

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON APRIL 5, 2016**

- 16-04-05 1** The Board of Supervisors of Sioux County, Iowa, met on Tuesday, April 5, 2016, 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.
- 16-04-05 2** Minutes of the meeting held on March 22, 2016, were submitted and the chairman declared them approved.
- 16-04-05 3** Kim Westerholm, Director, Community Health Partners gave the Board an update on a State Innovation Model (SIM) Grant that was recently received. Angela Kroeze Visser was also present for this discussion. The amount of the grant is \$179,268. The Community Care Coalition (C3) Steering Committee for the project is comprised of individuals from each of the 4 hospitals in the county, community stakeholders and committed community members. Six activities are planned for the first year of the grant.
- 16-04-05 4** Motion by Kleinwolterink and supported by Wright to approve a new Sioux County Employee Handbook with the effective date of July 1, 2016. Motion carried, unanimous in favor. The Handbook will be sent to all employees. Each employee must sign an acknowledgement page and return it to the Auditor's office.
- 16-04-05 5** Claims submitted by the Auditor were approved for payment.
- 16-04-05 6** Jack Reed, Union Negotiator requested that the Board meet in Executive Session to discuss labor negotiations according to Section 20.17(3), Iowa Code. Motion by Degen and supported by Bloemendaal to go into executive session. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor. Motion by Bloemendaal and supported by Wright to return to regular session. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.
- 16-04-05 7** Receipts for reimbursement are going to be required for meals beginning next fiscal year. The reimbursement policy needs to be clarified. A decision will be made at the next board meeting.
- 16-04-05 8** Shane Walter, Sioux County Community Services Director reported that the Three Rivers Mental Health Region has been running smoothly. Woodbury County will be handing over three vehicles to the region. Titles will be transferred from Woodbury County to the Sioux Rivers Region. One of the vehicles will be used in each of the Counties in the Region.
- 16-04-05 9** As this was the date and 10:00 a.m. the time set for a public hearing to discuss an application by Barb De Jong for a change in classification on a 2.0 acre parcel from Agricultural to Rural Residential in Section 28 of Holland Township, the hearing was opened by the Board Chairman. Planning and Zoning Administrator, Shane Walter recommended a favorable recommendation for an amendment to the zoning classification of this parcel. Motion by Kleinwolterink and supported by Degen to approve a change in classification on a parcel of property in Section 28 of Holland Township. Roll Call on Vote: Kleinwolterink,

Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2016- 16

WHEREAS, a request has been made by Barbara DeJong to amend the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the classification of the portion of the property described herein, from an Agricultural District (AG) to a Rural Residential (RR) District,

PROPERTY DESCRIPTION

A 2.01 acre, more or less, portion of the Southeast Quarter of the Southeast Quarter (SE 1/4 SW 1/4) of Section Twenty-eight (28), Township Ninety-five (95) North, Range Forty-seven (47), West of the Fifth P.M., Sioux County, Iowa, subject to survey, public highways, public right-of-ways, and easements of record.

WHEREAS, the above described property is a suitable area for rural residential development due to the proximity of similar uses. It is further determined that a rural residential use in this area is not in conflict with the Sioux County Comprehensive Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on properties adjacent to the site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Planning and Zoning Commission has recommended approval of the proposed zoning classification change on the portion of the property described and shown on the area site plan submitted with the petition.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors that the Zoning Classification of said property shall be changed from an Agricultural District (AG) to a Rural Residential (RR) District, and that said change shall be effective upon publication of this resolution.

RESOLVED, this 5<sup>th</sup> day of April, 2016

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

ATTEST: /s/Lois Huitink, Sioux County Auditor

**16-04-05 10** Doug Julius, Sioux County Engineer

- Two Permit agreements were presented for Board Approval:
  - City of Alton - bore a natural gas line from the East side of Homestead Lane North across East Division Street in Section 11 of Nassau Township.
  - Meadowvale Dairy- bore water lines in sections 18 and 19 of Sioux Township.Motion by Bloemendaal and supported by Wright to approve the aforementioned permit applications. Motion carried, unanimous in favor.
- Motion by Wright and supported by Bloemendaal to accept the low bid of \$3,234,597.05 by Christensen Bros, Inc. for Project No. BRS-6550(605)—60-84. This bridge project is located north of Rock Valley. Motion carried, unanimous in favor.

- Motion by Degen and supported by Kleinwolterink to accept the low bid of \$2,499,160.52 by OMG Midwest, Inc. for Contract Id: 84-C084-150, HMA resurfacing/cold in-place on K18 from Hwy 18 south to B30. Motion carried, unanimous in favor.
- Presented the Five Year construction plan to the Board for approval. Motion by Kleinwolterink and supported by Degen to approve the Engineers Five Year Construction Plan. Motion carried, unanimous in favor, one member absent.

**16-04-05 11** Supervisor Al Bloemendaal left the meeting at 11:05.

**16-04-05 12** Committee Reports: All Supervisors, excluding Degen attended a Sioux Extension Leadership Dinner

- **Degen** – Participated in the “End It for Autumn” program held at the Public Safety Center last week.
- **Kleinwolterink** – Attended the following meetings: Workforce Development, Planning and Zoning, and Board of Adjustment.
- **Sybesma and Wright** – Attended the Sioux Rivers Regional Mental Health Meeting.
- **Sybesma** – Went to an Airport Board meeting.

**16-04-05 13** The Chairman adjourned the meeting at 11:20 a.m. until 9:00 a.m. Tuesday, April 19, 2016.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor