

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 5, 2013

13-03-05 1 The Board of Supervisors of Sioux County, Iowa, met 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.

13-03-05 2 Minutes of the meeting held on February 26, 2013, were submitted and the Chairman declared them approved.

13-03-05 3 Coleman McAllister, Sioux County Attorney reported that condemnation papers have been served. Notices to taxpayers that are not in the area and cannot be served personally will be given notice by official publication. McAllister reviewed the procedure that the Condemnation Commission must follow.

13-03-05 4 Randy Jacobsma, Sioux County Treasurer

- Presented the Treasurer's Semi-Annual Report for the Board's information. Copies are on file in the Auditor's office.
- Requested that the Board approve a tax suspension on a parcel of property in Rock Valley. Motion by Wright and supported by Bloemendaal to approve suspension of taxes as presented by the County Treasurer. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2013 - 07
SIOUX COUNTY BOARD OF SUPERVISORS
March 5, 2013
PROPERTY TAX SUSPENSION

WHEREAS, the Director of the Iowa Department of Human Services has verified the eligibility for property tax suspension of the following individual,

<u>Name</u>	<u>Address</u>	<u>District & Parcel</u>	<u>Legal</u>
Doris Van Ness	1740 19 th Ave Rock Valley, IA 51247	03-21-176-003	L12 NORTH ADD

THEREFORE, the Sioux County Board of Supervisors does on this 5th day of March, 2013 direct the Sioux County Treasurer to suspend taxes on the aforementioned parcel of property.

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

Attest: /s/ Lois Huitink
Sioux County Auditor

13-03-05 5 Lois Huitink, Sioux County Auditor presented the 2013/2014 Salary Resolution for Board approval. Motion by Wright and supported by Kleinwolterink to approve the 2013/2014 Salary Resolution. Roll call on vote: Kleinwolterink, Yes, Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried unanimous in favor.

**RESOLUTION 2013-06
SALARY RESOLUTION 2013/2014**

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2014:

Employee	Annually	Hourly
Mark Sybesma	\$ 36,023	
Dennis Wright	\$ 34,023	
Al Bloemendaal	\$ 34,023	
Arlyn Kleinwolterink	\$ 34,023	
John Degen	\$ 34,023	
Lois Huitink	\$ 64,680	
Linda Wynia	\$ 42,042	
Kim Dykstra	\$ 42,042	
Lisa Rowenhorst	\$ 47,216	
Beth Vander Veen		\$18.24
Joyce Murphy		\$18.24
GIS Technician	\$ 40,000	
Randy Jacobsma	\$ 63,485	
Donna Klein	\$ 53,962	
Jill Lode	\$ 49,518	
Beth Wassenaar		\$18.24
Cynthia Reid		\$18.74
Jayne Hofmeyer		\$18.49
Lori Oostra		\$18.24
Mavis Anema		\$17.03
Jody Haverhals		\$18.24
Cheryl Sandbulte		\$18.74
Anita Van Bruggen	\$ 63,485	
Jessica Kooiker	\$ 51,425	
Deborah Mayland		\$18.24
Coleman McAllister	\$ 108,082	
Mary C. Fruge	\$ 60,000	
Ann Juhl		\$18.24
Laurie Bolluyt		\$19.33
Beverly Clark		\$17.63
Lindsay Heitritter		\$17.63

Employee	Annually	Hourly
Daniel Altena	\$ 82,280	
Nate Huizenga	\$ 69,938	
Jamison Van Voorst	\$ 69,116	
Jason Bergsma	\$ 69,116	
Douglas Julius	\$ 106,315	
Ken Oldenkamp		\$24.11
Darrell Schuller	\$ 59,467	
Tim Lancaster	\$ 60,231	
Alex Lancaster		\$24.11
Twila Oolman	\$ 42,049	
Brenda Van Peursesem		\$18.24
Michael Kallsen	\$ 53,114	
Brian Newborg	\$ 53,114	
Dean Kollis	\$ 53,114	
Derek Kollis	\$ 53,114	
Darrell Wilson	\$ 53,114	
Shane Walter	\$ 75,124	
Aaron Haverdink	\$ 47,600	
Kathryn Wetter		\$18.24
Suzanne Haverdink		\$16.41
Pearl Kellen		\$15.18
Micah Van Maanen	\$ 64,000	
Ryan Dokter	\$ 46,500	
Dennis Vander Wel	\$ 45,466	
Mimi Kamp		\$17.90
John Lambert		\$17.90
Lisa Groeneweg		\$15.85
Roger Oldenkamp		\$17.90

Signed and dated this 5th day of March, 2013.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

13-03-05 6 Anita Van Bruggen, Sioux County Recorder, submitted the Recorder's Quarterly Report. The report was accepted for information.

13-03-05 7 As this was the date and 9:45 the time set for a public hearing for a Construction Permit for Maassen and Sons to expand an existing dairy operation, in Section 15 of Sherman Township, the Chairman opened said hearing according to law. Lois Huitink provided information on the expansion which includes proposed construction of expanding one of the existing mature cow freestall confinement bards, constructing a new freestall confinement barn, a holding area and parlor, a bedding pack dairy calf confinement barn, a concrete sand settling lane, and constructing a new four stage earthen manure storage basin system. No public comments were received. Public hearing was closed. Motion by Degen and supported by Kleinwolterink to send a letter of support for the aforementioned construction project. Motion carried, unanimous in favor.

13-03-05 8 Amanda Baker, Senior Account Manager with Blue Cross/Blue Shield met with the Board to discuss changes to the County's health insurance coverage. Contract renewal information will be given to the Auditor for review.

13-03-05 9 Doug Julius, Sioux County Engineer

- As this was the date and 10:45 a.m. the time set for a public hearing for the paving of 460th Street on the south edge of Hawarden, the Chairman opened said hearing. A public hearing is required because this project falls short of paving points. 50 points are required and this project has only 30 points. No comments, either written or oral were forthcoming. The public hearing was closed. Motion by Degen and supported by Kleinwolterink to approve a resolution stating that the aforementioned paving project be developed by the Sioux County Engineer. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

Resolution 2013-08

WHEREAS: Sioux County has proposed a secondary road paving project scheduled as follows:

L-3-12PAV--73-84: PCC full depth pavement of 460th Street from IA Hwy 12 east to K18 (Buchanan Avenue) on the south edge of Hawarden, Iowa 0.94 miles

WHEREAS; the project is included in Sioux County's Five Year Program and,

WHEREAS; Sioux County is required to conduct a public hearing since the project does not meet the required point system for paving and,

WHEREAS; proper legal notice and publication of the public hearing has been served and,

WHEREAS; the Sioux County Board of Supervisors has held a public hearing regarding the proposed paving project, and

WHEREAS, no objections were received either in writing or by people present, and

WHEREAS, support was received in writing or from people present:

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors that the project be developed by the Sioux County Engineer for construction of the paving as programmed.

Dated this 5th day of March, 2013

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

/s/ Lois Huitink
Sioux County Auditor

- Requested Board approval for a permit agreement for Mid-American Energy to run a 4" gas main starting on the north side of Highway 18 west of 7th Avenue going west for 1,598' and then south for 202' on the west side of Eagle Avenue in Rock Township Sections 19, 20 and 30. Motion by Wright and supported by Bloemendaal to approve a permit agreement for Mid-American Energy. Motion carried, unanimous in favor.
- Requested Board approval for two permit agreements: 1) City of Orange City to bury sanitary sewer line on the east side of Jefferson Avenue for a new housing development in Section Three of Nassau Township. 2) Rock Valley Rural Water to run a water line in the ditch south of Section 33 and north of Section 4 in Lincoln Township. Motion by Kleinwolterink and supported by Degen to approve the aforementioned permit agreements. Motion carried, unanimous in favor.
- Presented a lease for land for 7 acres of County owned land. Julius was instructed to talk to the person interested in renting the property and discuss the price to rent property with him.

13-03-05 10 Committee Reports:

- **Bloemendaal** – Went to a Mid-Sioux Opportunity meeting last week Wednesday. Mid-Sioux asked that board members to come to their next meeting on Monday (March 11, 2013) to review decisions made by the Board in regard to the Head Start Program, a program that is under Federal sequestration.
- **Degen** and **Kleinwolterink** – Reported on a meeting that was held last week to update those involved with the Air Conditioning Project. Because of work that needs to be done on third floor, it was requested that Court proceedings be moved to the lower level Courtroom, if possible, to minimize disruptions because of noise.
- **Sybesma** – Went to the NACO legislative conference in Washington DC last week.
- **Wright** – a) Attended a Compass Pointe meeting. Wright will be the chairman of that Board next year. The Compass Pointe fund balance continues to improve. b) Went to a Regional Mental Health meeting with four counties last Thursday. **Sybesma** also attended that meeting. Discussion was held on requirements of the newly required Regional Mental Health Area.

13-03-05 11 The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, March 12, 2013.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____

Lois Huitink
Sioux County Auditor