

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JULY 2, 2013

13-07-02 1 The Board of Supervisors of Sioux County, Iowa, met on July 2, 2013, 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.

13-07-02 2 Minutes of the meetings held on June 18 and 24, 2013, were submitted and the Chairman declared them approved.

13-07-02 3 Coleman McAllister, Sioux County Attorney

- Requested that the Board set the date for a public hearing for disposition of the County's interest in certain real property. Motion by Degen and supported by Kleinwolterink to approve the following resolution. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2013-22

SETTING PUBLIC HEARING ON PROPOSED DISPOSITION OF COUNTY'S INTEREST IN CERTAIN REAL PROPERTY

WHEREAS, Sioux County has legal title to certain real property legally described as follows:

The East 774 Feet of the West 1,754 Feet of the North Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section Twenty (20), Township Ninety-Six (96), Range Forty-Seven (47), except that portion thereof commencing at the Northwest corner of the Southwest Quarter (SW 1/4) of Section Twenty (20), Township Ninety-Six (96) North, Range Forty-Seven (47) West (Garfield Township), thence East on Section line 980 Feet to the point of beginning, thence South 1,287 Feet along existing property line, thence East 240 Feet, thence North 1,287 Feet, thence West 240 Feet to the point of beginning, except the North 33 Feet.

WHEREAS, Sioux County has taken title to the above described property by deed previously recorded at 2012 File-Card No. 4118. The purpose of the County's proposed disposal of its interest in the above-described property is to correct an error in the deed recorded at 2012 File-Card No. 4118.

WHEREAS, as more particularly described above, the Board is desirous of describing and setting forth the proposed land transaction prior to disposing of the County's interest in the real property as required by Iowa Code Section 333.361; setting a public hearing on the proposed property sale; publishing notice of the time and place of the public hearing on the proposed property sale; and soliciting public comment and input on the proposed property sale prior to finally acting on such proposal.

NOW, THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors will hold a public hearing to discuss the proposed property disposition and the proposed real estate transfer to effectuate such disposition, and to discuss whether or not to pass and approve the proposed property disposition. Such public hearing will be held on July 16, 2013 at 9:00 a.m. in the Sioux County Courthouse at 210 Central Avenue SW, Orange City, Iowa.

PASSED AND APPROVED this 2nd day of July, 2012.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/Lois Huitink, Sioux County Auditor

- Asked for guidance regarding checks that were issued for County right of way and have not been picked up. Checks will remain in the Sheriff’s office until signed for by the payee.

13-07-02 4 Motion by Wright and supported by Bloemendaal to approve a liquor license renewal request by the Rock Valley Gun Club. Motion carried unanimous in favor.

13-07-02 5 Shane Walter, Sioux County Community Services Director asked the Board to renew the Sioux County Disability Services Fund waiting list effective July 1, 2013. Motion by Kleinwolterink and supported by Degen to approve a letter stating that all dollars available in Sioux County for disability services have been fully encumbered for Fiscal Year 2014. Motion carried, unanimous in favor.

13-07-02 6 Doug Julius, Sioux County Engineer.

- Requested Board approval on permit agreements for the following projects:
 - a. Frontier Communications – Motion by Kleinwolterink and supported by Degen to approve the relocation of a service line along 470th Street. Motion carried, unanimous in favor.
 - b. Rock Valley Rural Water – Motion by Wright and supported by Bloemendaal to approve boring a 16” water line in the County right-of-way on the north side of 330th Street in Welcome and Lincoln Townships. Motion carried, unanimous in favor.
- Reported that a contract was received for spraying leafy spurge. The cost will be similar to the amount spent last year.
- Motion by Bloemendaal and supported by Wright to sign a Road Closure Resolution for Fiscal Year 2014. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes, and Sybesma, Yes. Motion carried unanimous in favor.

Road Closure Resolution 2013-21

-CONSTRUCTION-

We hereby authorize the following roads to be closed for Construction during the 2013-2014 season. The actual date of closure to be determined by the County Engineer and shall be so noted in his office copy of the Resolution.

<u>Road</u>	<u>Date Closed</u>	<u>County Engineer’s Signature</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

ATTEST: /s/ Lois Huitink, Sioux County Auditor

- Updated the Board on progress of construction projects.
- Requested that the Chairman sign a change order for the Air Conditioning Project to include a sound reducing blanket for the Clerk's Office at a cost of \$1,610.

13-07-02 7 COMMITTEE REPORTS:

- **All Supervisors** – attended an Airport Board Meeting. Progress on land acquisition continues on final parcels.
- **Bloemendaal, Kleinwolterink, Sybesma and Wright** attended an ISAC District 3 meeting to review legislation that will affect Sioux County.
- **Bloemendaal, Sybesma and Wright** attended a Sioux County Trails Council meeting.
- **Bloemendaal** -. a) Mid-Sioux Board Meeting report: Flooding assistance has been requested by three counties. Since Mid-Sioux pays first and then applies for reimbursement the agency is concerned about carrying the up-front costs. Dick Sievers will seek interim financial support. Consideration was given to buying a building that belonged to Westmar College. c) NW Iowa Planning Meeting – (RIDES meeting) – Ted Bauer, CFO of RIDES resigned as did the RIDES administrative assistant.
- **Degen** – a) accompanied Jon Buitter on a walk-through of the Courthouse to compile a punch list of issues to be addressed in regard to the Air Conditioning system. 28 issues were brought to the attention of the company. B) Attended a Planning and Zoning meeting and a Board of Adjustment meeting.
- **Kleinwolterink** – attended a Planning and Zoning Meeting, a Board of Adjustment meeting, and an annual Farm Bureau Banquet.
- **Sybesma** – Attended a Farm Bureau Banquet and also a Housing Trust Committee meeting.
- **Wright** – a) attended a meeting at Hope Haven that provided information on changes to MH services. b) Went to Clay County for an open house of their new public safety center.

13-07-02 8 Micah Van Maanen, Sioux County Information Technology Director will order I-pads for each of the supervisors.

13-07-02 9 Cynthia Reid, Sioux County Treasurer's Tax Clerk submitted a Tax Sale Report. The sale was held on June 17, 2013. 113 parcels were offered for a total of \$62,678.00. The report was received for information.

13-07-02 10 Joyce Murphy, Sioux County Wellness Director informed the Supervisors that wellness programs are in place for the rest of this calendar year. Current programs need to be completed by November 28, 2013.

13-07-02 11 Motion by Kleinwolterink and supported by Degen to reappoint Mike Hoffman to represent Sioux County at Western Iowa Tourism Region meetings. Motion carried, unanimous in favor.

13-07-02 12 At their last meeting the Board authorized Cara Elbert, Planner with NWIPCD to execute on behalf of Sioux County. A resolution was signed; however a roll call vote was not taken. That matter of bookkeeping was address and a roll call vote on a resolution to name Cara Elbert as Sioux County's designated representative. Roll call on vote: Wright Yes; Bloemendaal, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2013-20

Be it resolved by Sioux County that Cara Elbert, Planner with NWIPCD, is hereby authorized to execute on behalf of Sioux County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and approved this 24th day of June, 2013.

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

ATTEST: Lois Huitink, Sioux County Auditor

13-07-02 13 By consensus the Board appointed Al Bloemendaal to the Sioux County Trails Council.

13-07-02 14 Claims as submitted by the Auditor were approved for payment.

13-07-02 15 The meeting was adjourned at 11:00 a.m. The next meeting will be held on July 16, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor

