

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 25, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of June 11, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following Inter-fund Operating Transfer Resolution for fiscal year 2002:

RESOLUTION NO. 2002-13

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$100,000 from General Basic Fund to Secondary Road Fund

WHEREAS, said operating transfers are made in accordance with Section 331.432, Code of Iowa,

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

Section 1. The following inter-fund operating transfer is to be made effective June 25, 2002:

\$100,000 from General Basic Fund to Secondary Road Fund

Section 2. The County Auditor is directed to correct his books accordingly and notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 25th day of June, 2002.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve the following County Department and Appropriation Resolution for fiscal year 2002:

RESOLUTION NO. 2002-14

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 Recorder's and Treasurer's Departments will cause these departments to exceed the amount budgeted for the fiscal year 2001-2002; and

WHEREAS, it is deemed necessary to increase the appropriations for the Recorder's and Treasurer's Departments to not be in violation of section 331.437, Code of Iowa; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Recorder's Department be increased from \$198,955 to \$209,955 and the appropriation for the Treasurer's Department be increased from \$294,765 to \$304,765 and the General Services Department be decreased from \$501,904 to \$480,904.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 25, 2002.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve draw request #7 in a grand total amount of \$157,420 in Iowa Community Development Block Grant funds for the Southern Sioux County Rural Water System Project. Carried, unanimous in favor.

Motion by Beernink and supported by De Haan to approve and authorize the Board to sign correspondence addressed to the Environmental Protection Division of the Iowa Department of Natural Resources informing them that the County Board of Supervisors waives its right to appeal the decision on the Construction Permit for Richard Schnepf of Granville. Carried, unanimous in favor.

As this was the date and 9:45 o'clock a.m. the time set for consideration and review of a construction permit application to the Iowa Department of Natural Resources for a cattle confinement building/earthen manure storage pond and received by the Sioux County Auditor from the Charles Van Veldhuizen Dairy of Rock Valley, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director, was also present for the aforementioned construction permit application matter and explained the current Iowa Department of Natural Resources manure management and confinement regulations. He reported that Tom Van Maanen, Rock Valley City Administrator, had contacted him via telephone expressing a concern about manure/milk runoff and smell coming from the Charles Van Veldhuizen Dairy.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Beernink and supported by Sybesma to instruct Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, to not forward any comments to the Iowa Department of Natural Resources pertaining to a construction permit application for the Charles Van Veldhuizen Dairy of Rock Valley. Carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for consideration and review of a construction permit application to the Iowa Department of Natural Resources for a feedlot operation and received by the Sioux County Auditor from the Yesselstein Dairy of Rock Valley, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director, was also present for the aforementioned construction permit application matter and reported that Joel and Faye Kooima of Rock Valley expressed concern about the overall size of the Yesselstein Dairy of Rock Valley.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Sybesma and supported by De Haan to instruct Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, to not forward any comments to the Iowa Department of Natural Resources pertaining to a construction permit application for the Yesselstein Dairy of Rock Valley. Carried, unanimous in favor.

As this was the date and 10:05 o'clock a.m. the time set for consideration and review of a construction permit application to the Iowa Department of Natural Resources for a confinement feedlot operation and received by the Sioux County Auditor from Scott Eilts of Le Mars, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director, was also present for the aforementioned construction permit application matter and reported that no written or oral comments were received for or against said proposal.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Sybesma and supported by De Haan to instruct Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, to not forward any comments to the Iowa Department of Natural Resources pertaining to a construction permit application for Scott Eilts of Le Mars. Carried, unanimous in favor.

As this was the date and 10:10 o'clock a.m. the time set for consideration and review of a construction permit application to the Iowa Department of Natural Resources for a confinement feedlot operation and received by the Sioux County Auditor from Terry Van Wyhe of Ireton, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director, was also present for the aforementioned construction permit application matter and reported that no written or oral comments were received for or against said proposal.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Smith and supported by De Haan to instruct Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, to not forward any comments to the Iowa Department of Natural Resources pertaining to a construction permit application for Scott Van Wyhe of Ireton. Carried, unanimous in favor.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, reported that he will be submitting a Federal Emergency Management Services Grant application that will be used for general emergency management expenditures. The grant ranges between \$14,500.00 to \$16,000.00. He stated that the State Emergency Management Services Grant used for EMS training in the amount \$9,700.00 may be phased out in one year. He also reported that he will be applying for a Department of Justice Equipment Grant.

Tom Van Maanen, Rock Valley City Administrator, met with the Board this date to deliver correspondence objecting to the construction permit application for the Charles Van Veldhuizen Dairy of Rock Valley. The correspondence addresses concerns about water quality, location and earthen manure dam.

Motion by Sybesma and supported by Beernink to rescind an earlier motion “to not forward any comments to the Iowa Department of Natural Resources pertaining to a construction permit application for the Charles Van Veldhuizen Dairy of Rock Valley” and reconsider and substitute the following motion in its place “ to forward a letter of correspondence received from Tom Van Maanen, Rock Valley City Administrator, to the Iowa Department of Natural Resources expressing objections to a construction permit application for the Charles Van Veldhuizen Dairy of Rock Valley. Carried, unanimous in favor.

Robert Klocke, Executive Director of the County Conservation Board; John Degen and Don Brommer, members of the County Conservation Board; and Dan Harskamp, representative for the County

Sportsman’s Club, met with the Board this date to request approval to acquire by gift an 18 acre parcel from Harold Vande Weerd of Hospers to be used as a multi-purpose recreational area.

Motion by De Haan and supported by Sybesma to approve and authorize the County Conservation Board to proceed with acquiring by gift an 18 acre parcel from Harold Vande Weerd of Hospers to be used as a multi-purpose recreational area. Carried, unanimous in favor.

The County Conservation Board is also contemplating whether to drill a new well at Oak Grove Park or connect to the rural water system for all water needs.

The consensus of the Board was to instruct the County Conservation Board to consider whether it would be feasible and cost effective to drill a new well versus connecting to the rural water system for all water needs.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign the following Salary Resolution for Fiscal Year 2003:

RESOLUTION NO. 2002-15

BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the following salaries and hourly rates for Sioux County elected officers and employees for fiscal year 2003:

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Coleman McAllister	54,850.00	
Rachel Te Grootenhuis		13.86
Wendi Kats		12.56
Kim Vrieze-Scorza	33,620.00	
Kim Vegter		11.26
Shane Walter	44,243.00	
Doug Julius	70,000.00	
Audley Van Peursesem	42,288.00	
Kevin Tesch	41,753.00	
Michael Kallsen	37,286.00	
Dennis Owens	37,286.00	
Allen Vande Stouwe	37,286.00	
Bernard Rhods	37,286.00	
Evan Van Putten	37,286.00	
Twila Oolman	28,049.00	
Brenda Van Peursesem		12.56

Signed and dated this 25th day of June, 2002.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

As this was the date and 11:00 o'clock a.m. the time set for the Sioux County Community Development Block Grant Rural Water Project status hearing, said hearing was held.

Steven Hallgren, Program Administrator for Northwest Iowa Planning and Development Commission, was present and read the following status statement pertaining to the Sioux County Community Development Block Grant Rural Water Project:

In March 2000, Sioux County was awarded a Community Development Block Grant Water/Sewer Grant in the amount of \$853,000 to complete the above mentioned rural water activities. The Southern Sioux County Rural Water System was named sub-recipient for this grant and serves the areas benefiting in Sioux and Plymouth Counties and properties within the City of Chatsworth. The grant was awarded to assist with the installation and connection of new rural water mains within the previously mentioned service areas. The original project contract was through August 31, 2001; however, a contract extension has been approved through August 31, 2002. The project is expected to be finished before the contract extension deadline. To date, Southern Sioux County Rural Water System has expended \$518,488 of its total grant award, and construction will be drawing to a conclusion within the next month. Furthermore, the Southern Sioux County Rural Water System has contributed a total of \$529,970 of their committed \$850,000 in local funding to date. All engineering and architectural services have been completed.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said project.

The Chairman closed the notice of status hearing.

Motion by Beernink and supported by Smith to approve draw request #8 in a total amount of \$16,390.00 in Iowa Community Development Block Grant funds for the Southern Sioux County Rural Water System Project. Carried, unanimous in favor.

Doug Julius, County Engineer, met with Board this date to report the following letting results for Pipe Culverts Project No. BROS-CO84(99)--8J-84:

<u>Company</u>	<u>Amount</u>
Kooiker, Inc., Le Mars	\$88,366.40
Herbst Construction, Inc., Le Mars	91,542.00

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign contracts and contractor's bonds with Kooiker, Inc., of Le Mars in a total amount of \$88,366.40 for Pipe Culverts Project No. BROS-CO84(99)--8J-84. Carried, unanimous in favor.

Gary Blythe, Orange City Economic Development Director, met with the Board this date to request approval and a Chairman's signature on a letter of support for a Vision Iowa Application for the Northwest Iowa Dutch Heritage Flagship Museum and Welcome Center.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign a letter of support for a Vision Iowa Application for the Northwest Iowa Dutch Heritage Flagship Museum and Welcome Center. 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, July 9, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor