

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 11, 2015**

- 15-09-11 1** The Board of Supervisors of Sioux County, Iowa, met on September 11, 2015, 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.
- 15-09-11 2** Minutes of the meeting held on September 1, 2015 were submitted and the Chairman declared them approved.
- 15-09-11 3** Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the School Election held on September 8, 2015. Motion by Bloemendaal and supported by Wright to approve the Canvass of Regular School Election returns. Motion carried, unanimous in favor.

BOYDEN-HULL COMMUNITY SCHOOL DISTRICT	VOTES	
<u>Director District #2</u>		
JASON MOSER	604	Elected
ARIC VAN VOORST	602	Elected
SCATTERING	9	
 <u>Director District #3</u>		
JAKE TEN HAKEN	413	Elected
LISA TE SLAA	340	
 MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT		
<u>Director District #1</u>		
CHRIS IMMEKER	68	Elected
 <u>Director District #2</u>		
AMY KLEINHESELINK	70	Elected
 <u>Director District #4</u>		
SHANE A JAGER	73	Elected
 ROCK VALLEY COMMUNITY SCHOOL DISTRICT		
<u>Director District At Large</u>		
JERRY KELDERMAN	50	Elected
JAMES VAN VELDHUIZEN	51	Elected
 SIOUX CENTER COMMUNITY SCHOOL DISTRICT		
<u>Director at Large (Vote for Two)</u>		
TIMOTHY LEE GESINK	69	Elected
SCOTT TE STROETE	69	Elected
 WEST SIOUX COMMUNITY SCHOOL DISTRICT		
<u>Director District #3</u>		
LARRY GREGG (Write in)	162	Elected
SCATTERING	6	

<u>Director District #4</u> DANIELLE D GRADERT SCATTERING	168 6	Elected
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<u>Director District #1</u> RUSSELL COONS SCATTERING	163 2	Elected
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NORTHWEST IOWA COMMUNITY COLLEGE

<u>Director District VI</u> LEROY VAN KEKERIX	89	
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<u>Director District II</u> STEPHEN SIMONS	0	
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15-09-11 4 Thomas Kunstle, Sioux County Attorney brought a Resolution that would allow Reversion after Road Vacation for Board approval. Motion by Kleinwolterink and supported by Degen to approve a resolution acknowledging reversion after vacation of the road adjoining the Sioux County Regional Airport Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

**RESOLUTION ACKNOWLEDGING REVERSION AFTER VACATION
Sioux County
Resolution No. 2015-29**

WHEREAS, Sioux County, having previously vacated and closed a portion of Sioux County Secondary Road described as follows:

Vacating a portion of 460th Street right-of-way in the Southeast Quarter of Section 4, Township 94 North, Range 45 West of the 5th P.M., Sioux County, Iowa and described as follows:
Commencing at the Southeast Corner of said Section 4; thence North 88°30'14" West along the South line of said Southeast Quarter, a distance of 684.85 feet to the point of beginning; thence North 88°30'14" West along the South line of said Southeast Quarter a distance of 1981.26 feet to the Southwest Corner of the said Southeast Quarter; thence North 01°34'55" East along the west line of said Southeast Quarter a distance of 33 feet; thence South 88°30'14" East parallel with the South line of said Southeast Quarter a distance of 1978.06 feet; thence South 03°55'55" East a distance of 33.15 feet to the point of beginning; containing 65,329 sf more or less.

Vacating a portion of 460th Street right-of-way in the Northeast Quarter of Section 9, Township 94 North, Range 45 West of the 5th P.M., Sioux County, Iowa and described as follows:
Commencing at the Northeast Corner of said Section 9; thence North 88°30'14" West along the North line of said Northeast Quarter, a distance of 684.85 feet to the point of beginning; thence North 88°30'14" West along the North line of said Northeast Quarter a distance of 1981.26 feet to the Northwest Corner of the said Northeast Quarter; thence South 01°20'31" East along the west line of said Northeast Quarter a distance of 33 feet; thence South 88°30'14" East parallel with the North line of said Northeast Quarter a distance of 1984.30 feet; thence North 03°55'55" West a distance of 33.15 feet to the point of beginning; containing 65,432 sf more or less.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County that that the subject section of the property has reverted back to adjoining landowner, the Sioux County Regional Airport Agency.

PASSED AND APPROVED this 11th day of September, 2015.

/s/ Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/ Lois Huitink, Sioux County Auditor

15-09-11 5 Tim Zeutenhorst, Insurance Representative of Van Engelenhoven Insurance Agency reported on insurance usage and premiums for ICAP (Iowa Communities Assurance Pool), the County's Property and Casualty insurer and IMWCA (Iowa Municipalities Workers' Compensation Association), the County's Workers Compensation insurer. Premiums for both types of insurance have decreased in the past 10 years.

15-09-11 6 Tyler Grevengoed, Assistant County Attorney received notification this morning that he passed the bar exam.

15-09-11 7 Shane Walter, Sioux County Zoning Administrator

- As this was the date and 9:45 the time set for a public hearing to discuss construction by Marvin Hoogland of one new 1250 animal deep pit swine finishing confinement building at an existing confinement facility located in Section 34 of West Branch Township, the Chairman opened said hearing. There being no comments from the public, either written or oral, the public hearing was closed by the chairman. Motion by Kleinwolverink and supported by Degen to forward a letter to the DNR recommending a favorable response. Motion carried, unanimous in favor.
- Updated the board on legislative activity that applies to Mental Health, Veterans Affairs and Zoning.

15-09-11 8 COMMITTEE REPORTS

- **Sybesma** – 1) Attended a Third Judicial District Board meeting. Employees are now required to wear bullet proof vests for off-site visits. 2) Reported that an inspector was at the Sioux County Regional Airport. Also noted that funding was received from the FAA for the last purchase of land for the Airport.
- **Kleinwolverink** – Reported that the wellness incentive program is going very well this year.

15-09-11 9 Doug Julius, Sioux County Engineer

- Requested approval of an IDOT agreement. Motion by Degen and supported by Kleinwolverink to approve and authorize the Chairman to sign Iowa Department of Transportation agreement for use of federal highway funds on non-primary projects for project# STP-S-CO84(150)—5E-84 resurfacing of K18 from B30 to US Hwy 18. Motion carried, unanimous in favor.
- Reported on activities ongoing in the Secondary road department.

15-09-11 10 Claims submitted by the Sioux County Auditor were approved for payment.

15-09-11 11 The Chairman adjourned the meeting at 10:15 a.m. until 9:00 a.m. Monday, September 28, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor