

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 13, 2013

- 13-09-13 1** The Board of Supervisors of Sioux County, Iowa, met on September 13, 2013, at 2:00 o'clock p.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 13-09-13 2** Minutes of the meetings held on August 27, 2013, were submitted and the Chairman declared them approved.
- 13-09-13 3** Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the School Election held on September 10, 2013. Motion by Wright and supported by Bloemendaal to approve the Canvass of Regular School Election returns. Motion carried, unanimous in favor.

BOYDEN-HULL COMMUNITY SCHOOL DISTRICT	VOTES	
<u>Director District #1</u> MARK NILLES	476	Elected
<u>Director District #3</u> DOUG REUVERS LISA TE SLAA	322 199	Elected
 MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT		
<u>Director District #3</u> GERALD VAN ROEKEL	226	Elected
<u>Director District #5</u> CHRISTINE KOERSELMAN	220	Elected
 ROCK VALLEY COMMUNITY SCHOOL DISTRICT		
<u>Director District At Large (Vote for Three)</u> AL VERMEER BEN VAN DER BRINK CHARLES HOOGEVEEN MATT J. MOUSEL STEVE VAN DEN TOP TERRY VAN MAANEN	268 105 119 46 176 275	Elected Elected Elected
 SIOUX CENTER COMMUNITY SCHOOL DISTRICT		
<u>Director at Large (Vote for Three)</u> DALE KRAAYENBRINK JEROD WORK LORI ZOMERMAAND	828 789 812	Elected Elected Elected
 WEST SIOUX COMMUNITY SCHOOL DISTRICT		
<u>Director District #1</u> JEFF EILTS	208	Elected
<u>Director District #2</u> GARY WITT	220	Elected

<u>Director at Large</u>		
IVAN SCHREINER	35	
KEN KOCH	182	Elected

NORTHWEST IOWA COMMUNITY COLLEGE

<u>Director District I</u>	
CYNTHIA PORTER	727

13-09-13 4 Doug Julius, Sioux County Engineer

- Requested Board approval on permit agreements for the following projects:
 - Northern Natural Gas – Work in Right of Way and close roads to lay a pipeline bypass line in the following townships: East Orange Township (Section1), Rock Township (Sections 6, 7 and 22), Welcome Township (Sections 14 and 15) and Floyd Township (Sections 19 and 20). Motion by Degen and supported by Kleinwolterink to approve the aforementioned permit agreements. Motion carried, unanimous in favor.
 - Southern Sioux Rural Water – Bore a 2 ½ inch PVC water line 82 feet south of the center line of 440th Street under Dogwood Avenue in Section 35 and 36 of Eagle Township. Motion by Degen and supported by Kleinwolterink to approve a permit agreement for Southern Sioux Rural Water. Motion carried, unanimous in favor.
 - NW Rural Electric – Install underground 3 phase electric wire south of Orange City on 260th Street in Sections 9 and 16 of Nassau Township. Motion by Wright and supported by Bloemendaal to approve a permit agreement for NW Rural Electric. Motion carried, unanimous in favor.
 - Rock Valley Rural Water – Install water pipe line in various locations for the West Rural Water Project. (Maps are on file in the Sioux County Engineer’s Office.) Motion by Wright and supported by Kleinwolterink to approve permit agreements for Rock Valley Rural Water. Motion carried, unanimous in favor.
- Asked for approval on a 28-E Agreement with the City of Rock Valley to build a bike trail. Motion by Wright and supported by Bloemendaal to approve a 28-E Agreement with the City of Rock Valley for K30/Main Street Public Trail Project. Roll call on vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2013-25

RESOLUTION OF THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA, FOR AUTHORIZATION TO EXECUTE A 28E AGREEMENT BETWEEN SIOUX COUNTY, IOWA AND CITY OF ROCK VALLEY, IOWA FOR K30/MAIN STREET PUBLIC TRAIL PROJECT”

WHEREAS, the Board is desirous of entering into a 28E Agreement which defines the rights, responsibilities, and liabilities of Sioux County, Iowa and the City of Rock Valley, Iowa regarding improvements and maintenance of a right of way located west of and adjacent to Main Street, also known as K30 (Elmwood Avenue), extending south from 719 Main Street in Rock Valley which is the current location of the Rock Valley Water District's office building to Deer Run in the Prairie Meadows Addition in Rock Valley.

WHEREAS, an instrument entitled 28E Agreement Between Sioux County, Iowa and City of Rock Valley, Iowa for K30/Main Street Public Trail Project has been presented to the Board of Supervisors; and,

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA, AS FOLLOWS:

1. That the terms and conditions of the proposed 28E Agreement Between Sioux County, Iowa and City of Rock Valley, Iowa for K30/Main Street Public Trail Project has been presented and considered and the same is hereby approved.
2. The Chairman is hereby authorized and ordered to execute said 28E Agreement and the County Auditor to attest to the same as is necessary to carry out the purposes of this Resolution.
3. The Chairman and Secretary for the Board of Supervisors are hereby directed to certify this Resolution and provide a certified copy of the same to the City of Rock Valley, Iowa.

PASSED AND APPROVED this 13th day of September, 2013.

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

ATTEST: /s/Lois Huitink, Sioux County Auditor

- Asked for direction on a request from the City of Ireton about assistance in paving Eighth Street in that city. The Board discussed providing some in-kind contribution or engineering assistance to Ireton, in addition to re-surfacing the intersection of K30 and Eighth Street. The Engineer will send a letter to the city informing them of the Board's direction.
- Updated the Board on progress of construction projects.
- Reported the he is working with FEMA to prepare worksheets for storm damages.
- Noted that a new mower tractor has been ordered.

13-09-13 5 COMMITTEE REPORTS:

- **Bloemendaal** –Reported that the Chairman of the newly organized Sioux County Trails Committee is Brian Van Engen. The Vice-Chairman is Mitch Aalbers and the Secretary is Barb Mellema.
- **Degen** –a) Reported that concrete will be poured west of the courthouse this fall. b) A preliminary meeting with the Courthouse Security Committee was held earlier today. A report will follow later.

- **Kleinwolterink** –Attended a Northwest Iowa Landfill meeting with County Attorney McAllister. McAllister reported that negotiations, with the DNR in regard to overfilling and not using an appropriate liner at the landfill, have broken down.
- **Sybesma** – a) Attended a meeting of the Third Judicial District. Funds will be available to hire staff for new facility. There are currently 99 clients in Sioux City and 29 in Sheldon. Staff includes two probation officers and eleven residential officers. The district had a budget excess in 2013 of \$200,000. b) Attended an ISAC Executive Board meeting the last two days.
- **Wright** – a) Attended a Consortium Meeting on August 30. Reported that the meeting went well. b) Went to a Compass Pointe meeting and reported that the husband of the Executive Secretary of Compass Pointe passed away last week. c) Met with NW Iowa Developers and stated that Clean Lines Energy is contacting farmers in regard to leases for wind generators.

13-09-13 6 Shane Walter, Community Services Director distributed the August MH/DD Expenditure Report. Read a portion of a letter from the State that stated that as of June 30 the balance owed by Sioux County has been resolved.

13-09-13 7 Claims as submitted by the Auditor were approved for payment.

13-09-13 8 The meeting was adjourned at 3:55 p.m. The next meeting will be held on September 24, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor