

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 2, 2008

- 08-09-02 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.
- 08-09-02 2** Minutes of the meeting held on August 27, 2008, were submitted and the Chairman declared them approved.
- 08-09-02 3** Coleman McAllister, County Attorney reviewed a contract from Premier Election Equipment. The Chairman will sign the contract as presented.
- 08-09-02 4** Kim Westerholm, Community Health Partners Children and Family Services Director presented the Community Health Partners annual report. Deb Vander Plas, CHS Director was present for this discussion. Future plans include: orienting a new nurse, providing immunizations in the schools, implementing the vote and vaccinate program for the General Election, providing a puppet show hand washing program and lead testing and dental exams before students enter school.
- 08-09-02 5** Motion by Wright and supported by Degen to approve a resolution in support of the Boyden Splash Pad Project. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2008-19

**A RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS
SUPPORTING THE COMMUNITY ATTRACTION AND TOURISM
APPLICATION FOR THE BOYDEN SPLASH PAD PROJECT**

WHEREAS, the Boyden City Council has identified a need to make certain new recreational and entertainment improvements to the community through the installation of a new splash pad recreational facility; and the Sioux County Board of Supervisors fully supports the need for this project.

WHEREAS, the project will be financed by private fundraising, and city, county and state financing, including an application to the State of Iowa for a Vision Iowa Community Attraction and Tourism (CAT) Grant.

WHEREAS, a new community facility project, such as the Boyden splash pad, will benefit residents of Boyden and surrounding rural areas and small communities within Sioux County through enhanced quality of life and new recreational and entertainment amenities.

NOW THEREFORE BE IT RESOLVED, the Sioux County Board of Supervisors does hereby express its full support and commits a minimum of \$ 5,000.00 over the course of the construction of the Boyden splash pad project, and furthermore calls upon the State of Iowa to act favorably upon all applications for financial assistance. Sioux County's financial commitment to this project will be contingent upon the successful award of a Vision Iowa CAT grant.

Signed this 2nd day of September, 2008

/s/ Mark Sybesma,

Attest: /s/ Lois Huitink
Sioux County Auditor

08-09-02 6 As this was the date and 10:00 a.m. the time set for a public hearing to consider a construction permit application, the Chairman opened said hearing. Shane Walter, Zoning Administrator presented information regarding a construction permit application. RTN Farms requested a permit to convert all sow barns to nursery and finisher units in Reading Township, section 33. Robert Ten Napel, owner of RTN Farms was present for the discussion. No public comments were received. A matrix score of 445 was scored. The public hearing was closed. Motion by Kleinwolverink and supported by Beernink to recommend approval of this permit on to the DNR. Motion carried, unanimous in favor.

08-09-02 7 Committee Reports

- Beernink and Wright gave a Community Health Center Report. The Center has served citizens ranging in age from 2 – 70. 81% of persons served were Sioux County residents.
- Sybesma attended a Compass Point ADTU meeting – Reported that they began the fiscal year with considerable debt.
- Sybesma reported that he hopes to attend an airport conference in Kansas City.

08-09-02 8 Doug Julius, County Engineer reviewed ongoing construction projects.

- Opened bids for snow blades: Industrial Supply Solutions: \$47,038.50; Sioux City Foundry Co. \$33,030.00. Motion by Wright and supported by Kleinwolverink to accept the low bid from Sioux City Foundry Company pending review by the County Engineer.
- Reported that blading will increase because of additional traffic due to harvest.

08-09-02 9 Claims as submitted by the County Auditor were approved.

08-09-02 10 The Chairman adjourned the meeting at 10:40 a.m. until Friday, September 12, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor