

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON SEPTEMBER 15, 2006

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of the meeting held on August 29, 2006, were submitted and the Chairman declared them approved.

Motion Bouma and supported by De Haan to appoint Randy Feenstra as Interim Sioux County Treasurer to fill the vacancy left in that office by the resignation of Robert Hagey. Motion carried, unanimous in favor. The County will pay the City of Hull for hours Feenstra works for the County prior to Oct 1, 2006, and the City of Hull will pay the County for hours worked for the City after the 1st of October, 2006.

The Oath of Office was administered to Randy Feenstra by 5th District County Supervisor, Loren Bouma.

Douglas Julius, County Engineer, met with the Board and requested signatures on various documents.

Motion by Beernink supported by Degen to approve and authorize the Chairman to sign Certificates of Completion for the following projects:

Kooiker Inc.

Concrete Culvert Extensions on Garfield Avenue west of Sioux Center from 420th to 390th Street.

Graves Construction Co. Inc.

An 87'6" x 30' Continuous Concrete Slab Bridge on Eagle Avenue (K30) approximately 1.1 miles south of Highway 10 near Ireton.

Motion carried, unanimous in favor.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign the Agreement for Federal-Aid Surface Transportation Program Project for Project # STP-S-

C084 (120)—5E-84 (the resurfacing project east of Orange City).

Motion carried, unanimous in favor.

Julius presented the following permits for Board approval:

- **Hickory Tech** – Buried Cable in Sheridan Township at the corner of Ironwood and 280th, west on the North Side of Road, approximately 1150’
- **MidAmerican Energy** – 5 Electric Poles in Reading Township at the corner of Eagle Avenue and 490th Streets, proceeding west 1040’
- **MidAmerican Energy** – Install overhead single phase conductor in Holland Township Sections 29 & 20 over 460th Street for new cell tower
- **Rural Water #1** – Water line 200 feet west of 4243 350th Street in Lynn Township
- **Southern Sioux Rural Water** - Water line crossing Garfield Ave. from section 24 to 23 approximately .25 miles north of the intersection of 490th and Garfield in Reading Township.
- **Southern Sioux Rural Water** - Water line crossing 430th Street 140’ west of the centerline of highway K-22, from section 28 to section 21 in Eagle Township. (Alternate to previously listed permit.)

Motion by Degen and supported by Bouma to approve and authorize the Chairman to sign permits as submitted by the County Engineer. Motion carried, unanimous in favor.

Julius opened quotes for a 4WD Half Ton Crew Cab Pickup. Quotes were as follows:

▪ Hi-way Chevrolet-Buick	Rock Valley	\$26,950
▪ Midland Ford	Orange City	\$26,914
▪ Mouw Motor	Sioux Center	\$27,244
▪ Ver Hoef Auto	Sioux Center	\$28,852

Motion by De Haan and supported by Beernink to authorize the purchase of a vehicle from the low bidder, Midland Ford, pending further comparisons by the County Engineer. Motion carried, unanimous in favor.

Julius updated the Board concerning ongoing construction projects in the county.

Dan Altena, County Sheriff, informed the Board that he had terminated the employment of First Deputy Randy Waterman on September 6, 2006. The Civil Service Commission will meet on Wednesday, September 20, 2006 to begin proceedings to prepare a list of qualified persons from which the Sheriff can hire a new employee.

Linda Feikema, Deputy Real Estate Auditor, presented a Purchase Agreement for Sale of 3.2 acres of Sioux County Property in Township Ninety-four (94) North, Range Forty-five (45) West of the 5th P.M. Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign a purchase agreement for the sale of Sioux County Property. Motion carried unanimous in favor.

Jim Raymond, Emergency Management Director, updated the Board on the presidential mandate that the County participate with the National Incident Management System Statement (NIMS). Motion by Bouma and supported by De Haan to sign the National Incident Management System Statement of Compliance. Motion carried, unanimous in favor.

Raymond informed the Board that the City of Hull is the recipient of this year's Ambulance Replacement money, (\$42,000) according to the ambulance replacement schedule. Motion by Bouma and supported by Beernink to provide \$42,000 to the City of Hull for Ambulance replacement. Motion carried, unanimous in favor.

Jason Metten, Hawarden City Administrator, requested the Chairman's signature on resolution allowing a five year extension on Hawarden TIF District #1. Motion by Degen and supported by De Haan to approve the requested extension.

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Resolution 2006-25

WHEREAS, the City of Hawarden, Iowa (the "City") previously established the Hawarden Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa covering the real property described on Exhibit A hereto (the "Urban Renewal Area"); and

WHEREAS, the City subsequently expanded the Urban Renewal Area to add and include the real property described on Exhibit B hereto (the "Amended Property"); and

WHEREAS, Section 403.22 of the Code of Iowa limits to a period of eleven years, the timeframe in which the city can collect incremental property tax revenues from both the Urban Renewal Area and the Amended Property when such revenues are applied to paying costs associated with the provision of public infrastructure for the development of housing, provided

however that such timeframe can be extended for an additional five years if the County, School District and Community College grant approval; and

WHEREAS, at the time the City added the Amended Property to the Urban Renewal Area, this Board of Supervisors (the "Board") of Sioux County, Iowa consented to a five year extension with respect to the Amended Property for a certain housing infrastructure project, but it was the intention of the City and the County that said extension also be applied to the Urban Renewal Area; and

WHEREAS, the City has now requested that this Board approve a five year extension with respect to the Urban Renewal Area, and it is now necessary to approve such extension;

NOW, THEREFORE, it is resolved by the Board of Supervisors of Sioux County, Iowa, as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board hereby approves the use by the City of Hawarden, of future incremental property tax revenues produced with respect to the Urban Renewal Area, for a total period of up to fifteen fiscal years, beginning with the second fiscal year after the year in which the City first certified debt with respect to the property described in Exhibit B to the Sioux County Auditor.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Hawarden.

Section 3. Nothing in this resolution is intended to alter or interfere with the extension previously granted with respect to the Additional Property.

Passed and approved the 15th day of September 2006.

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

Attest: /s/ Lois Huitink
Sioux County Auditor

Lisa Rowenhorst, County Election Administrator, reported on the canvass of election returns for the Regular and Merged Area IV School Elections held in Sioux County on September 12, 2006.

Motion by Degen and supported by De Haan to approve the following canvass of Regular and Merged Area IV School Election returns for the School Elections held in Sioux County on September 12, 2006:

BOYDEN-HULL COMMUNITY SCHOOL DISTRICT

Director District #1	Votes	
Douglas D. Beukelman	236	Elected
Scattering	2	

Director District #1		
Brian Schafer	116	
Mark Warntjes	146	Elected
Scattering	0	

MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT

Director District #5	Votes	
Dan Duistermars	148	Elected
Scattering	0	

ROCK VALLEY COMMUNITY SCHOOL DISTRICT

Director District #2	Votes	
Scott Kooima	82	Elected
Gary Miller	79	
Scattering	0	

Director District #3		
Al Vermeer	138	Elected
Scattering	1	

SIOUX CENTER COMMUNITY SCHOOL DISTRICT

Director at Large	Votes	
Dale I. Kraayenbrink	59	Elected
Scattering	0	

WEST SIOUX COMMUNITY SCHOOL DISTRICT

Director District #1	Votes	
Douglas J. Smit	77	Elected
Scattering	0	

Director District #4 To Fill Vacancy

Teresa A. Vande Pol	76	Elected
Scattering	0	

Director at Large

Curt Anderson	74	Elected
Scattering	1	

**SIoux COUNTY RESULTS FOR THE MERGED AREA IV SCHOOL
ELECTION HELD ON SEPTEMBER 12, 2006**

MERGED AREA IV SCHOOL DISTRICT

Director District I	Votes
Ken Vande Brake	156
Scattering	0

Director District IV	Votes
Craig Struve	25
Scattering	0

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to sign the Community Empowerment FY 2006 Annual Report, as submitted by Shane Walter, Community Services Director. Motion carried, unanimous in favor.

Motion by Beernink and supported by Degen to designate Highway 75 (King of Trails Highway) as a Scenic and Historic Byway.

Resolution No. 2006-26

Scenic and Historic Byway Status King of Trails Highway

Whereas, Highway 75 is a highway that runs from the Mexican border to the Canadian border and through a part of the State of Iowa, and,

Whereas, Sioux County, Iowa is located in the Northwest area of the State of Iowa along Highway 75, and,

Whereas, Highway 75 is a vital transportation link for Sioux County, and,

Whereas, Highway 75 is also known as the King of Trails Highway, and,

Whereas, the King of Trails Highway Association is making efforts to have the Iowa portions of the King of Trails Highway designated as a Scenic and Historic Byway.

Be it resolved by the Sioux County Board of Supervisors that:

- 1) The Board of Supervisors and Chairperson of the Board of Supervisors of Sioux County, Iowa, fully support the King of Trails Highway Associations' efforts to have the Iowa portions of the King of Trails Highway designated as a Scenic and Historic Byway.
- 2) By designating the Iowa portion of the King of Trails Highway as a Scenic Byway, it will preserve the legacy of one of the nation's transcontinental highway.
- 3) That the King of Trails Highway is a vital link to the development of Sioux County and hundreds of other communities and counties throughout the United States.

Passed and approved this 15th day of September, 2006.

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

A letter received from Dr. Jongewaard, County Medical Examiner, regarding autopsies being done in Sioux Falls was received for information.

Degen requested that a letter be signed by the Board in support of the riverbank

stabilization project at Oak Grove. Motion by Degen and supported by De Haan to sign the aforementioned letter. Motion carried, unanimous in favor.

COMMITTEE REPORTS: Sybesma reported that he attended the Third Judicial Meeting. Their budget is \$6,400,000.00 for the six counties in NW Iowa.

YES Center and NW Mental Health Consortium meetings were attended by Bouma. The 28-E agreement with CRIS will begin on July 1, 2007.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting at 11:00 a.m. until Monday, September 25, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor