

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON AUGUST 21, 2007

07-08-21 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.

07-08-21 2 Minutes of the meeting held on August 7, 2007, were submitted and the Chairman declared them approved.

07-08-21 3 Jake Anderson, Assistant Director of Emergency Management was introduced to the Board of Supervisors by Jim Raymond, Emergency Management Director. Updated Rural Address maps were distributed. Raymond noted that the recent explosion in Sioux Center was an excellent example of preparedness in the County. He was especially pleased with the prompt evacuation of the downtown area. Two classes are being planned for training emergency personnel to deal with Ethanol Emergencies. The classes will be given by Signet North American and will be held in Sioux Center.

07-08-21 4 Shane Walter, County Planning and Zoning Administrator reviewed Zoning policy. Noted that penalties need to be put into place for those who violate the Zoning Ordinance. Walter reported on a Consortium for a mental health meeting:

07-08-21 5 Shane Walter, Veterans Affairs Director informed the Board that Grant Money received from the State of Iowa on June 30, 2007, can be carried over for use in FY 2007/2008.

07-08-21 6 Coleman McAllister, County Attorney

- Reported that there is a technology issue in his office. Justware is currently the software being used by the County Attorneys Office. Because of problems with this software McAllister is looking at other software programs. Prolaw is a program currently used by 20 counties in Iowa. A 28-E Agreement will need to be signed with other Counties using this software. This will allow Sioux County to apply for a grant from the State of Iowa to subsidize the cost of the software program.
- July fine collection was \$2,381.98.
- The Mediacom lawsuit against the Board of Review was dropped.

07-08-21 7 Doug Julius, County Engineer met with the Board and requested that the Board approve and that the Chairman sign a permit agreement for:

- Northwest REC – Set poles just outside the fence line on the County ROW in Reading Township Section 26

Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign the aforementioned permit agreement. Motion carried, unanimous in favor.

- Two certificates of Completion were presented for the Chairman's signature. Projects completed were L-6-2006—73-84 and L-8-2007—73-84.
- Julius reported on progress made on ongoing construction projects in the County.

07-08-21 8 Motion by Wright and supported by Degen to sign a Resolution Endorsing the Submission of a High Quality Job Creation Application to the Iowa Department of Economic Development for Siouxland Energy and Livestock Cooperative and a Certification and Release of Information form. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; Beernink, Yes; and Sybesma, Yes.

RESOLUTION NO 2007-26

**A RESOLUTION OF
THE SIOUX COUNTY, IOWA, BOARD OF SUPERVISORS
ENDORING THE SUBMISSION OF
A HIGH QUALITY JOB CREATION APPLICATION
TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the Board of Supervisors of Sioux County, Iowa, has reviewed the High Quality Job Creation Program project for job creation through the expansion of facilities for Siouxland Energy and Livestock Cooperative, and;

WHEREAS, this expansion opportunity can provide quality job creation within Sioux County and the State of Iowa, and;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Sioux County, Iowa, endorse the submission and encourage the support of the above described High Quality Job Creation Program application to and by the Iowa Department of Economic Development.

Passed and approved this 21st day of August, 2007

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

ATTEST: Lois Huitink
Sioux County Auditor

07-08-21 9 Motion by Beernink and supported by Wright to authorize the Chairman to sign a letter of engagement with Williams & Company to complete the audit for 2006/2007. Motion carried, unanimous in favor.

07-08-21 10 Committee Reports – Sybesma and Wright attended an Alcohol Drug Treatment Unit meeting. Kleinwolterink reported that Cherokee Mental Health Facilities will undergo a major overhaul. The YES Center meeting was attended by Wright. The YES center made about \$74,000 last year. The possibility exists that the facility might move.

- 07-08-21 11** Sybesma reported that a Sioux County Leadership meeting will likely be held in September.
- 07-08-21 12** Claims as submitted by the Auditor were approved.
- 07-08-21 13** The Chairman adjourned the meeting at 11:30 a.m. until Tuesday, August 28, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor