

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JANUARY 17, 2006

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of the meeting held on January 10, 2006 were submitted and the Chairman declared them approved.

Kim Vegter, County Budget Clerk, distributed Budget reports to the Board for Fiscal Year 2006/2007. Reviewed the following Departments' Budgets: Sheriff and Special Investigations.

Committee Reports – A Flex Benefit plan will be considered for use by County Employees.

Amendment to County Appointments: Motion by De Haan and supported by Degen to appoint Mary Jensen and Dr. Lee Kamstra to the Board of Health for a three year term ending December 30, 2008. Motion carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources construction permit application submitted by Howard Hulshof, for a new 4,800 head hog finishing facility consisting of two 180 ft. x 101 ft. confinement finishing buildings with 8 ft. deep below-floor manure storage pits., located in SE ¼ SE ¼ of Section 14 of Washington Township, said hearing was held according to law. No written or oral objections were received. Present for the hearing was Howard Hulshof, owner and Jeff Koops, representing Midwest Farmers Cooperative. A DNR inspection will be conducted this afternoon at 1:30 p.m. A Matrix score of 450 was received for this permit.

The Chairman closed the hearing.

Motion by Degen and supported by Beernink to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a construction permit application submitted by Howard Hulshof, for a new 4,800 head hog finishing facility consisting of two 180 ft. x 101 ft. confinement finishing buildings with 8 ft. deep below-floor manure storage pits, located in SE ¼ SE ¼ of Section 14 of Washington Township. Motion carried, unanimous in favor.

Raymond addressed the Board on the following matters:

- Will make recommendations for appointments to the Zoning Board.
- The Board requested that Raymond investigate setting up an Industrial Development Area west of Sioux Center.
- Informed the Board that rezoning may be necessary in Hull because of a new business being built there.

Micah Van Maanen, County IT Director, discussed security issues with the Treasurer's office. Costs were presented for an intrusion detection and camera system.

Van Maanen recommended that a contract be signed with DIEBOLD to provide a security system for the Treasurer's Building at a cost of \$2,211.00. Motion by Beernink and supported by Bouma to authorize the chairman to sign an agreement with DIEBOLD to provide a security system for the Treasurer's Building. Motion carried, unanimous in favor.

Robert Hagey, County Treasurer, reported that the Treasurer's building is progressing well. Most of the wiring is complete and the carpet is installed. The target date for completion is now February 15, 2006.

The Chairman informed the Treasurer that the Empowerment Board is looking at a separate administrator for its funds because of the need to account for interest payments. Currently Sioux County is receiving an administration fee of approximately \$8,000 per year. Hagey was instructed to work with the Empowerment Board to meet their accounting requirements.

Hagey submitted the Annual Report for the Revolving Loan Fund. Motion by De Haan and supported by Degen to approve continuation of the Revolving Loan Fund for another year.

Motion carried, unanimous in favor.

The Treasurer submitted the Semi-Annual report for July to December 2005. Motion by De Haan and supported by Bouma to accept the report for information. The Chairman noted that the fund balance for the Partial Self Funding Insurance Fund was \$88,729.15 at the end of December 2005.

Don Jacobson, Sioux County 4-H Fair Board representative, reported on repairs and operating expenses at the Sioux County Fair Grounds. The amount requested for the FY07 Budget by the Fair Board is \$15,000. Present for the discussion were Bill Punt and Jim Den Herder. A Sunday evening concert, geared to young people, is being planned for this year's Youth Fair.

Shane Walter, County Community Services Director, reported that there will be a Veterans Affairs Commission meeting this afternoon.

Many inquiries have been received regarding the Sioux County drug card since its inception January 1, 2006.

Walter is working on an agreement with the Mental Health Advocate for payment of her expenses.

Doug Julius, County Engineer, met with the Board to request approval and the Chairman's signature on a contract for bridge removal with Herbst Construction. Motion by Degen and supported by Beernink to approve the aforementioned contract. Motion passed, unanimous in favor.

Motion by Bouma, and supported by De Haan to approve a contract with the U.S. Department of Justice, U.S. Marshall Service, for payment of \$70.00 per prisoner per day for 2006. Motion carried, unanimous in favor.

Motion by Degen and supported by Bouma to sign a certificate assigning the
Condemnation Board for 2006. Motion carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, January 24, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor