

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 14, 2016

16-06-14 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, June 14, 2016, 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.

16-06-14 2 Minutes of the meeting held on May 31, 2016, were submitted and the chairman declared them approved.

16-06-14 3 Lisa Rowenhorst, Sioux County Election Administrator presented voting returns for the Primary Election held on June 7, 2016, which the Board proceeded to canvass. Republican nominees were: Auditor- Ryan Dokter; Sheriff- Dan Altena; Supervisor District 1- John Degen; Supervisor District 3- Al Bloemendaal; Supervisor District 4- Mark Sybesma. There were no county Democratic nominees.

Motion by Bloemendaal and supported by Degen to approve the canvass of Primary Election returns and authorize the Board to sign Abstracts for the Primary Election held on June 7, 2016. Results of this election are on file in the Sioux County Auditor's office. Rowenhorst reported that contested elections increase voter turnout. The cost of the election, known at this point, is \$34,378.82.

16-06-14 4 Shane Walter, Sioux County Zoning Administrator.

- As this was the time and 9:15 the time scheduled for a Public Hearing on a construction permit applied for by Dan Byl for the removal of four existing poultry confinement buildings and construction of 8 new 40,000 bird confinement buildings, and one new dry manure storage building at an existing poultry confinement facility in Section 27 of Center Township, the Public Hearing was opened by the Chairman. 180,000 birds are currently at this location. Several of separation of distance issues were noted and have been resolved. Adjoining property owners have been given notice. The matrix score was 445. There being no public comment either written or oral, the Public Hearing was closed. Motion by Degen and supported by Kleinwolterink to send a letter of favorable recommendation to the Department of Natural Resources concerning the aforementioned construction permit. Motion carried, unanimous in favor.
- Motion by Degen and supported by Wright to approve a resolution approving a 14 day construction waiver for Greg Koenen, so that he can begin construction of a building. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016 -28

WHEREAS, a request has been made to the Sioux County Board of Supervisors by Greg Koenen for approval for a waiver of Sioux County's right to appeal the issuance by the Iowa Department of Natural Resources(DNR), of a final construction permit for the construction of a confined animal feeding operation,

BE IT RESOLVED by the Sioux County Board of Supervisors as follows:

WHEREAS, The Sioux County Board of Supervisors has received a notice from the Iowa DNR that Greg Koenen DNR # 63344 has been issued a draft permit, AND

WHEREAS, The Sioux County Board of Supervisors has reviewed the construction permit application and the manure management plan and recommended approval of said application on May 24, 2016, AND

WHEREAS, The Sioux County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit, AND

WHEREAS, The Sioux County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver, AND

WHEREAS, The Sioux County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver, AND

WHEREAS, This resolution shall take effect immediately,

RESOLVED, this 14 day of June, 2016.

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

Attest: /s/Lois Huitink
Sioux County Auditor

- Distributed the agenda for a meeting of the Sioux Rivers Regional MHDS Board to be held on June 28, 2016.

16-06-14 5 Deb Vander Plas, Director, Community Health Services, provided the Board with a Community Health Partners update. Vander Plas told the Board that 1) a Community Assessment resulted in a County Health Improvement Plan (HIP). The Plan includes many facets of County Health such as healthy living, transportation, housing, daycare, etc. 2) Immunization clinics are held in Orange City monthly and Hawarden every other month. Vaccinations are part of the Affordable Care Act, so Community Health is seeing fewer immunizations. 3) CHP is working on promoting healthy Behaviors which includes a Breast Feeding Coalition and a software upgrade for Healthy Family services. Work continues on Healthy behaviors which include 5210 activities, Tobacco (E-cigarettes and vaping) and Latino Health Concerns.

16-06-14 6 Lois Huitink, Sioux County Auditor requested that the Board sign a resolution appropriating half of the amount budgeted for FY 2016/2017. Motion by Wright and supported by Bloemendaal to approve a resolution appropriating funding for FY 2016/2017. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-27

WHEREAS, it is desired to make appropriations for each of the different offices and departments for fiscal year 2017 in accordance with Section 331.434(6), Code of Iowa,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa as follows:

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated at 50% of total expenditures for each department, as listed in the last column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized funds.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for a purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the fiscal year 2017 budget year the Auditor shall ascertain that the available resources of a department for that year will be less than said department total appropriations, he or she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during fiscal year 2017 budget year.

SECTION 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2017.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 14, 2016.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

16-06-14 7 Aaron Haverdink, Sioux County Mental Health Administrator –

- Reported that good things are going on in the Region. Britany Stearns, director of the Crisis Center is enthusiastic about the number of individuals that have been served since the facility opened on April 25. The average stay at the facility is about 3 1/2 days.
- Told the Board that 68 individuals have transitioned from Work Activity to Community Services. Work alternatives life skills are being taught by Hope Haven and Goodwill to staff up or train individuals for community jobs. Some local business/schools providing employment are: The Sioux Center Hospital, Dordt College, Staples, Walmart, Pizza Ranch, Pizza Hut, and Hy-Vee.

16-06-14 8 Doug Julius, Sioux County Engineer – General Matters

- Opened Bids for Letting projects for PCC Paving and HMA Patching

Project (HMA Patching on B-40 from K22 East to Hwy 75)	M-46-2016
Bidder	Bid
Midwest Coatings	193,955.51
Cedar Falls Construction	224,189.80
Henningsen Construction Inc.	239,238.94
Project (PCC Paving Kennedy Ave .12 mi South of Boyden)	L-4-2017--73-84
Bidder	Bid

Vander Pol Excavating	146,325.84
Godbersen Smith	178,044.48

Motion by Kleinwolterink and supported by Degen to approve the low bid on Project M-46-2016 subject to review by the County Engineer. Motion carried, unanimous in favor

Motion by Wright and supported by Bloemendaal to approve the low bid on Project L-4-2017--3-84 subject to review by the County Engineer. Motion carried, unanimous in favor

- Requested that the Board approve the following Permit Agreements:
 - Consolidated Communications – Remove existing communications cables and move to new pedestal 54’ East of Elmwood Ave at Rock River Bridge.
 - GS F Premier Communications – Move Fiber Optic line in the SW quarter of Section 30 in Eagle Township
 - Meadowvale Dairy – Run water line in the SE corner of Section 7 in Sioux Township.

Motion by Wright and supported by Bloemendaal to approve permit agreements as presented by the County Engineer. Motion carried, unanimous in favor.

- Asked the Chairman to sign a contract with Henningsen Construction for road repaving at Oak Grove Park.
- Requested the Chairman’s signature on a contract with Midwest Spray Team & Sales Inc. for spraying of Leafy Spurge spraying for next fall.
- Reported that all funding has been received for relief after the 2014 flooding disaster. \$ 793,287.50 (75%) was received from the Federal Government and another 10% was received from the State of Iowa.
- Held a pre-construction on bridge by Rock Valley. The contractor wants to have the west lane completed by winter, and hopes to have the project complete by June of 2017.
- Reported that agreement with Dakota Access for road crossings are being completed.

16-06-14 9 Committee Reports:

- **Degen** – Reported that a camp held last week at Oak Grove was well attended. On June 22-24 and Jul 27-29 Pheasants Forever will sponsor 12-15 year olds on a camping trip to Spring Brook.
- **Bloemendaal** – Attended a Trails meeting last week. He questioned “if land is purchased for right of way for the Trails, who holds title to the land”? Doug Julius, County Engineer answered that the County or a City would need to hold title. Discussion ensued that the County would be willing to hold title but would want to make sure that it would be held harmless in case of liability.
- **Kleinwolterink** – Attended a Landfill meeting.

- **Wright** – 1) Reported that the director of Compass Pointe, Joan De Young, is mourning the death of her son. 2) Attended a YES Board meeting last week. He reported that finances are in good order, and that they expect a surplus next year.
- **Sybesma** – Talked about County credit card use in regards to meal purchases. A decision regarding this matter will be made at the next Board meeting.

16-06-14 10 Ryan Dokter, Sioux County Deputy Auditor reviewed charts and data in regards to the County Budget.

16-06-14 11 Claims as submitted by the Auditor were approved for payment.

16-06-14 12 The Chairman adjourned the meeting at 11:00 a.m. until 9:00 a.m. Thursday, June 30, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor