

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 2, 2014

- 14-09-02 1** The Board of Supervisors of Sioux County, Iowa, met on September 2, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.
- 14-09-02 2** Minutes of the meeting held on August 19, 2014, were submitted, and the Chairman declared them approved.
- 14-09-02 3** Motion by Bloemendaal and supported by Wright to approve a resolution to transfer \$200,000 from the General Basic Fund to the General Supplemental Fund. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2014-31

GENERAL SUPPLEMENTAL FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$200,000 from the General Basic Fund to the General Supplemental Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective February 11, 2014.

\$200,000 from the General Basic Fund to the General Supplemental Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 2nd day of September 2014.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

- 14-09-02 4** Motion by Wright and supported by Bloemendaal to authorize the Chairman to sign a letter of support to use the National Career Readiness Certificate as a means to document an individual's essential work-related skills (Iowa Workforce Development). Motion carried, unanimous in favor.

- 14-09-02 5** Shane Walter, Sioux County Community Services Director

- Motion by Kleinwolterink and supported by Degen to approve a resolution allowing the waiver of a 14-day waiting period (Dan Byl). This resolution is conditional pending approval of the project by the Department of Natural Resources. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2014 -35

WHEREAS, a request has been made to the Sioux County Board of Supervisors by Dan Byl for approval for a waiver of Sioux County's right to appeal the issuance by the Iowa Department of Natural Resources(DNR), of a final construction permit for the construction of a confined animal feeding operation,

BE IT RESOLVED by the Sioux County Board of Supervisors as follows:

WHEREAS, The Sioux County Board of Supervisors has received a notice from the Iowa DNR that Ibox Ave. Broilers, DNR # 68252 has been issued a draft permit, AND

WHEREAS, The Sioux County Board of Supervisors has reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules, and recommended approval of said application on August 19, 2014, AND

WHEREAS, The Sioux County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the tune of receipt of notice of the issuance of the draft permit, AND

WHEREAS, The Sioux County Board of Supervisors encourages t immediately upon notification of this waiver, AND he Iowa DNR to issue the Final Permit

WHEREAS, The Sioux County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver, AND

WHEREAS, This resolution shall take effect immediately.

RESOLVED, this 2nd day of September, 2014

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

Attest: /s/Lois Huitink
Sioux County Auditor

14-09-02 6 Doug Julius, Sioux County Engineer

- Motion by Wright and supported by Bloemendaal to approve the request for a permit agreement by Long Lines Communication to run fiber optic in Sherman Township sections 7, 8 and 17, and Reading Township sections 9, 10, 1, and 12. Motion carried, unanimous in favor.
- Motion by Degen and supported by Kleinwolterink to approve a joint resolution with the city of Ireton to establish speed limits on County Road K30. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes, Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

SIOUX COUNTY RESOLUTION NO.: 2014-34

CITY OF IRETON RESOLUTION NO.: 14-02

WHEREAS: The Board of Supervisors of Sioux County are empowered under authority of Section 321.255 and 321.285 of the Code of Iowa to determine that the Speed Limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: The City of Ireton, Iowa has requested that a reasonable and proper Speed Limit be established for the safety of pedestrians and the traveling public,

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors and the City Council of Ireton, Iowa that Speed Limits be established and appropriate signs be furnished by City of Ireton, Iowa and erected and maintained by Sioux County, Iowa at the following location:

- 1) FAS Route No. 0014 (County Route K-30) from the intersection of B58 and K30 north approximately 250 feet, from that point north approximately 1,330 feet to 7th Street, 35 M.P.H. from that point (7th Street) north to approximately 200 feet north of 1st Street, 25 M.P.H. from that point north approximately 700 feet, 35 M.P.H.

Passed and approved this 2nd day of September, 2014

ATTEST:

/s/ Lois Huitink
Sioux County Auditor

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

ATTEST:

/s/ Carol Liston
City of Ireton, City Clerk

/s/ James F. Lewis
City of Ireton, Mayor

- Distributed a map and gave a preliminary report on a pipeline proposed by Dakota Access.
- Met with FEMA last week.
- Reviewed information received in regard to a quote for an asbestos survey of the former Residential Treatment Center. The Board instructed Julius to proceed with the survey.
- Presented a report on the bridge located on County Route K30 at the north edge of Rock Valley.

14-09-02 7 COMMITTEE REPORTS:

- **Bloemendaal** – Attended three meetings 1) RIDES – reviewed end of the year reports dated June 30. The year ended with a small deficit (\$4,000.00). Reported that they were informed that the contract transportation for Hope Haven (flat fee per month) will be paid for by Medicaid and will be paid per individual mile. 2) Attended a meeting with the Northwest Iowa Planning and Development Commission at which a report was given on their Nuisance Abatement activities. They provide this service

mostly to smaller communities where it's best to get outside assistance to deal with this issue. 3) Attended a Mid Sioux Board meeting. Dick Sievers reported they are winding down their year (Sep 30) in very good position. He expects most of the programs they are involved in will remain, or be very similar, unless the upcoming election brings a lot of change. Sievers was authorized to terminate involvement in a Housing Partnership which was formed in 1999 and is no longer beneficial financially nor is it a necessary service

- **Degen** – Attended the Adam Gregg Rally in Hawarden. Gregg is running for Iowa Attorney General and was formerly a Hawarden resident.
- **Kleinwolterink** –Attended a Planning and Zoning Meeting and a Board of Adjustment meeting.
- **Kleinwolterink, Sybesma and Wright** – Attended a Biotech Meeting in Sioux Center.

14-09-02 8 Claims as submitted by the Auditor's office were approved for payment

14-09-02 9 The Chairman adjourned the meeting at 10:35 a.m. until 9:00 a.m. Tuesday, September 16, 2014.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor