

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 15, 2007**

07-05-15 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

07-05-15 2 Minutes of the meeting held on May 1, 2007, were submitted and the Chairman declared them approved.

07-05-15 3 Coleman McAllister, County Attorney

- Introduced summer intern, Nick Zevenbergen, a 2nd year law student.
- Reported that a three year grant of \$19,300.00 was awarded for the crime victims witness coordinator program. McAllister is planning to fund the remainder of the Victim Witness Coordinator's wages through fine collection.
- Distributed a summary of fine collections.
- Informed the Board that the sound system in the Courtroom is still not working properly. IT Director Micah Van Maanen stated that the problem will be addressed next week.

07-05-15 4 Dan Altena, County Sheriff

- Submitted Contract Law contracts for approval and signature. Motion by Wright and supported by Kleinwolterink to approve and authorize the chairman to sign contract law contracts for FY 2007. Motion carried, unanimous in favor.
- Requested that the chairman sign a contract for a Sheriff's Office Rules and Regulations Manual update. Motion by Beernink and supported by Degen to sign a contract with Patricia Anderson from Hawarden to prepare a Rules and Regulations update for the Sheriff's Office. Motion carried, unanimous in favor.
- Requested that the Board approve a voluntary Sioux County Dive Team. This would allow the voluntary team to be put under the Sheriff's Authority, and would allow for workman's compensation coverage for team members. Motion by Degen and supported by Kleinwolterink to approve a voluntary Sioux County Dive Team. Motion carried, unanimous in favor.
- Reported that the alarm system in the Courthouse was recently reviewed.

07-05-15 5 Motion by Wright and supported by Beernink to approve a Department Budget Amendment Resolution for Data Processing and the Auditor's Budgets. Motion carried, unanimous in favor.

RESOLUTION NO. 2007-16

**RESOLUTION TO AMEND DATA PROCESSING AND
AUDITOR DEPARTMENT BUDGETS**

WHEREAS, it is unlawful for a Department Head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that Department by the Board; and

WHEREAS, proposed expenditures for the Data Processing Department will cause this Department to exceed the amount budgeted for the fiscal year 2006-2007; and

WHEREAS, it is deemed necessary to increase the appropriations for the Data Processing Department to not be in violation of Iowa Code Section 331.437; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the following Departments be changed as follows:

Data Processing Department be increased from \$223,465 to \$273,465

Auditor's Department be decreased from \$609,148 to \$559,148

The above and foregoing Resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on May 15, 2007.

/s/ Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

07-05-15 6 10:00 a.m. A Public Hearing was opened by the Chairman regarding for Hard Surfacing of L-14-208—73-84-PAVE (330th Street from the Intersection Hwy 75 and 330th Street near Hull, thence west approximately .45 miles on 330th Street). No comments for or against the project have been received. The Public Hearing was closed. Motion by Wright and supported by Degen to pass the information on to the DOT. Motion carried, unanimous in favor.

07-05-15 7 10:15 a.m. A Public Hearing was opened by the Chairman regarding on Proposed Ordinance No. 18 allowing Sioux County and Cities within Sioux County to bid on tax sale properties. No comments for or against were received. Motion by Degen and supported by Kleinwolterink to approve Ordinance No. 18. Roll call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. The proposed ordinance will be considered at a second Board of Supervisors' meeting to be held on May 29, 2007, at 10:00 o'clock a.m.

07-05-15 8 Doug Julius met with the Board regarding the following matters:

- Requested that the Board approve and the Chairman sign several permit agreements. Motion by Beernink and supported by Wright to approve the following permit agreements:

- Northwest REC –Set poles outside the fence line on County ROW in Section 5 of Floyd Township.
- Northwest REC –Set poles just outside the fence line on County ROW in Section 6 of Holland Township.
- Southern Sioux Rural Water – Two inch PVC pipe line boring 440th Street about 300’ west of 3444 440th street, then going east to 3447 440th street in the south county right of way in Sections 25 and 36 of West Branch Township.
- City of Sioux Center – 6” natural gas pipeline parallel to an existing 3” pipeline in Welcome Township sections 14, 15, 22, 27, 28 and 33.
- Mid America Electric – New utility from North side of Sheldon Motel 222’ from McKinley Avenue west 194; from Hwy 18 north in Section 25 of Grant Township.
- Innovative Underground (Quest) – Underground telephone service wire crossing Larch Avenue at 3323 Larch and plowing north approximately 400’ to telephone pedestal 4362 in section 4 of Lynn Township

Motion carried, unanimous in favor.

- Presented a map showing areas on country roads that need repair. Motion by Kleinwolterink and supported by Degen to sign a contract with Sioux Commercial Sweeping to seal cracks in Sioux County for 2007. Motion carried, unanimous in favor.
- Grant money has been received for well testing, plugging and cistern plugging.
- Bids were opened for 2007 Culverts in various locations in Sioux County.

Name of Contractor:	Metal Culverts Inc.	Midwestern Culv., Ltd	Northern IA Const Prod
Bid:	\$28,545.90	\$26,444.28	\$24,459.80

Motion by Degen and supported by Beernink to accept the low bid contingent upon review by the County Engineer. Motion carried, unanimous in favor.

07-05-15 9 Shane Walter, County Community Services Director

- Requested that the Board sign a waiver request for the Creative Living Center. Motion by Wright and supported by Kleinwolterink to sign an affiliation waiver request for the Creative Living Center. Motion carried, unanimous in favor.
- Reported that telephones are being updated in the DHS building and that a copy machine will be purchased for the DHS office.
- Reported on progress being made in the Zoning Department.

07-05-15 10 Committee Reports

- Kleinwolterink reported on the Landfill meeting.
- Wright reported on attending a Mental Health consortium meeting. Beernink received a Mid-Sioux Volunteer of the year award.
- Degen reported that it was decided at an emergency management meeting that they will advertise for a full time emergency management director.

07-05-15 11 Motion by Degen and supported by Kleinwolterink to appoint Township Trustees for Sheridan and Logan Townships. Greg Lynott will represent Logan Township, and Dwayne Van Meeteren will represent Sheridan Township as Trustees. Motion carried, unanimous in favor.

07-05-15 12 Claims as submitted by the Auditor were approved.

07-05-15 13 The Chairman adjourned the meeting at 11:15 a.m. until Tuesday, May 29, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor