

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 14, 2009**

09-04-14 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, Al Bloemendaal, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

09-04-14 2 Minutes of the meeting held on March 31, 2009, were submitted and the Chairman declared them approved.

09-04-14 3 Discussed appointing a member to the Sioux County Judicial Magistrate Appointing Commission. Appointment needs to be filled by mid-summer.

09-04-14 4 David Van Ningen, Executive Director of Hope Haven met with the Board to discuss the closing of Hope Haven Residential Training Center. Also present for the discussion was Dennis Sassman. Van Ningen gave a brief history of the RTC. 22 to 23 people presently live in the facility. Living arrangements have been planned for every person presently in Hope Haven. Three homes in Orange City have been purchased with the help of grants and donations. A lease has been signed in the former Orange City Hospital for office space. Plans are for everyone to be moved to new locations by June 1, 2009. It is estimated the closing of the old facility will save county approximately \$60, 000 a year. Only three employees will not be offered comparable positions in new locations. (\$50,000 additional is needed for closing and new location expenses.)

09-04-14 5 Coleman McAllister, County Attorney discussed the disposal of County owned, unwanted parcels of property. Colman McAllister commented that the County could gift some of the property if it would be used for public purpose. The remaining property could possibly be sold to adjacent land owners. Linda Feikema was instructed to research the approximate cost of publishing and of a public hearing. She will also send letters to adjacent land owners to see if there would be any interest in purchasing these parcels.

McAllister provided the following statistics for the 1st quarter of 2009:

- 89 criminal charges
- 23 of those involved drugs-misuse of prescription drugs

09-04-14 6 Doug Julius, County Engineer opened bids for the Letting of three Culvert Projects. Ken Oldenkamp was present for opening of bids.

PROJECT L-3-2006—73-84

Kooiker Construction	\$ 78,850.00
L.A. Carlson Construction	\$ 101,760.00
STB Company	\$ 86,604.00

PROJECT L-5-2009—73-84

Kooiker, Inc	\$ 96,566.50
L.A. Carlson Contracting Inc.	\$ 126,105.00
STB Company	\$ 110,607.00

PROJECT L-7-2009—73-84

Kooiker, Inc	\$ 70,766.50
L.A. Carlson Contracting Inc.	\$ 97,456.00
STB Company	\$ 84,239.00

Motion by Wright and supported by Degen to accept low bids for culvert projects pending review by the County Engineer. Motion carried, unanimous in favor.

09-04-14 7 As this was the date and 10:15 a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for Paul Dykshorn for the proposed expansion of an existing manure basin and to build a second earthen manure basin and concrete sand settling lane to be located in Section 16 of Center Township the chairman opened said hearing according to law. A Master Matrix score was not required. Shane Walter, Zoning Administrator noted that no comments either written or oral were received. The Chairman closed the hearing. Motion by Kleinwolterink and supported by Bloemendaal to forward a letter of approval to the Department of Natural Resources. Motion carried, unanimous in favor.

09-04-14 8 Shane Walter – Community Services Director requested that the Board approve and authorize the chairman to sign an amended contract for County Substance Abuse Prevention Services. Motion by Degen and supported by Wright to sign the amended contract with the County Substance Abuse Prevention Services. Motion passed unanimously.

09-04-14 9 Doug Julius County Engineer –

- Discussed a 28-E agreement with Rock Valley on Road Maintenance of a shared annexed road and bridge east of Rock Valley. (305th Street east and north of curve). The Board determined that maintenance of the bridge should be taken out of the agreement. An amended agreement will be signed at a later date.
- Motion by Kleinwolterink and supported by Wright to sign the following permit agreements:
 - Premier Communication -Washington Township- Fiber optics along the south side of the SE1/4 , SE1/4 SW1/4 Section 10 and beneath 470th Street between Section 10 and 15.
 - Maasen & Sons-Permit for Tile Crossing- Sherman Township. Tile crossing beneath Hickory Avenue between Sections 14 and 15 near 4733 Hickory Avenue.
 - Kevin Van Wyhe-Electrical Lines underground permit- Logan Township. Electric cable beneath Birch Avenue between Sections 22 and 23 near 4860 Birch Avenue.
 - Rock Valley Rural Water- Sioux Township-install 16” water line along south side of SW1/4 Section 17.

Motion passed unanimously.

- Distributed a letter concerning a paving project that was sent to adjacent land owners and lease holders of Garfield Avenue from Carmel north to Hwy 18.

- Discussed progress on the bridge replacement project between South Dakota and Iowa by Hudson.
- Discussed a paving request that will be placed on Agenda for April 28, 2009.

09-04-14 10 Committee Reports:

- Bloemendaal –Went to a NW Iowa Planning and Development meeting in Spencer.
- Degen – reported on a Weather Spotting meeting, Dive Team Meeting, and a County Fireman’s Association meeting. Also reported that the bid for the downspouts would be finalized and installed-hopefully within a week.
- Wright – attended a Creative Living Center Meeting.

09-04-14 11 Claims as submitted by the Sioux County Auditor were approved.

09-04-14 12 The Chairman adjourned the meeting at 11:45 a.m. until Tuesday, April 28, 2009 at 9:00 A.M.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Linda Feikema
Sioux County Deputy Auditor