

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON FEBRUARY 21, 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 February 14, 2006 were submitted and the Chairman declared them approved.

A conference call was held with Vision Iowa Board Chairman, Andy Anderson, the Supervisors and City Administrators from Hospers, Sioux Center, and Rock Valley to discuss the possibility of future grants for individual city projects.

As this was the date and 10:00 o'clock a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application by Poverty Acres Feedlot proposing the construction of an earthen solids separation basin located in the NE ¼ Section 9 of East Orange Township, said hearing was held according to law.

No written comments against the permit application were received by the County Auditor. The Chairman closed the hearing.

As this was the date and 10:15 o'clock a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for Schuiteman Feedlot, proposing an update to the existing permit allowing for truck turnaround and feeding and watering systems that significantly reduce manure volume, located in the NE ¼, S ½ Section 3, West Branch Township, said hearing was held according to law. A favorable MATRIX score was received.

No written comments against the permit application were received by the County Auditor. The Chairman closed the hearing.

As this was the date and 10:30 o'clock a.m. the time set for Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for Jeff De Jongh, proposing the construction of an expansion to 3,600 head hog finishing facility located in the NW 1/4 NW 1/4 of Section 25 of Lincoln Township, said hearing was held according to law. The site was visited by the Doug Julius, Sioux County Engineer.

No written comments against the permit application were received by the County Auditor. The Chairman closed the hearing.

Shane Walter, Community Services Director, met with the Board this date to review the Monthly MH/DD Service Expenditure Report. A motion by Bouma, supported by DeHaan to approve and authorize the Chairman to sign the Iowa Department of Public Health County Substance Abuse Program Request for Bid – Fiscal Year 2007. Motion carried, unanimous in favor.

Joan Becker, INCODE, updated the Board on the ongoing conversion to a new Payroll/Accounting System (INFORUM GOLD).

Doug Julius, County Engineer met with the board this date for approval and Chairman's signature on a Certificate of Completion and Final Acceptance of agreement Work for Iowa Department of Transportation for Bridge Deck Overlay Project SBRM-0120(601—8F-84.

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

A Motion was made by Beernink and supported by Degen to renew our Sioux County's Wellmark Blue Cross Blue Shield Medicare Secondary Payer Plan for year 2006/2007. Motion carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, February 28, 2006.

Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: Linda Feikema  
Sioux County Deputy Auditor