

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 21, 2015

15-04-21 1 The Board of Supervisors of Sioux County, Iowa, met on April 21, 2015, 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.

15-04-21 2 Minutes of the meeting held on April 9, 2015 were submitted and the Chairman declared them approved.

15-04-21 3 Thomas Kunstle, Sioux County Attorney,

- Presented a draft of a Dangerous Weapon Policy Resolution. Some revisions were made to the draft. Kunstle will submit the updated Resolution for approval at the May 5, 2015 meeting.
- Reviewed the County Attorney's Collections report for Fiscal Year 2014-2015. Distribution of fine collects is as follows: The County retains 40% of the fine collections, to be deposited in the General Fund. 60% of the collections goes to the District Court. If fine collections exceed \$100,000, the County Attorney is able to retain an additional 12%.

15-04-21 4 Anita Van Bruggen, Sioux County Recorder presented the quarterly report for the third quarter of Fiscal Year 2014/2015. Her report was received for information.

15-04-21 5 Suzanne Haverdink, Sioux County Zoning Assistant

As this was the date and 9:45 the time set for a two Public Hearings to expand two swine confinement feeding operations, said hearings were held according to law.

- 1) The Chairman opened the Public Hearing to discuss an application from Dennis & Jason Van Briessen located in Sheridan Township, Section 18. No written or oral comments were received. The Chairman closed the hearing. Motion by Wright and supported by Bloemendaal to forward a letter to the DNR with no comments. Motion carried, unanimous in favor.
- 2) The Chairman opened the Public Hearing to discuss an application from Pat Zenk, located in East Orange Township, Section 7. No written or oral comments were received. The Chairman closed the hearing. Motion by Degen and supported by Kleinwolterink to forward a letter to the DNR with no comment. Motion carried, unanimous in favor.

15-04-21 6 Doug Julius, Sioux County Engineer

- Permit agreements:
 - a. Southern Sioux Rural Water – Bore under 470th Street then trench East in the County Right of Way to new building – Section 11 and 14 of East Orange Township.

b. WesTel Systems – Bury Fiber Optic Cables between Sections 3 and 10 of Nassau Township

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

- Culvert project lettings:

| | L-4-2015--73-84 | L-6-2015--73-84 | L-7-2015--73-84 |
|--------------|-----------------|-----------------|-----------------|
| LA Carlson | \$189,649.90 | \$84,452.60 | \$103,568.80 |
| Kooiker Inc. | \$126,540.75 | \$71,010.55 | \$92,128.00 |

1. Project # L-4-2015—73-84, located on Jefferson Avenue, approximately 1/4 mile south of 340th Street. Motion by Wright and Supported by Bloemendaal to accept the low bid of Kooiker Inc. subject to review by the County Engineer.
2. Project # L-6-2015—73-84, located on Dove Avenue, approximately 1/4 mile south of 390th Street. Motion by Degen and supported by Kleinwolterink to accept the low bid of Kooiker Inc. subject to review by the County Engineer.
3. Project # L-7-2015—73-84, located on Larch Avenue, approximately 1/2 mile north of 390th Street. Motion by Bloemendaal and supported by Wright to accept the low bid of Kooiker Inc. subject to review by the County Engineer.

- Contracts for project L-2-99—73-84-GR (Trans-Ova road) were presented for the Chairman’s signature.
- Presented for approval a Federal Aid Agreement for a City Highway Bridget Program Project. The Project No is BRS-6550(605) and is for the Bridge north of Rock Valley. Motion by Wright and supported by Bloemendaal to approve a Federal Aid Agreement for the City of Rock Valley. Motion carried, unanimous in favor.
- Told the Board that Dakota Access LLC has proposed a pipeline easement across a parcel of property owned by Sioux County. Motion by Kleinwolterink and supported by Degen to approve, pending review by the County Attorney, the offer of \$4,620 for an easement of property in Rock Township Section 14. Motion carried, unanimous in favor.

15-04-21 7 Committee Reports:

- **Bloemendaal and Sybesma**– Attended a Regional Airport Board meeting. The construction schedule was reviewed. Bids for moving dirt will take place on May 18. The Airport Board is still waiting for reimbursement for the purchase of some of the land from the Federal Aviation Authority. The Regional Airport Board asked if the county would be willing to fund the road to the Airport at a cost of approximately \$350,000. Design of the terminal building was discussed.

- **Kleinwolterink**
 - Attended two committee meetings: Wellness Committee and Handbook Committee.
 - Went to a Foster Grandparent Meeting Banquet.
- **Wright**
 - Went to the pre-construction meeting at the Sioux County Engineers' office for resurfacing K-52 on Monday. He reported that there were lots of people there, including representatives from the Agropur cheese plant.
 - Attended a YES Board meeting. Typically 8 or 9 juveniles are held at that facility. Financially the YES Center is doing well. The Bureau of Indian Affairs has been sending juveniles to the center, which helps with cash flow.
 - At the Foster Grandparent and Senior Companion Program Banquet Wright received an appreciation plaque on behalf of the County.
 - Attended a Western Iowa Tourism meeting at which he spoke.
- All members of the Board of Supervisors attended ALICE (Alert, Lockdown, Inform, Counter, and Evacuate) training at the courthouse on April 15.

15-04-21 8 Claims submitted by the Sioux County Auditor were approved for payment.

15-04-21 9 The Chairman adjourned the meeting at 10:40 a.m. until 9:00 a.m. Tuesday, May 5, 2015.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Lois Huitink
 Sioux County Auditor