by Bloemendaal to approve the 2012 Depository Resolution. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma; Yes. Motion carried, unanimous in favor.

RESOLUTION NO 2012-01

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 10th day of January, 2012

/s/ Mark Sybesma
Chairman
Sioux County Board of Supervisors

ATTEST: /s/Lois Huitink
Sioux County Auditor

12-01-10 8 Motion by Bloemendaal and supported by Degen to approve a resolution to suspend taxes on a property in Sioux Center. Roll call on vote: Kleinwolterink Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma Yes.

RESOLUTION 2012-03
SIOUX COUNTY BOARD OF SUPERVIRS
Date: January 10, 2012
PROPERTY TAX SUSPENSION

Whereas, the Director of Human Services has verified the eligibility for property tax suspension of the following individual,

<u>Name</u>	<u>Address</u>	<u>District & Parcel</u>	<u>Legal</u>
Evert De Bondt	319 3 rd Ave NE Sioux Center, IA 51250	16-04-153-011	L8 N20' & L9 S28' BLK 37 1 st ADD NSC

THEREFORE, the Sioux County Board of Supervisors does on this 10th day of January 2012, direct the Sioux County Treasurer to suspend taxes on the aforementioned parcel of property.

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

Attest: /s/ Lois Huitink
Sioux County Auditor

12-01-10 9 Shane Walter, Sioux County Community Services Director asked the Board to sign a separation of distance waiver for Darrell Nyhof so he can build two more stages to a dairy lagoon. Motion by Bloemendaal and supported by Kleinwolterink to approve a separation of distance waiver for Darrell Nyhof. Motion carried, unanimous in favor. Darrell Nyhof was present and provided information for this discussion.

12-01-10 10 Motion by Kleinwolterink and supported by Degen to approve the Master Matrix Resolution for 2012. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2012-02

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, 2012 and January 31, 2013 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
Chair, Board of Supervisors

Date: January 10, 2012

ATTEST: /s/Lois Huitink, Sioux County Auditor

12-01-10 11 Motion by Kleinwolterink and supported by Wright to appoint Matt Vande Voort to the Planning and Zoning Commission. Motion carried, unanimous in favor.

12-01-10 12 Jon Buiten, Mechanical Engineer for EDA reviewed a time table for phase II of the geothermal air conditioning project. Requested the Board’s authorization to complete the interior design of the project in the current fiscal year, for a cost of approximately \$82,000. Motion by Kleinwolterink and supported by Wright to authorize Buiten to continue with the design of the air conditioning project with additional funding to be paid in Fiscal Year 2012. Motion carried unanimous in favor.

12-01-10 13 Lois Huitink, County Auditor presented affidavits from newspaper publishers requesting consideration as official County newspapers for 2012. Numbers of subscribers for each newspaper are noted below:

<u>Newspapers</u>	<u>Subscribers</u>
Sioux Center News	1297
Capital-Democrat	1111
Siouxland Press	1040

Motion by Bloemendaal and supported by Wright to appoint the Capital-Democrat, Siouxland Press and Sioux Center News as the three official newspapers for 2012. Motion carried, unanimous in favor.

12-01-10 14 COMMITTEE REPORTS:

- **Sybesma** – Compass Pointe has raised its request for this year. The Board discussed the increase and other alternatives for drug and alcohol abuse prevention. Supervisors noted that Waylon Pollema was doing a great job working in several high schools as a prevention officer.

12-01-10 15 Doug Julius, Sioux County Engineer

- Requested Board approval and the Chairman's signature on a permit agreement with the City of Sioux Center to install a sewer line in the County Right of Way in Sections 3 and 4 of West Branch Township. Motion by Bloemendaal and supported by Degen to approve the aforementioned permit agreement.
- Requested signatures on three documents certifying completion of work:
 - 1) Project FM-CO84(127)—55-84 ACC Resurfacing with Cold-in-Place recycling on B20 on Marsh and 330th Streets
 - 2) FM-CO84(137)--55-84 ACC Resurfacing Cold-in-Place recycling on L22 North of 280th Street to Lyon County.
 - 3) L-4-07PAV—73-84 ACC pavement on Hayes Avenue South of 310th Street in Hull from HMA Pavement north to 310th Street.
- Reported that gravel stockpiling will begin tomorrow morning.
- Presented a power-point presentation on sales of agricultural property around the areas that land will need to be purchased for road construction projects. Julius was directed to proceed with a letter to landowners specifying the amount the County is willing to pay for needed Right of Way.

12-01-10 16 Supervisor John Degen left the meeting at 11:05.

12-01-10 17 Micah Van Maanen, Sioux County IT Director presented an Information Technology Report. Van Maanen reviewed updates that were made to the County's computer system during the past year, and also told the Board about upgrades anticipated in Fiscal Year 2013.

12-01-10 18 Claims as submitted by the County Auditor were approved.

12-01-10 19 The Chairman adjourned the meeting at 11:35 a.m. until 9:00 a.m. Tuesday, January 17, 2012.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____

Lois Huitink
Sioux County Auditor