MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 13, 2015

- **15-01-13 1** The Board of Supervisors of Sioux County, Iowa, met on January 13, 2015, 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.
- **15-01-13 2** Minutes of the meeting held on January 8, 2015 were submitted and the Chairman declared them approved.
- **15-01-13 3** Sheri Kastein, Director of the Family Crisis Center presented that agency's budget Request for FY 2015/2016. Kastein reported
 - That the Family Crisis Center provides assistance to victims of domestic abuse in 17 counties in Northwest Iowa.
 - Iowa's Survivors of Homicide Program (Zone 2) is also headquartered in their office. Two former DCI employees are working with the Family Crisis Center to help families of homicide victims. This program has received federal attention. This program covers 29 Counties along the western border of Iowa.
 - The Family Crisis Center has been asked if a call center would be feasible in Sioux County. Kastein is working with vendors to develop a system to staff a state wide call center to aid victims of all types of abuse.
 - The Center is asking for \$15,000 in support this year. An additional request to help with implementation of the call center, should the application be granted was also received. The Board assured Kastein of their support in pursuing the Abuse Call Center.
- 15-01-13 4 Thomas Kunstle, Sioux County Attorney reported that an appraisal will be done on a parcel of land that is owned by Sioux County. Talked about a meeting held yesterday with Group Services Inc.. The company provides HR services. The County Auditor is interested in seeking outside help to assure compliance with mandates of the Affordable Care Act. Also in attendance were Supervisors Sybesma and Kleinwolterink. Those present from the Auditor's office were Lois Huitink, Auditor and Joy Poppema, Payroll/HR Clerk.

15-01-13 5 Shane Walter – Zoning Director –

- As this was that date and 9:15 the time set for a Public Hearing to discuss a request from Walt Vander Waal, (Capel Township, Section 26) to add a modular building to a dairy, the Chairman opened the hearing. The plan will not increase animal numbers. There being no public comment either written or oral, the Chairman closed the hearing. Motion by Bloemendaal and supported by Wright to forward a letter of favorable recommendation to the Iowa Department of Natural Resources. Motion carried, unanimous in favor.
- Motion by Degen and supported by Kleinwolterink, to approve the 2015 MATRIX Resolution.

Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION 2015-02

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, 2015 and January 31, 2016, 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

ATTEST:/s/Lois Huitink, Sioux County Auditor

- 15-01-13 6 Rob Klocke, Sioux County Conservation Director, reviewed the 2015/2016 budget as presented to the Conservation Board. A Nature Center Building has been added to the budget to be paid from the Conservation Reserve account for FY 2015. A committee is assigned to research a location for this new building. The committee looked for a Scenic view with access to trails. They have recommended that the building be constructed at Oak Grove park. Cost will likely be in excess of 1,000,000. (NOTE: The County Auditor needed to leave the meeting at this time. Ryan Dokter took minutes for the remainder of the meeting.) Work continues on Sandy Hollow location. Cost of resurfacing the road into Oak Grove is estimated to be \$350,000. The County Engineer may have time/funds to do that, this is not in the Conservation budget. Doug Julius, County Engineer thought they might get out there next year to work on the Oak Grove road with another project. The Board told Klocke that the budget looked good.
- 15-01-13 7 Doug Julius, Sioux County Engineer had the Board sign a title sheet for project BROS-C084(149)—8J—84 between sections 12 and 13 of Sioux Township. A map was distributed showing the sites for stock piling. After today, cleanup will be complete from snow and wind from last week.
- **15-01-13 8** Committee reports. Degen reported that he will attend E911 and Emergency Management meetings tomorrow night.

15-01-13 9 January	The Chairman adjourned the y 20, 2015.	meeting at 10:25 a.m. until 9:00 a.m.	Tuesday,
ATTEST:	Lois Huitink Sioux County Auditor	Mark Sybesma, Chairman Sioux County Board of Supervisors	