

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 5, 2010

10-05 04 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Mark Sybesma, Al Bloemendaal and Dennis Wright.

10-05 04 2 Minutes of the meeting held on April 20, 2010, were submitted and the Chairman declared them approved.

10-05 04 3 Coleman McAllister, Sioux County Attorney introduced Christi Bauerly, Court Reporter. McAllister reviewed progress on and expressed thanks for the room provided for the Court Reporter. Bauerly stated her appreciation for the benefit of the location of the office being in close proximity to the Courtroom and Judge's Chambers.

10-05 04 4 Nate Huizenga, Sioux County Emergency Management Director

- Met with the Board to request approval on a Multi-Jurisdictional Hazard Mitigation Resolution. In order to qualify for FEMA funding a multi-jurisdictional mitigation plan needs to be on file. This resolution provides information that would come into play in case of a natural disaster. All of the jurisdictions in the County are covered under this resolution. Motion by Degen and supported by Kleinwolterink to approve the aforementioned Multi-Jurisdictional Hazard Mitigation Resolution. Roll Call on Vote: Kleinwolterink, Yes, Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes.

RESOLUTION #2010-08

APPLICATION TO THE IOWA HOMELAND SECURITY & FEDERAL EMERGENCY
MANAGEMENT ADMINISTRATION FOR A COUNTY MULTI-JURISDICTIONAL
MULTI-HAZARD MITIGATION PLAN

Whereas Sioux County desires to complete a multi jurisdictional multi-hazard mitigation plan for all incorporated places and the rural area: and

Whereas in order to receive FEMA Hazard Mitigation funding for events like ice storms & severe winter weather, flooding, tornadoes, wind storms, etc., a FEMA approved plan is required and Sioux County does not have a compliant plan with the Federal Disaster Mitigation Act of 2000 and subsequent amendments and rule interpretations of this Act; and

Whereas' the plan must be in accord with the standards in the Federal Disaster Mitigation Act of 2000. and will assess the risks and impacts of disasters on each community, as well as how such impacts can best be mitigated or minimized for the community: and

Whereas Northwest Iowa Planning & Development Commission (NWIPDC) will assist in the writing and submittal of a grant application on behalf of the County and its cities within the County to Iowa Homeland Security and FEMA for funding of this multijurisdictional plan and NWIPDC will also provide technical services in the preparation and writing of this Plan: and

Whereas the Sioux County Emergency Management Agency Coordinator will provide coordination for communication and resources to assist the County, Cities and NWIPDC in completing an approvable with Iowa Homeland Security and FEMA; and

NOW, THEREFORE, BE IT RESOLVED BY THE SIOUX COUNTY BOARD OF SUPERVISORS:

Section 1: Sioux County hereby approves the Iowa Homeland Security & Emergency Management funding application, with a total plan cost of \$76,000.

Section 2: Sioux County understands that the required local financial contribution for development of this plan is 15% of the total cost or \$11,400. In-kind services contributed through volunteer time during the preparation of the multi-jurisdictional plan is anticipated to cover all of the required local financial contribution. However Sioux County understands that it shall be responsible for any shortfall in the local contribution should this volunteer time/in-kind contribution not reach the full local funding amount of \$11,400.

Section 3: Sioux County understands this hazard mitigation plan must be submitted for review and approval by the Iowa Homeland Security and Emergency Management Division and the Federal Emergency Management Agency within three (3) years of the County awarded grant funds.

Section 4: Sioux County understands that it must hold at least one public hearing prior to the County approval and submission of the Plan to Iowa Homeland Security and FEMA for their approval of such Plan.

Section 5: Adoption of the plan does not require financial commitment by the County or any participating City or any other jurisdiction, department, or agency. Rather, it will serve as a guide to assist the County, cities and other jurisdictions, departments, and agencies in obtaining funding and/or budgeting for hazard mitigation activities, disaster recovery, and other related programs or projects. Furthermore, the County Multi-jurisdictional Plan will be compliant for a period of five years from the date of FEMA and Iowa Homeland Security Approval.

Passed and Approved on May 4th, 2010.

/s/ Mark Sybesma
Board of Supervisors, Chairman

Attest: /s/ Lois Huitink
County Auditor

- Reported that training sessions are taking place at the Public Safety Center.
- Initiated discussion about setting up a secondary Emergency Operations Center in the EOC currently being constructed by the City of Sioux Center.
- Reported that a rescue boat has been purchased from the Plymouth County Dive Team for use by the Sioux County Dive Team. Cost of the boat and trailer was \$800.00.

10-05 04 5 Dan Altena, Sioux County Sheriff

- Reviewed his First Quarter Revenue report. He noted that he found it interesting when compared to last years' report that receipts for prisoner fees have doubled. The Sheriff's quarterly report was received for information.
- Reported that he met with the Communications Executive Committee regarding the upgrade to the County Communications Center. The initial estimate for the project was \$382,000. Re-estimations now put the project cost at \$391,000. To date \$56,000 has been paid. The remainder (\$335,000) is left to pay. The Communications Executive Committee

plans to utilize fund balances from the E-911 Surcharge Fund (\$85,000) and the Public Safety Fund (\$70,000) to help pay for a portion of these expenses. They requested that the County lend them the remaining \$180,000. Interest rates would be determined at a later meeting. Motion by Bloemendaal and supported by Wright to hold a Public Hearing on May 25, 2010, in order to allow public input for amending the 2009-2010 budget to lend \$180,000 for the upgrade to the County Communications Center.

- Nate Vander Plaats, from Congressman King's office joined the meeting at 9:40 a.m.

10-05 04 6 As this was the date and 10:00 a.m. the time set for a public hearing to consider a construction permit application, the Chairman opened said hearing. Shane Walter, Zoning Administrator presented information regarding a construction permit revision. Meadow Vale Dairy requested a permit to expand a dairy confinement by 750 cows in Sioux Township, Section 18. Sjerp Yesselstein, owner of Meadow Vale Dairy and Nick Rowa, Structural Engineer were present for the discussion. No public comments were received. A matrix score of 440 was scored. The public hearing was closed. Motion by Degen and supported by Kleinwolterink to recommend approval of this permit on to the DNR. Motion carried, unanimous in favor. Yesselstein expressed appreciation to the board for their cooperation in the past.

10-05 04 7 Shane Walter, Sioux County Community Services Director

- Reported that he attended classes in continuing education for veteran's affairs administration. He noted that the amount of benefit dollars coming into the County from Veterans Affairs increased by \$1,000,00.00 last year.
- Stated that the Sioux County Veterans Affairs Department is working on getting a Purple Heart Medal for a Hawarden resident who served in WWII.
- Requested that the Board set a date to amend the Flood Plain Ordinance. Wording needs to be changed. Motion by Wright and supported by Bloemendaal to set the date and time for public hearing to amend wording in the Sioux County Flood Plain Ordinance on May 25, 2010, at 9:15 a.m. Motion carried, unanimous in favor.
- Informed the Board that due to DHS closings in surrounding counties, four additional employees will need to have office space in the Sioux County DHS building.

10-05 04 8 Doug Julius, Sioux County Engineer

- Submitted the following permit agreement for Board approval and the Chairman's signature:
 - MID-AMERICAN ENERGY – install UG Primary Electric in 2" conduit approximately 2000 feet east of the intersection of B40 and Harrison Avenue on the north and south sides of B40 in Sections 3 and 10 of West Branch Township.

Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign the aforementioned permit agreement. Motion carried, unanimous in favor.

- Distributed tabulation sheets for projects that were let by the Iowa Department of Transportation:

CONTRACT	DESCRIPTION	LOCATION	LOW BID	BIDDER
BRS-CO84(134)--60-84	RCB Culvert Replacement Triple Box	McKinley Avenue Approximately 1640 ' South of 430th Street	\$150,754.75	Godbersen-Smith Construction Co.
FM-CO84(126)--55-84	PCC Overlay Un-bonded	From Intersection of B40 North to the intersection of Hwy 18	\$1,521,426.01	Cedar Valley Corp
BROS-CO84(136)--5F-84	Bridge & Approaches - CCS	Garfield Ave Approximately 1 1/2 mile north of B30	\$267,698.69	Dixon Construction Co.

Project BRS(CO84 (134)—60-84 is a shared project with O'Brien County.

Project Fm-CO84(126)—55-84 – contractor wants to start by June 1.

Project BROS-CO84(136)—SF-84 contractor would like to start in 3 weeks – should take about 50 days.

- Contracts and contractor bonds for projects L-6-2009, L-5-2010, L-6-2010 and L-7-2004 were presented for the Chairman's signature.

10-05 04 9 COMMITTEE REPORTS:

- **Bloemendaal –**
 - 1) **NW Iowa Planning and Development:** Reported that the Northwest Iowa Regional Housing Trust Fund was granted 501c(3) status so should have money available shortly for home improvements provided applicants meet the income guidelines. Advertising for this will begin soon. Money should be available in about a month. Announced that the Transportation Enhancement Committee selected the Big Sioux Recreational Area Trail to be completed and funded in the year 2014.
 - 2) **Greater Community Health Center:** Continues to see growth increases, about 55 new clients are seen per month. On Monday they were recognized with an award at the Sioux Center Chamber of Commerce meeting. The award was an organizational award, for providing health care for many uninsured or underinsured people in the Sioux Center area.
 - 3) **Mid Sioux:** Finds challenges in managing with budget cuts. They continue to provide weatherization for homes in the area. Funding for this is provided by the Federal Stimulus money and will take place in a three year period. The intent is to upgrade approximately 365 homes and so far 77 have been completed. Each potential home is evaluated based on its efficient use or lack of it in overall energy usage. Upgrades are running around \$9,000.00 for each home.
 - 4) **RIDES:** Thirty-four new vehicles have been put into service recently so they are taking sealed bids on vehicles they replaced. Bid packets can be picked up at the office in Spencer. The bids will be opened at the next board meeting on the 20th of May.

- **Degen – Conservation Board:** Myron Dekkers will be moving into the house at Oak Grove Park.
- **Kleinwolterink – Cherokee Mental Health Center:** 39 of 196 people will be taking early retirement. Re-hiring will be difficult because of the wage scale allowed for replacements.
- **Wright –**
 - 1) **Compass Pointe Meeting:** They have moved into the new facility. Health insurance will increase for next year by 14.4%. They were partners with Tri-state Mental Health but that company has dissolved, so this involved a financial loss.
 - 2) **YES Center:** Has purchased a vehicle that can be used for transport of clients. A bookkeeping program that they used has had issues that are in the process of being resolved.
 - 3) Attended a meeting held by the Sioux County Sheriff at which having a deputy sheriff provide a physical presence in schools was discussed. This school resource officer would encourage students to cultivate a relationship with the officer which should ultimately lead to a reduction in juvenile crime. School resource officer – Deb Van Velzen presented information on how this program works at Lincoln High School in Des Moines.

10-05 04 10 Claims as submitted by the County Auditor were approved.

10-05 04 11 The Chairman adjourned the meeting at 11:05 a.m. until 9:00 a.m. Tuesday, May 11, 2010.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor