

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 25, 2005**

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 Tuesday, January 11, 2005 were on motion and vote stand approved as corrected.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report on the following District Court cases:

Julie Kathryn Dollen, age 43, of Sioux Center entered a plea of guilty to burglary – 3<sup>rd</sup> degree, a class D felony in Sioux County District Court.

Kirk Vanden Bosch, age 44, of Rock Valley entered a plea of guilty to burglary – 2<sup>nd</sup> degree, a class C felony and also pleaded guilty to assault with intent to commit sexual abuse, an aggravated misdemeanor.

Nathan James Muth, age 24, of rural Ireton entered a plea of guilty to homicide by reckless driving.

Tammy J. Anderson, age 45, of Alton; Oscar Gutierrez, age 27, of Orange City; Richard Joseph Gnewuch, age 44, of Orange City; and Richard Wayne Koele, age 50 of Sioux City and formerly of Hull were all sentenced for varying OMVUI offenses.

Robert Hagey, County Treasurer, met with the Board this date to submit and review the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 2004 to December 31, 2004.

The Board accepted the Semi-annual Settlement of the Board of Supervisors of Sioux County, Iowa, for the period from July 1, 2004 to December 31, 2004 inclusive as shown as below:

(EXHIBIT)



Robert Hagey, County Treasurer, also reported on an annual report for the Sioux County Economic Development Revolving Loan Fund for calendar year 2004..

Motion by Bouma and supported by Beernink to approve the annual report for the Sioux County Economic Development Revolving Loan Fund for calendar year 2004 as

submitted by Robert Hagey, County Treasurer and to continue the program for calendar year 2005. Carried, unanimous in favor.

Motion by De Haan and supported by Degen to approve the appointment of Donna Siebersma as County Deputy Treasurer at 75% of the County Treasurer's salary for the first six month period. 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 feedlot operation and construction permit application submitted by Jeff Eilts of Eilts Feedlot for the construction of a solids settling basin and an earthen settled open feedlot effluent basin associated with an existing cattle feedlot located in the SW1/4 of Section 33 of Center Township, said hearing was held according to law.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Jeff Eilts of Ireton reviewed the contents of the aforementioned Iowa Department of Natural Resources Construction Permit Application.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, stated that he received no written or oral objections.

The Chairman closed the hearing.

Motion by Degen and supported by De Haan to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a feedlot operation and construction permit application submitted by Jeff Eilts of Eilts Feedlot for the construction of a solids settling basin and an earthen settled open feedlot effluent basin associated with an existing cattle feedlot located in the SW1/4 of Section 33 of Center Township. Carried, unanimous in favor.

Dayton Vogel, representative for Creative Living Center in Rock Valley met with the Board this date to request an amount of \$95,000.00 to provide mental health services to Sioux County residents for fiscal year 2006.

Don Jacobsma, Secretary/Treasurer of the Sioux County Youth Fair Board; and Jim Den Herder and Mark Johnson, members on the Sioux County Youth Fair Board, met with the Board this date to request an amount of \$15,000.00 for the 4H-Youth Fair for fiscal year 2006.

Motion by Bouma and supported by Degen to approve and authorize the Chairman to sign a certificate appointing the required number of real estate owners in townships, real estate owners in cities, real estate brokers and bankers in Sioux County to serve on the County Condemnation Board for Eminent Domain in compliance with Section 6B.4, Code of Iowa, as shown on file in the County Auditor's Office. Carried, unanimous in favor.

Motion by Degen and supported by De Haan to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution:

**RESOLUTION NO. 2005-04**

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$100,000 from the General Basic Fund to the General Supplemental Fund

WHEREAS, said operating transfer is made in accordance with Section 331.432, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective January 25, 2005.

\$100,000 from the General Basic Fund to the General Supplemental Fund

Section 2. The County Auditor is directed to correct his books accordingly and to notify the County Treasurer of this inter-fund operating transfer, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 25th day of January, 2005.

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

ATTN: /s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by De Haan and supported by Beernink to accept a letter of resignation from William R. Feldhacker as Director of County Veterans Affairs effective February 1, 2005. Carried, unanimous in favor.

Motion by Beernink and supported by Bouma to purchase a 2005 X475 John Deere Tractor – all wheel steer with accompanying attachments less trade-in of a 1999 – 425 John Deere Tractor with accompanying attachments in a net amount of \$12,500.00. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve an estimate from Mid-Continental Restoration Co., Inc. to perform exterior building repair work on the Sioux County Court House in a total amount not to exceed \$25,980.00. A formal contract has to be drafted and reviewed by the County Attorney's office. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and Board member signatures on two Sioux County construction plans.

The Board members signed Sioux County construction plans for the following two projects:

L-12-2004--73-84  
BROS CO84(112)--8J-84

Doug Julius, County Engineer, also reported that a RISE application was submitted to the Iowa Department of Transportation in a total amount of \$886,722.00 for a one mile stretch of road improvement near Center Fresh Egg. He stated that any amount received would be 50% of a total project amount awarded.

Motion by Degen and supported by Beernink to go into executive session according to Section 20.17(3), Code of Iowa, to discuss collective bargaining matters with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Carried, unanimous in favor.

Melissa O'Rourke, County Attorney; and Doug Julius, County Engineer, were present for the aforementioned executive session.

Motion by Degen and supported by Beernink to go out of executive session according to Section 20.17(3), Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Carried, unanimous in favor.

Doug Julius, County Engineer, also reported that jurisdiction of two old portions of Hiway 60 will be transferred to Sioux County at noon on January 31, 2005.

Roger Johnson and Oscar Klein, members on the County Veterans Affairs Commission, met with the Board this date to discuss the vacancy on the County Veterans Affairs Commission left by the resignation of Bill Feldhacker, Director of the County Veterans Affairs Commission effective February 1, 2005. They stated that a new Director of the County Veterans Affairs Commission should have a flexible schedule to

accommodate benefit requests from persons in their residences including some night visits.

The Board felt that the services could be handled by Shane Walter, County Community Services Director, in the Court House. The Board instructed Roger Johnson and Oscar Klein, members on the County Veterans Affairs Commission to visit with Shane Walter, County Community Services Director and try the Court House as the central location for assisting veterans requesting assistance.

Kathy Wetter, Secretary in the County Community Services Office, was also present for the aforementioned County Veterans Affairs Commission discussion.

Lois Huitink, Deputy Auditor; and Kim Vegter, Real Estate/Accounting Clerk, met with the Board this date to review and discuss proposed county department and organizational budget requests for fiscal year 2006.

The Board reviewed the following county department budgets for fiscal year 2006:

County Attorney Department – Melissa O'Rourke, County Attorney; and Coleman McAllister, Assistant County Attorney, were present.  
County Sheriff Department – Dan Altena, County Sheriff; and Randy Waterman, County Deputy Sheriff, were present.  
Data Processing Department – Micah Van Maanen, County Information Technology Director was present.  
County Treasurer Department – Robert Hagey, County Treasurer was present.  
County Recorder Department – Anita Van Bruggen, County Recorder was present.  
County Auditor Department – Dennis Lange, County Auditor; Lois Huitink, County Deputy Auditor; and Kim Vegter, Accounting/Real Estate Clerk were present.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, February 1, 2005

Mark Sybesma, Chairman

Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor