

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 19, 2008

- 08-08-19 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- 08-08-19 2** Minutes of the meeting held on August 5, 2008, were submitted and the Chairman declared them approved.
- 08-08-19 3** Micah Van Maanen, IT Director was present for the Board's decision on the purchase of a new telephone system. Motion by Beernink and supported by Wright to approve the expenditure of \$56,480.00 to purchase a new telephone system from Telephone Systems and Services. Motion carried, unanimous in favor.
- 08-08-19 4** Ted Kourousis, Executive Director of Northwest Iowa Planning and Development Commission reviewed the benefits provided by NWIPDC to Sioux County. The Board discussed joining a Regional Housing Trust Fund Group. Motion by Wright and supported by Kleinwolterink to sign a resolution to join the Regional Housing Trust Fund Group. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION NO. 2008-17

**A RESOLUTION TO RECOGNIZE THE NORTHWEST
IOWA REGIONAL HOUSING TRUST FUND**

WHEREAS, The Northwest Iowa Planning and Development Commission (NWIPDC) is in the process of creating a Regional Housing Trust Fund, whose mission and purpose is to address the affordable housing needs within its nine-county region through coordination and long term planning; including securing and allocating resources to address the unmet housing needs that exist within the region.

WHEREAS, The Sioux County Board of Supervisors understands that opportunities exist to secure resources to address the various housing needs within the county through the establishment of a regional housing trust fund.

WHEREAS, The Sioux County Board of Supervisors desires to partnership with the Northwest Iowa Regional Housing Trust Fund to assist us in addressing the unmet housing needs within the county.

THEREFORE, BE IT RESOLVED that Sioux County does hereby recognize and support the Northwest Iowa Regional Housing Trust Fund.

BE IT FURTHER RESOLVED that Sioux County agrees to appoint an individual to represent the County on the Northwest Iowa Regional Housing Trust Fund Board.

APPROVED AND ADOPTED this 19th day of August, 2008

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

08-08-19 5 Lori Wolkow and Denny Brunsting from the City of Boyden requested the Board's support for a Splash Pad Project at the Boyden City Park. Motion by Wright and supported by Beernink to sign a letter of commitment of support in the amount of \$5,000 for the City of Boyden. Motion carried unanimous in favor.

08-08-19 6 Kim Dykstra, Budget Clerk from the Auditor's Office presented the Auditor's Year End Fund Balance Report. The report was accepted for information.

08-08-19 7 As this was the date set for a third and final reading of a proposed Zoning Ordinance, said reading was held according to law. Motion by Wright and supported by Beernink to approve a resolution indicating that the proposed Zoning Ordinance will be adopted. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION No. 2008-16

ARTICLE OF ADOPTION

ORDINANCE NO. 1

**REPLACES SIOUX COUNTY RESOLUTION NUMBER 79-22
ZONING ORDINANCE AND AMENDMENTS THERETO FOR THE
UNINCORPORATED AREA OF SIOUX COUNTY, IOWA**

AN ORDINANCE to regulate and restrict the location and use of buildings, structures, and land for trade, industry, residence, and other purposes; to regulate and restrict the height of buildings and structures, the number and size of buildings and other structures; to establish the size of yards and courts and other open spaces; to establish minimum lot areas; to regulate the density of population and the percentage of lot that may be occupied; to require off-street parking; to regulate the location, size, and number of signs; to divide the county into districts for such purposes; to provide for the administration and enforcement of its provisions; to confirm the Board of Adjustment; to prescribe penalties for the violation of its provisions, all in accordance with Chapter 335, Code of Iowa; and to be known and cited as "The Zoning Ordinance of Sioux County, Iowa."

WHEREAS, the Board of Supervisors of Sioux County, Iowa deems it necessary to prevent and to lessen congestion in the streets and highways; to secure safety from fire, flood, and panic and other dangers; to protect the public health and general welfare; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewer, schools, parks, and other public requirements; to conserve the value of buildings, and encourage the most appropriate uses of land throughout the county, all in accordance with the Sioux County Comprehensive Land Use Plan,

THEREFORE, this ordinance shall be in full force and effect from and after its adoption and publication as required by law, publication to be culminated on the 28th day of August, 2008.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA:

Passed and approved this 19th day of August, 2008.

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

Attest: /s/ Lois Huitink
Sioux County Auditor

08-08-19 8 Motion by Kleinwolterink and supported by Degen to approve a resolution adopting a revised Zoning Fee Schedule. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION NO. 2008-15

A RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS TO APPROVE AND ADOPT THE 2008 ZONING FEE SCHEDULE

WHEREAS: The Board of Supervisors Sioux County, Iowa has decided in the best interest of the county to request the Planning and Zoning Commission undergo, through a formal planning and public input process, development of a comprehensive zoning permit and process fee schedule related to trade, industry, residence, and other purposes; and

WHEREAS: The Sioux County Planning and Zoning Commission in keeping with their prescribed responsibility has undergone the development of a zoning permit and process fee schedule and has subsequently recommended this fee schedule for formal adoption by the Board of Supervisors; and

WHEREAS: The Board of Supervisors, having reviewed this zoning fee schedule, feels it is in the best interests of the county to adopt this fee schedule, to conserve the value of land and buildings, and encourage the most appropriate uses of land throughout the county;

NOW THEREFORE BE IT RESOLVED BY THE SIOUX COUNTY BOARD OF SUPERVISORS, that the adoption of the 2008 Zoning Fee Schedule is hereby authorized.

PASSED AND APPROVED THIS 19TH DAY OF AUGUST, 2008.

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

/s/ Lois Huitink
Attest: Sioux County Auditor

08-08-19 9 Bids from the three official Sioux County newspapers for publication of the Zoning Ordinance were opened by the County Auditor. Motion by Kleinwolterink and supported by Degen to accept the low bid submitted by the editor of the Capital Democrat pending verification by Shane Walter. Motion carried, unanimous in favor.

08-08-19 10 Dan Altena, County Sheriff reported on the amount of room and board payments received at the jail and the methods for collecting those payments. Present for this discussion were Deb Fischer, Deputy Clerk of District Court and Judy Plendl, Jail Commander.

08-08-19 11 Sheriff Altena requested that the Board approve a resolution approving the appointment of Sgt. Jamie Van Voorst to the position of Captain. Motion by Wright and supported by Beernink to approve the appointment of Sgt. Jamie Van Voorst to the position of Captain. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried unanimous in favor.

RESOLUTION NO. 2008-18

WHEREAS, Dan Altena, County Sheriff, requests the Sioux County Board of Supervisors to appoint Jamison Van Voorst to the position of Captain effective August 29, 2008; and

WHEREAS, Section 331.903(1), Iowa Code, requires the County Board of Supervisors to approve each appointment by a resolution recorded in the Board minutes;

THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors does hereby approve the appointment of Jamison Van Voorst to the position of Captain effective August 29, 2008.

Signed and dated this 19th day of August, 2008.

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

Attest: /s/Lois Huitink
Sioux County Auditor

08-08-19 12 Doug Julius, County Engineer reviewed ongoing construction projects. A tour of road projects will be given to the Supervisors at 9:00 a.m. on September 15. Julius presented information for eliminating the moisture problem in the courthouse basement.

08-08-19 13 Motion by Kleinwolterink and supported by Degen to approve a Request For Proposal (RFP) for Courtroom Carpet. Motion carried, unanimous in favor.

08-08-19 14 Motion by Wright and supported by Degen to sign a Memorandum of Understanding for the Conveyance of Land for Public Use by the De Koster Family. Motion carried, unanimous in favor.

08-08-19 15 Committee Reports

- Wright – Yes meeting report: Wright cautioned the Board about membership with the Central Iowa Juvenile Detention Center.

08-08-19 16 Claims as submitted by the County Auditor were approved.

08-08-19 17 The Chairman adjourned the meeting at 11:15 a.m. until Tuesday, September 2, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor