

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 19, 2005

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of Tuesday, April 5, 2005 were on motion and vote stand approved as submitted.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to report that the Sioux County Civil Service Commission shall appoint someone to Sioux County Civil Service Commission to fill a temporary vacancy due to a commissioner who has recused himself from an upcoming hearing to be held on the termination of Del Walinga, County Deputy Sheriff due to a conflict of interest. The appeal hearing is scheduled to be held at 9:00 a.m. on April 26, 2005.

As this was the date and 9:45 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources feedlot operation and construction permit application submitted by Van Berkel Farms (Loren Van Regenmorter and Gene Van Berkel) of Sioux Center for the construction of a solids settling basin and an earthen settled open feedlot effluent basin associated with an existing cattle open feedlot located in the NE1/4 of Section 31 of Plato Township, said hearing was held according to law.

No written comments against the proposal were received by the County Auditor.

The Chairman closed the hearing.

Motion by Beernink and supported and supported by Degen to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a construction permit application submitted by Van Berkel Farms (Loren Van Regenmorter and Gene Van Berkel) of Sioux Center for the for the construction of a solids settling basin and an earthen settled open feedlot effluent basin associated with an existing cattle open feedlot located in the NE1/4 of Section 31 of Plato Township, subject to final approval by the Iowa Department of Natural Resources. Carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources on a swine confinement feeding operation construction permit application for the expansion of an existing confinement feeding operation that uses a formed manure storage structure by Ten Napel Sow Site (Gary and Robert Ten Napel) located in the NW1/4NE1/4 of Section 33 of Reading Township, said hearing was held according to law. No matrix was required.

No written comments against the permit application were received by the County Auditor. Gary Ten Napel of Ireton personally appeared to support to the permit application. No matrix was needed.

The Chairman closed the hearing.

Motion by Degen and supported by De Haan to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a construction permit application submitted by Ten Napel Sow Site (Gary & Robert Ten Napel) of Ireton for the construction of an existing confinement feeding operation that uses a formed manure storage structure located in the NW1/4NE1/4 of Section 33 of Reading Township, subject

to final approval by the Iowa Department of Natural Resources. Carried, unanimous in favor.

Robert Hagey, County Treasurer, met with the Board to this date to inquire about where the financing would come from to pay for old First Federal Bank building acquired by Sioux County. The consensus of the Board was to use an amount of \$150,000 from the Sioux County Economic Revolving Loan for the purchase of the old First Federal Bank building. The Board also budgeted an additional \$50,000 out of the General Fund, if needed, for remodeling expenses, bringing the total budgeted amount for purchase of and remodeling to the First Federal Building to \$200,000.

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign an Iowa Help America Act County Vote Act County Voting System Compliance Plan. Carried, unanimous of favor.

Dennis Lange, County Auditor; Lisa Rowenhorst, Election Clerk; and Joan Schreier, Clerk in Auditor's office, met with the Board this date to review a proposed re-precincting plan for Sioux County. The number of precincts may be reduced to save on election costs.

Motion by Bouma and supported by De Haan to approve and authorize the Chairman to sign HIPAA Security Policies and Procedures for Sioux County. Carried, unanimous in favor.

Micah Van Maanen, County Information Technology Director, met with the Board this date to review two quotes received from Telephone Systems & Services from

Sioux Falls for the purchase of a new telephone system for the old First Federal Bank building that is now owned by Sioux County. Cisco Systems will also be submitting a quote on the new telephone system.

Motion by Bouma and supported by Beernink to appoint Mike Vanden Bosch of Sioux Center to serve as a temporary appointee, if needed, on the Sioux County Civil Service Commission effective immediately. Carried, unanimous in favor.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, April 26, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor