

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 17, 2012

12-04-17 1 The Board of Supervisors of Sioux County, Iowa, met on April 17, 2012, 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.

12-04-17 2 Minutes of the meeting held on April 3, 2012, were submitted and the Chairman declared them approved.

12-04-17 3 Kim Westerholm, Community Health Partners Administrator distributed that agency's quarterly report for the second quarter of Fiscal Year 2011-2012. Westerholm noted several grants that have been received. A SOAR (Strengthening Older Adult Recreation) Grant was received. Grants have also been received for the promotion of healthy behaviors.

12-04-17 4 COMMITTEE REPORTS:

- **Wright** – Attended a Yes Board Meeting. Buena Vista County has paid their bill in full. In the future, penalties will be assessed for late payments. An audit report for the Yes Center was received.
- **Kleinwolterink** – a) Reported that the entire corn crop from last year is sold. b) Attended a landfill meeting.
- **Degen** – a) Reported that the Conservation Board received a grant which will fully fund a bridge to be constructed in the South Pit Area. The bridge is to be constructed in 2016. b) Informed the Board that the switch to narrow banding is in full swing.
- **Bloemendaal** – a) Reported that a Regional Airport Board meeting was held yesterday. Progress continues toward the airport's reality, with one of the next steps involving the actual area that will be the runway. The FAA will provide 90% of the funding for this project. Funding is locked in for four years. **Sybesma** also attended this meeting. b) Mentioned that the Wellness kickoff meeting was held last week. Sybesma, Wright and Kleinwolterink also attended this meeting.

12-04-17 5 Shane Walter, Sioux County Community Services Director

- Requested the Board's approval and the Chairman's signature on a Substance Abuse Grant application through the Department of Public Health. Motion by Wright and supported by Kleinwolterink to approve and authorize the Chairman to sign a Substance Abuse Grant application. Motion carried, unanimous in favor.
- Reported on the progress of the mental health reform at the State level. Bills are active in both the Senate and the House of Representatives.
- As this was the date and 9:30 a.m. the time set for a public hearing on two Iowa Department of Natural Resources Construction Permit Applications (Rick Van Roekel and Daryl Van Maanen), the Chairman opened said hearing. Van Roekel's application is for one new 1200 head deep pit swine finisher barn located in Section 17 of Lynn Township. Van Maanen's application is for one new 1200 head deep pit swine finisher barn location in Section 36 of Rock Township. Rick Van Roekel and Galen Mars were present for the discussion on the Van Roekel application. Walter stated that no matrix is required for either application. No written or oral comments were

received from the public. The Chairman closed the public hearing. Motion by Kleinwolterink and supported by Degen to forward a letter with no comment to the DNR for both applications. Motion carried, unanimous in favor

- Requested a Separation of Distance for a hog confinement barn located at 3549 Kennedy Avenue (Capel Township Section 14). Motion by Wright and supported by Kleinwolterink to approve a Separation of Distance for John Pflingsten. Motion carried, unanimous in favor.

12-04-17 6 Doug Julius, Sioux County Engineer

- Permit agreements –
 - a) **Rock Valley Rural Water** – (1) Run water line along the east and west side of 270th Street in Sections 1 and 2 of Sioux Township. (2) Run a water line 1400 feet west of Coolidge Avenue between Section 4 and 9 of Garfield Township. (3) Run water line to 3251 Indian Avenue in Section 36 of Lincoln Township.
 - b) **Dave Van Holland** – run a 2” water line between Sections 16 and 21 of Garfield Township.

Motion by Degen and supported by Kleinwolterink to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Informed the Board that the bridge project on 330th Street has been completed.
- Distributed copies of letters that have been sent to occupants of property adjoining 390th Street east of Sioux Center and Kingbird Avenue (L-14) near Newkirk. The letters inform residents of upcoming road construction.
- Opened bids for Culverts and Culvert Extensions: Motion by Bloemendaal and supported by Wright to accept the low bids subject to review by the Sioux County Engineer. Motion carried, unanimous in favor.

Project: L-3-2011--73-84

Contractor:	Kooiker Inc	CJ Moyna & Sons	L.A. Carlson Contracting	
Bid:	\$91,009.20	\$95,512.00	\$85,298.00	

Project: L-5-2011--73-84

Contractor:	Kooiker Inc	CJ Moyna & Sons	L.A. Carlson Contracting	
Bid:	\$102,188.20	\$115,040.00	\$95,313.00	

Project: L-8-2009--73-84

Contractor:	Kooiker Inc	CJ Moyna & Sons	L.A. Carlson Contracting	
Bid:	\$96,566.14	\$99,893.00	\$99,108.00	

Project: L-1-2013--73-84

Contractor:	CJ Moyna & Sons	L.A. Carlson Contracting	Graves Construction	Herbst Construction
Bid:	\$129,037.00	\$182,063.75	\$182,343.00	\$159,907.00

12-04-17 7 Anita Van Bruggen, Sioux County Recorder presented her Quarterly Report for the third quarter of Fiscal Year 2011-2012. The report was accepted for information.

12-04-17 8 Jeff Hayden, Representative of Claritus Inc. presented a proposal to upgrade the postage machine at the Courthouse and install a second machine at the Treasurer's Office. Present for this discussion were Anita Van Bruggen, Sioux County Recorder, Randy Jacobsma, Sioux County Treasurer, and Micah Van Maanen, Sioux County IT Director. The lease on current postage equipment is due in February. The Treasurer is issuing updated license plates, which involves taking the plates from the Treasurer's Building to the Courthouse for postage. Van Bruggen and Jacobsma requested permission to purchase two smaller machines, one in the Courthouse and one in the Treasurer's Office. The cost of leasing two smaller machines is less than the cost of one large machine. Motion by Wright and supported by Bloemendaal to approve leasing of two new postage machines. Motion carried, unanimous in favor.

12-04-17 9 Lois Huitink, Sioux County Auditor reported that one of the Official County Newspapers failed to publish the date and time for the public hearing for the 2012-2013 Budget. Because of the oversight the hearing will need to be held again. Motion by Kleinwolverink and supported Bloemendaal by to set the date as May 1, 2012, and time at 10:00 a.m. to re-hear the 2012-2013 Sioux County Budget. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolverink, Yes; and Sybesma, Yes. Motion carried unanimous in favor.

12-04-17 10 Claims as submitted by the Auditor were approved for payment.

12-04-17 11 The Chairman adjourned the meeting at 11:15 a.m. The next meeting will be held on May 1, 2012, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor