

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 13, 2007

- 07-03-13- 1** 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 Dennis Wright, Vernon Beernink, Mark Sybesma, and John Degen. Absent from this meeting was Arlyn Kleinwolterink.
- 07-03-13- 2** Minutes of the meeting held on March 6, 2007, were submitted and the Chairman declared them approved.
- 07-03-13- 3** Coleman McAllister, County Attorney, reminded the Supervisors that when property is annexed into a city, the city and county need to have an understanding regarding road maintenance in the annexed area. McAllister reported that a grant application was filed last week by the County Attorney's office to provide funding for legal services to those unable to pay. Shane Walter, Community Services Director, who supervises the distribution of these funds, was present for this discussion.
- 07-03-13- 4** Building Committee Report – Remodeling is being done on the Clerk of Court's storage room.
- 07-03-13- 5** Personnel Committee Report - Interviews are complete for the Mental Health Assistant. Motion by Degen and supported by Wright to hire Aaron Haverdink as Assistant to the Mental Health Director at a salary of \$31,000. Motion carried, unanimous in favor.
- 07-03-13- 6** Motion by Wright and supported by Degen to sign a Resolution to participate in the Rock Valley Voluntary Annexation. Roll call on vote: Wright, Yes; Beernink, Yes; Degen, Yes; and Sybesma Yes.

RESOLUTION NO. 2007-07

**RESOLUTION RE EXECUTION OF VOLUNTARY 80/20 ANNEXATION OF SIOUX
COUNTY REAL ESTATE TO THE CITY OF ROCK VALLEY, IOWA**

At the meeting of the Sioux County Board of Supervisors, held in Orange City, Iowa, on the 13th day of March 2007, the following Resolution was proposed and unanimously adopted:

WHEREAS, Sioux County currently holds title to real estate lying east of the current city limits of Rock Valley, Iowa, including public right of ways; and,

WHEREAS, the County public right of ways included in the proposed annexation territory includes portions of 305th Street, 28th Avenue, 14th Street, and Creek Boulevard; and,

WHEREAS, in accordance with Iowa Code Section 368.7 it is necessary for the Sioux County Board of Supervisors as titleholder of such real estate, to join in the voluntary annexation proceedings which includes submitting an Application for Voluntary 80/20 Annexation to the City Council of Rock Valley, Iowa, to approve; and,

WHEREAS, the Chairman of the Board of Supervisors needs authority to execute such Application for purposes of voluntary annexation; and,

WHEREAS, the proposed Application for Voluntary 80/20 Annexation of the said real estate has been presented to the Board of Supervisors for approval as to content,

THEREFORE, BE IT RESOLVED that the Application for Voluntary 80/20 Annexation of the property described above to the City of Rock Valley, Iowa, presented to the Sioux County Board of Supervisors is hereby approved as to content and form.

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby consents to the inclusion of portions of the public right of way owned by Sioux County, Iowa, lying in the proposed annexation territory to be annexed to the City of Rock Valley, Iowa, as well as the County's maintenance building located on 28th Avenue east of the current city limits of Rock Valley, Iowa.

BE IT FURTHER RESOLVED, that the Chairman of the Sioux County Board of Supervisors is hereby authorized to execute the said Application for Annexation.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute any additional documents necessary to annex the said real estate to the City of Rock Valley, Iowa. Passed and adopted on the day and date first above written.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

07-03-13- 7 Randy Feenstra, County Treasurer, reported that the County closed on refinancing Public Safety Center bonds. A commitment letter executed by CIFG Assurance North America, Inc was signed by the Chairman.

07-03-13- 8 Doug Julius, County Engineer, requested approval and the Chairman's signature on the following permit agreement:

- **Mid American Energy** - overhead electric line in the NE, NE of section 15 in Capel Township. Motion by Beernink and supported by Wright to authorize the Chairman to sign the aforementioned permit agreement. Motion carried, unanimous in favor.

07-03-13- 9 Shane Walter, Zoning Director, was asked about the number of zoning permits received this year. Walter reported that zoning changes will need to be implemented in the next two years to reflect actual usage of land in Sioux County.

07-03-13- 10 Claims as submitted by the Auditor were approved.

07-03-13- 11 The Chairman adjourned the meeting at 10:50 a.m. until Tuesday, March 27, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor