

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**MEETING HELD ON JUNE 27, 2000**

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 William Vander Maten, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes were approved as read and amended.

Motion by Beernink and supported by Vander Maten to add the following items to the tentative agenda:

Approval and a Chairman's signature on an Emergency Medical Services Training Grant.  
Approval and a Chairman's signature on a Liquor License Application for the Rock Valley Golf Club.

Carried, unanimous in favor.

Committee reports were given this date.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign a Bond Purchase Agreement for the issuance of \$4,500,000 in Senior Housing Revenue Bonds for the Sioux Center Community Hospital and Health Center Project. Carried, unanimous in favor.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign an agreement with Plains Area Mental Health Center in an amount of \$105,000.00 for fiscal year 2001 for the delivery of mental health services to Sioux County residents. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on an Iowa Department of Human Services Contract to Purchase Decategorization Services in a total amount of \$54,315.08 for fiscal year 2001.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign an Iowa Department of Human Services Contract to Purchase Decategorization Services in a total amount of \$54,315.08 for fiscal year 2001. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a Class C Liquor, Outdoor Service Area and Sunday Sales Liquor License Applications for the Rock Valley Golf Club contingent upon receipt of completed Outdoor Service Area and Sunday Sales Liquor License Applications to become effective August 7, 2000. Carried, unanimous in favor.

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a letter of support for a Northwest Iowa Planning and Development Commission application to the Local Housing Assistance Program offered through the Iowa Department of Economic Development which would establish and operate a housing revolving loan fund to support affordable housing initiatives within our nine county region. Carried, unanimous in favor.

Be it remembered on this 27th day of June, 2000 at 10:00 o'clock A.M. that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 9, 1999. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and

place of hearing had been published during the week of June 12, 2000 and that affidavits of publication thereupon were on file with the County Auditor according to law.

Thereafter and on said day, the amendment was taken up and considered and taxpayers heard for and against said amendments as follows:

No one appeared at this public hearing to object to the proposed service area amendments and no statements were received in writing.

Jim Schwiesow, County Sheriff, was present to explain the rationale behind the proposed County Sheriff's department budget amendment request.

Shane Walter, County Central Point of Coordination Administrator, was present to explain the rationale behind the proposed Mental Health, MR & DD department budget amendment request.

The following persons were also in attendance for the aforementioned Service Area Amendment hearing:

Del Walinga, County Deputy Sheriff  
Stan Oostra, County Deputy Sheriff  
Jamie Van Voorst, County Deputy Sheriff  
Jim Landau, County Deputy Sheriff  
Dan Altena, County Deputy Sheriff  
Randy Waterman, County Deputy Sheriff  
Maynard Bos, County Deputy Sheriff  
Jason Bergsma, County Deputy Sheriff  
Richard Knight, County Deputy Sheriff  
Gerry Holtrop, County Deputy Sheriff  
David Pluim, County Deputy Sheriff  
Jan Vander Zwaag, County Deputy Auditor  
Robert Hagey, County Treasurer

Thereafter and after hearing all taxpayers to be heard, the Board took up the amendment to the budget for final consideration.

The Chairman closed the hearing.

Motion by Beernink and supported by Vander Maten to approve the following  
Service Area Amendments to the fiscal year 2000 County Budget:

(EXHIBIT)

The below signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

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

/s/ Dennis Lange  
Sioux County Auditor

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

Robert Hagey, County Treasurer, was present to explain the rationale behind the County Treasurer's department budget amendment.

Motion by Vander Maten and supported by De Haan to approve and authorize the Chairman to sign the following Department Appropriation and Amendment Resolution for fiscal year 2000:

**RESOLUTION NO. 2000-17**

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 County Sheriff and Mental Health will cause these departments to exceed the amount budgeted for fiscal year 2000; and

WHEREAS, it is deemed necessary to increase the appropriations for the Departments of County Sheriff and Mental Health to not be in violation of Section 331.437, Code of Iowa; and

WHEREAS, a Service Area Amendment hearing was held on June 27, 2000 to increase the Public Safety Area an additional \$5,000 and the Mental Health, MR & DD Service Area an additional \$94,403;

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the County Sheriff's Department be increased from \$1,168,983 to \$1,173,983, the County Treasurer's Department be increased from \$251,650 to \$256,950, the Mental Health Department be increased from \$2,224,346 to \$2,318,749 and the County Auditor's Department be decreased from \$283,716 to \$278,416.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 27, 2000.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to request approval and a Chairman's signature on an Emergency Medical Services Training Grant in an amount of \$9,731.00.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign an Emergency Medical Services Training Grant in an amount of \$9,731.00. Carried, unanimous in favor.

As this was the date and 10:30 o'clock A.M. the time set for consideration and hearing on a County Zoning Classification change from Agricultural to Highway Commercial for a 1.9 acre parcel located in the SW corner of Section 16 in Welcome Township, said hearing was held according to law. No written comments were received or presented orally against said change.

Mark Dunlop, County Emergency Management Services Director and Zoning Director, was present for the hearing to review the petition for a change in zoning classification.

The Chairman closed the hearing.

Motion by Vander Maten and supported by Beernink to approve the first consideration of proposed county zoning ordinance amendment; waive the second and final considerations; authorize the Chairman to sign the following resolution; and to proceed with final passage to be effective upon publication:

**RESOLUTION NO. 2000-18**

WHEREAS, a petition has been received from Delbert Broek, lessor, and Harvard Punt, lessee, dba H & L Enterprises, Hull, Iowa, requesting an amendment to the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the Zoning Classification of the property described herein, from an Agricultural district to a Highway Commercial District,

PROPERTY DESCRIPTION

From the Southwest Corner of Section 16, Welcome Township, running 240 feet North along Highway 75, East 348 Feet along line fence, South 240 feet along line fence to 360th Street, and 348 feet along 360th Street back to Highway 75, comprising approximately 1.9 acres.

WHEREAS, the above described property has highway access suitable for an open air equipment display and is not in major conflict with the Sioux County Land Use Plan, and,

WHEREAS, said change does not appear to have a detrimental effect on other properties adjacent to this site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Zoning Commission has recommended approval of the proposed zoning classification change on the property described and shown on the area site plan attached to this petition.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors, that the Zoning Classification of said property be changed from an Agricultural District to a Highway Commercial District, and that said change shall be effective on publication of this resolution.

RESOLVED, this 27th day of June, 2000.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

As this was the date and 10:45 o'clock A.M. the time set for consideration and review of a confinement feeding operation construction permit application received by the Sioux County Auditor from Meadow Valley Farms for an expansion of an existing facility from 4,000 hogs to 6,000 hogs, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Ken Korver and Kurt Kover, representatives for Meadow Valley Farms, reviewed said confinement feeding operation construction permit application.

Mark Dunlop, County Emergency Management Director and Zoning Administrator, reported that oral comments had been received from Ron Van Wyk voicing the following concerns:

- Size of total confinement in one location
- Odor
- Effect on road
- Effect on property value

The consensus of the Board was to not forward any comments to the Iowa Department of Natural Resources regarding the aforementioned confinement feeding operation construction permit application.

Shane Walter, County Central Point of Coordination Director and Zoning Administrator, met with the Board this date to request approval and a Chairman's signature on a Northwest Iowa Contracting Consortium 28E Agreement. He also reviewed a proposed monthly MH/DD Service Expenditure Report format.

Motion by De Haan and supported by Vander Maten to approve and authorize the Chairman to sign a Northwest Iowa Contracting Consortium 28E Agreement. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on a road closure resolution and correspondence addressed to Dennis Dokter, Alton City Administrator, pertaining to a proposed detour to accommodate the burning of an elevator adjacent to Iowa Highway 60.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign the following Road Closure Resolution:

**ROAD CLOSURE RESOLUTION NO. 2000-19**

**- CONSTRUCTION -**

We hereby authorize the following roads to be closed for Construction during the 2000-2001 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy on the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer's Signature</u>
		/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

The Board authorized the Chairman to sign correspondence addressed to Dennis Dokter, Alton City Administrator pertaining to a proposed detour to accommodate the burning of an elevator adjacent to Iowa Highway 60.

The Board discussed proposed salaries for clerical, custodial and appointed county employees. The following persons were in attendance:

Jim Schwiesow, County Deputy Sheriff  
Del Walinga, County Deputy Sheriff  
Stan Oostra, County Deputy Sheriff  
Jamie Van Voorst, County Deputy Sheriff  
Jim Landau, County Deputy Sheriff  
Dan Altena, County Deputy Sheriff  
Randy Waterman, County Deputy Sheriff  
Maynard Bos, County Deputy Sheriff  
Jason Bergsma, County Deputy Sheriff  
Jim Schwiesow, County Sheriff  
Richard Knight, County Deputy Sheriff  
Gerry Holtrop, County Deputy Sheriff  
David Pluim, County Deputy Sheriff

Jan Vander Zwaag, County Deputy Auditor  
 Robert Hagey, County Treasurer  
 Doug Julius, County Engineer  
 Shane Walter, County Central Point of Coordination Administrator

Motion by De Haan and supported by Smith to approve the following Salary

Resolution for Fiscal Year 2001:

**RESOLUTION NO. 2000-20**

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 2001:

<u>EMPLOYEE</u>	<u>YEARLY</u>	<u>HOURLY</u>
Loren Bouma	\$23,920.00	
Bernard L. Smith	23,320.00	
William Vander Maten	23,320.00	
Vernon Beernink	23,320.00	
Stanley L. De Haan	23,320.00	
Dennis Lange	44,140.00	
Jan Vander Zwaag	35,312.00	
Lois Huitink	29,266.00	
Ann Juhl	25,341.00	
Linda Feikema		11.02
Robert Hagey	42,350.00	
Lea Eade	33,456.00	
Mary Ten Napel	33,456.00	
Ingrid Schwiesow		11.02
Donna Siebersma		11.02
Anita Van Bruggen	40,840.00	
Jessica Kooiker	22,962.20	
Deborah Mayland		8.95
Mark Schouten	74,700.00	
Melissa O'Rourke	50,000.00	
Rachel Te Grootenhuis		11.67
Wendi Kats		11.02
Kim Scorza		13.00
Kim Koning		9.59
Jim Schwiesow	54,080.00	
Delmar Walinga	45,968.00	
John Holtrop	40,205.00	
Daniel Altena	44,616.00	
Maynard Bos	40,759.00	
David Pluim	39,650.00	

Larry Hoekstra	39,650.00	
Richard Knight	39,650.00	
Randolph Waterman	40,759.00	
Jamison Van Voorst	39,650.00	
Jason Bergsma	39,650.00	
Brian Stahl	39,650.00	
Stan Oostra	39,650.00	
James Landau	39,650.00	
Edwin Brummel	32,509.00	
Julie Powell	27,857.00	
Jay De Jong	26,617.00	
Brenda Finch-Whitlock	26,617.00	
Dixie Engel	23,003.00	
Harley Kleinwolterink	30,903.00	
Herbert Bruxvoort		9.84
Roger Oldenkamp		9.84
Dennis Sassman	10,181.00	
Shane Walter	36,819.00	
Mark Zellmer	36,899.00	
Donna Bomgaars	3,034.00	
Robert Klocke	32,960.00	
Bart Schlumbohm	32,960.00	
Judd Schlumbohm	22,660.00	
Sunday Watson	26,648.00	
Mark Dunlop	36,562.00	
Carol Van Gorp		11.02
Bill Feldhacker	6,849.00	
Douglas Julius	63,690.00	
Audley Van Peursem	39,038.00	
Kevin Tesch	37,122.00	
Michael Kallsen	33,873.00	
Dennis Owens	33,873.00	
Allen Vande Stouwe	33,873.00	
Bernard Rhods	33,873.00	
Evan Van Putten	33,873.00	
Brenda Van Peursem	26,182.00	

Signed and dated this 27<sup>th</sup> day of June, 2000.

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

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

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

Motion by Vander Maten and supported by Beernink to go into executive session according to Section 20.17(3), Code of Iowa, to discuss proposed labor negotiations with Harvey Wiltsey, Labor Negotiator for Sioux County. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Vander Maten and supported by Beernink to go out of executive session according to Section 20.17(3), Code of Iowa. Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. 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 11, 2000.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor