

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 12, 2010

10-01-12 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.

10-01-12 2 Minutes of the meeting held on January 4, 2010, were submitted and the Chairman declared them approved .

10-01-12 3 Coleman McAllister, Sioux County Attorney

- Submitted a Fine Collection Report. The Sioux County Attorney's Office collected \$45,795.00 from July 1, 2009 to December 31, 2009.
- Presented the Annual Statistical Report on Indictable Criminal Charges Filed in Sioux County. Expressed concern about the increase in drug offenses. Also noted the increase in instances of domestic abuse assaults.

10-01-12 4 Kim Dykstra, Sioux County Budget Clerk, met with the Board to discuss budget requests for FY 2010/2011. Budgets reviewed were those of the Recorder, Treasurer, Attorney, Auditor and Board of Supervisors. Present for this discussion were Anita Van Bruggen, County Recorder, Randy Jacobsma, County Treasurer and Linda Wynia, Auditor's Accounting/Tax Prep Clerk.

10-01-12 5 Nancy Dykstra, Director of Greater Sioux Community Health Center requested \$10,000 in support for the Health Center in FY 2010/2011. Chairman Sybesma expressed thanks to Ms. Dykstra for her efforts to provide health services to uninsured and underinsured Sioux County citizens.

10-01-12 6 Sheri Kastein, Executive Director of Family Crisis Center reported that Project Hope has been completed. The amount of assistance requested by this agency for FY 2010/2011 is \$10,000.

10-01-12 7 Shane Walter, Sioux County Community Services Director requested that the Board approve the Master MATRIX Resolution for 2010. Motion by Wright and supported by Bloemendaal to approve the Master MATRIX Resolution for 2010. Roll call vote: Kleinwolterink, Yes; Sybesma, Yes; Bloemendaal, Yes; Wright, Yes and Degen, Yes. Motion carried, unanimous in favor.

RESOLUTION # 2010-02

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, 2010 and January 31, 2011 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 SIOUX 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 12, 2010

ATTEST:

/s/ Lois Huitink,
County Auditor

Date: January 12, 2010

Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign a Memorandum of Understanding between the Iowa Department of Public Health and Sioux County Board of Supervisors. Motion carried, unanimous in favor.

10-01-12 8 Lois Huitink, County Auditor presented affidavits of newspapers publishers requesting consideration as official County newspaper as submitted by the following newspapers for calendar year 2010:

<u>Newspapers</u>	<u>Subscribers</u>
Capital-Democrat	1148
Sioux Center News	1351
Siouxland Press	1084

Motion by Degen and supported by Kleinwolterink to appoint the Capital-Democrat, Siouxland Press and Sioux Center News as the three official newspapers for 2010. Motion carried, unanimous in favor.

10-01-12 9 Doug Julius, Sioux County Engineer

- Reported that a letter was received from the Iowa Department of Transportation in reference to the bridge replacement project on Highway 18. Compensation in the amount of \$31,958.53 was received for the use of County roads to detour traffic during construction of that project.

- Informed the Board that snow removal from December 22, 2009 through January 4, 2010 resulted in 949.5 hours of overtime. Costs incurred to remove snow including overtime

and equipment equaled approximately \$230,000. Iowa Department of Homeland Security's Emergency Management Commission will send a representative to meet with community leaders tomorrow to determine if the County qualifies for funding. If the necessary qualifications are met to be declared a disaster area, the County could receive 75% compensation. Julius noted that Sioux County has 270 miles of black topped roads and 1,100 of gravel roads.

- Shared prices for replacement Motor Graders. Motion by Bloemendaal and supported by Wright to approve the purchase of a Motor Grader for a net cost of \$193,000.00. Motion carried, unanimous in favor.

10-01-12 10 The Sheriff's 2009 4th Quarter Revenue Report was received for information: Federal Inmate Housing = \$93,528.57; Other Revenue = \$125,611.90; Communications Commission Revenue = \$91,544.00.

10-01-12 11 Claims as submitted by the County Auditor were approved.

10-01-12 12 The Chairman adjourned the meeting at 11:35 a.m. until 9:00 a.m. Tuesday, January 19, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor