

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 16, 2011

- 11-09-16 1** 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 Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 11-09-16 2** Minutes of the meeting held on August 30, 2011, were submitted and the Chairman declared them approved.
- 11-09-16 3** Lisa Rowenhorst, Sioux County Election Administrator met with the Board to present results of the School Election held on September 13, 2011. 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 #2</u> | | |
| ARIC VAN VOORST | 173 | Elected |
| JASON MOSER | 200 | Elected |
| SCATTERING | 3 | |
| <u>Director District #3</u> | | |
| JAKE TEN HAKEN | 161 | Elected |
| STEVE HEITRITTER | 84 | |
| SCATTERING | 1 | |
| MOC-FLOYD VALLEY COMMUNITY SCHOOL DISTRICT | | |
| <u>Director District #1</u> | | |
| BRUCE SCHUTT | 133 | Elected |
| <u>Director District #2</u> | | |
| AMY KLEINHESSELINK | 129 | Elected |
| <u>Director District #4</u> | | |
| SHANE JAGER | 133 | Elected |
| ROCK VALLEY COMMUNITY SCHOOL DISTRICT | | |
| <u>Director District At Large</u> | | |
| TONIA VANT HUL | 59 | |
| JAMES VAN VELDHUIZEN | 110 | Elected |
| <u>Director District #1</u> | | |
| JERRY LEE KELDERMAN | 164 | Elected |
| <u>Public Measure B</u> "To adopt the revenue purpose statement, to replace the current Revenue Purpose Statement and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Rock Valley Community School District." | | |
| Yes | 160 | Passed |
| No | 3 | |
| SIOUX CENTER COMMUNITY SCHOOL DISTRICT | | |
| <u>Director at Large (Vote for Two)</u> | | |
| TIMOTHY LEE GESINK | 84 | Elected |
| MARK D. RENSINK | 74 | Elected |

| | | |
|---|-----|---------|
| <u>Director at Large (Vacancy)</u> DALE KRAAYENBRINK | 84 | Elected |
| WEST SIOUX COMMUNITY SCHOOL DISTRICT | | |
| <u>Director District #3</u> TIM MCKENNEY | 352 | Elected |
| SCATTERING | 18 | |
| <u>Director District #4</u> | | |
| JODY J. ANDERSON | 136 | |
| DAWN HUMMEL | 241 | Elected |
| KEN KOCH | 95 | |
| NORTHWEST IOWA COMMUNITY COLLEGE | | |
| <u>Director District VI</u> LEROY VAN KEKERIX | 88 | |

11-09-16 4 The re-precincting plan as submitted at the public hearing held on August 30, 2011, was reopened for discussion. Present for this discussion were the following residents from the City of Maurice: Evonne Wielenga, Michael D. Vander Stelt, Audrey Vander Stelt, Isaac Holtrop and Don Van Horssen. Don Van Horssen, Maurice Mayor said that he wished that the city had been notified of the fact that their precinct was on the “chopping block”. He also stated that in his opinion Maurice would lose 50% of their voters if they had to travel to Ireton to vote. Isaac Holtrop commented that it seemed counterproductive to take away voting stations when there is population growth. Evonne Wielenga, co-chair of Maurice Precinct and Maurice City Clerk, informed the Board that she has tried to keep costs down in the Maurice precinct. Motion by Degen and supported by Bloemendaal to approve the precinct plan except for the elimination of the Maurice Precinct. Motion carried, unanimous in favor. A revised ordinance will be written and a public hearing will be held on September 26, 2011, to review and approve the ordinance with the addition of a precinct for the City of Maurice and Sherman Township.

11-09-16 5 Coleman McAllister, Sioux County Attorney introduced and asked the Board to approve the hiring of Mary Frugé as Assistant County Attorney. Motion by Kleinwolterink and supported by Degen to sign a resolution appointing Mary Frugé to the position of Assistant Sioux County Attorney. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion Carried, unanimous in favor.

RESOLUTION NO. 2011-27

RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF ASSISTANT SIOUX COUNTY ATTORNEY

Pursuant to Iowa Code Section 331.903 and at the request of Coleman J. McAllister as Sioux County Attorney, the Sioux County Board of Supervisors hereby approves the County Attorney's appointment of Mary Fruge as an Assistant Sioux County Attorney effective September 16, 2011.

PASSED AND APPROVED this 16th day of September, 2011.

/s/ Mark Sybesma
Chairperson of the Board of Supervisors

ATTEST: /s/ Lois Huitink County Auditor

11-09-16 6 Shane Walter, Sioux County Community Services Director reported that he met with Compass Pointe.

- As this was the date and 10:00 a.m. the time set for two public hearings, said hearings were held according to law. The first plan was submitted by Virgil Kiel for the construction of a concrete manure storage tank, no expansion at existing facility in Section 34, West Branch Township. The Chairman opened the meeting. Virgil Kiel was present for this discussion. Shane Walter, Zoning Administrator stated that this plan does not require a matrix. No public comments, either written or oral, were received. The Chairman closed the public hearing. Motion by Kleinwolterink and supported by Bloemendaal to forward the request to the DNR with a favorable recommendation.
- The second plan was submitted by Brian J. Zoet for the construction of a new deep pit swine finisher barn at an existing facility in Section 19, Sheridan Township. The Chairman opened the meeting. No public comments, either written or oral, were received. The Chairman closed the public hearing. Motion by Wright and supported by Bloemendaal to forward the request on to the DNR with a favorable recommendation. Motion carried, unanimous in favor.

11-09-16 7 Doug Julius, Sioux County Engineer

- Asked for the approval of four permit agreements:
 1. Century Link – Place copper telephone cable along east right-of-way of Buchanan Avenue starting south of intersection with A54B and continuing south 500 feet in Settlers Township Section 13.
 2. Southern Sioux Rural Water – Bore water line under 460th Street, 30 feet west of driveway at 2053 460th Street between Sections 3 and 10 of Washington Township.
 3. Southern Sioux Rural Water –Bore water line under 470th Street approximately 100 feet west of driveway at 3656 470th Street between Sections 8 and 17 of Nassau Township.
 4. City of Maurice – Bore water line approximately 245 feet from west right-of-way of US Hwy 75 in Sections 8 and 17 of Sherman Township.

Motion by Bloemendaal and supported by Degen to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Requested Board approval on two "Certification as to Completion of Work" documents. 1.) Project BRF-3103(1) consisting of the structure and approach grading of a 495' 6 span prestressed girder bridge over the state connection Big Sioux River near Hudson, South Dakota. 2.) L-2-09—73-84-CULV consisting of twin 152' x 97' structural plate pipe arch culvert located approximately $\frac{3}{4}$ mile east of the intersection of Kingbird Avenue and 430th Street near Alton, Iowa. Motion by Kleinwolterink and supported by Wright to approve and authorize the Chairman to sign Certifications as to Completion of Work documents. Motion carried, unanimous in favor.

- Reported that corrugated pipe has been ordered. The price has increased significantly for this type of pipe.
- Opened bids for two types of blades. Motion by Degen and supported by Kleinwolterink to authorize the County Engineer to place orders for the low bids. Motion carried, unanimous in favor.

| | Midwest Service & Sales | Sioux City Foundry Co | Industrial Supply Solutions |
|----------|-------------------------|-----------------------|-----------------------------|
| Group I | \$ 28,861.80 | \$ 21,744.30 | \$ 23,474.50 |
| Group II | \$ 12,228.25 | \$ 14,047.25 | \$ 15,025.00 |

- Asked for the Board's input regarding fall spraying of leafy spurge. It would cost approximately \$19,000 for spraying.
- Presented an update on 2011 construction projects.

11-09-16 8 COMMITTEE REPORTS:

- **Kleinwolterink** – Attended a Northwest Iowa Landfill meeting. A quorum was not present, so no action was taken.
- **Degen** – Reported that an Emergency Management training session will be held on October 1. The session will train responders in a missing persons search.
- **Bloemendaal** – Did not attend any meetings. Reminded the Board that they are invited to a dinner, to be held on September 27, by the Greater Sioux Community Health Center.
- **Wright** – Attended a Yes Board Meeting, and reported that anticipated revenue was received from the State of Iowa.
- **Sybesma** – 1.) Attended a Third Judicial District meeting. The District is short of funds and had planned to close Sheldon facility. However, the State will not allow them to proceed. Last year the Third Judicial District borrowed from other districts, but that is no longer an option since all districts are low in funds. 2.) Reported that funding for Empowerment was cut. Only about 200 scholarships for preschoolers are available this year. 3.) Reported that land has been purchased by the Regional Airport Board.

11-09-16 9 Claims as submitted by the Auditor were approved for payment.

11-09-16 10 The Chairman adjourned the meeting at 10:55 a.m. until 9:00 a.m. September 26, 2011.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Lois Huitink
 Sioux County Auditor