

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON SEPTEMBER 26, 2005**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 8:00 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.

Motion by Bouma and supported by Beernink to go into executive session per Iowa Code 21.5(i), request for closed session by an individual being considered for employment. Roll call on Vote: De Haan, Yes; Degen, Yes; Beernink, Yes; Bouma, Yes; Sybesma, Yes.

Minutes of September 6, 2005 and September 23, 2005 were submitted and on motion and vote stand approved as submitted.

Motion by Beernink, and supported by De Haan, with the acquiescence of Sheriff Altena, that a recommendation be made to the Emergency Management Commission that the position of Assistant to the Emergency Management Coordinator/Zoning Director be offered to Jim Raymond of Erie, Colorado. Motion carried, unanimous in favor.

Committee reports were given this date.

Lisa Rowenhorst, County Election Clerk, reported on the canvass of election returns for the Area IV School Election held on September 13, 2005.

Motion by De Haan and supported by Beernink to approve the following canvass of regular Merged Area IV School Election returns for the School Election held on September 13, 2005:

**MERGED AREA IV SCHOOL DISTRICT**

**Director District III**

|                  |           |         |
|------------------|-----------|---------|
| Loretta Berkland | 301 votes | Elected |
|------------------|-----------|---------|

**Director District V**

|             |           |         |
|-------------|-----------|---------|
| Jerry Adams | 221 votes | Elected |
|-------------|-----------|---------|

|            |          |  |
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| Scattering | 10 votes |  |
|------------|----------|--|

**Director District VI**

Leroy Van Kekerix

107 votes

Elected

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

As this was the date and 9:15 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources construction permit application submitted by Kooima Feedlots for a monoslope manure storage structure located in the NW ¼ NW ¼ of Section 4 of Plato Township, said hearing was held according to law. Present for the hearing was Leroy Vink. No written or oral objections were received.

The Chairman closed the hearing.

Motion by Bouma and supported by Degen to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a construction permit application submitted by Kooima Feedlots for a monoslope manure storage structure located in the NW ¼ NW ¼ of Section 4 of Plato Township. Motion carried, unanimous in favor.

As this was the date and 9:30 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources construction permit application submitted by PPES, Inc. for a 90 ft. diameter concrete tank for an existing swine operation, located in NW ¼ of Section 15 of Holland Township, said hearing was held according to law. No written or oral objections were received.

The Chairman closed the hearing.

Motion by De Haan and supported by Degen to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a construction permit application submitted by PPES, Inc. for a 90 ft diameter concrete tank for an existing swine operation, locate in the NW ¼ of Section 15 of Holland Township. Motion carried, unanimous in favor.

Lisa Rowenhorst, County Election Clerk, presented a contract drawn up with Matt Parrott and Sons Inc for the purchase of voting equipment. Motion by De Haan and supported by Degen

to sign the contract for equipment and training from Matt Parrott and Sons Inc, contingent to review by Assistant County Attorney, Coleman McAllister. Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to have the Chairman sign a letter of support for the CAT grant for new recreational area in Rock Valley. Motion carried, unanimous in favor.

Representatives of Orange City, Gary Blythe, City Manager; Daryl Beltman, Mayor; Todd Larson, Parks and Recreation Director; Laura Wallace, Intern; and Earl Woudstra, City Councilman reviewed improvements that are planned for the Orange City park system.

A request for a County contribution of \$15,000 was made, contingent to receiving funds from a Vision Iowa Grant. Motion by De Haan, and supported by Beernink to contribute \$15,000 over a three year period to the Park Improvement System in Orange City, contingent upon receipt of a Vision Iowa Grant. Motion carried unanimous in favor.

Doug Julius, County Engineer, met with the board to request the Chairman's signature on the following permit agreements:

- **Mid American Energy** – Underground Cable Crossing in Section 2 & 11 of Floyd Township
- **Quest** – 3 pair telephone drop in Section 13 of Lynn Township
- **Southern Sioux Rural Water** – Road Crossings in Sections 28 & 33 of Washington Twp
- **Southern Sioux Rural Water** – Road Crossing in Sections 32 & 33 of Center Twp
- **Southern Sioux Rural Water** -- Road Crossing in Section 4 of Reading Twp

Motion by Beernink and supported by Bouma to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion passed, unanimous in favor.

Living Roadway Trust money is only available for Counties that have an Integrated Roadside Vegetation Plan. Julius requested a signature from the Chairman for a County Integrated Roadside Vegetation Plan. Motion by Degen and supported by De Haan to authorize the Chairman to sign an Integrated Roadside Vegetation Plan. Motion Carried, unanimous in favor.

Julius updated the Board on bids presented at the September 16, 2005 meeting for shoulder work on the K-64 project. Julius recommended that the Board accept the low bid by Beck Excavating of Spirit Lake, Iowa in the amount of \$461,099.15. Motion by Bouma and supported by Degen to accept the bid by Beck Excavating. Motion carried, unanimous in favor.

Julius reported on progress being made on various construction projects in the County.

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

The Chairman adjourned the meeting until Tuesday, October 11, 2005.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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ATTEST: Lois Huitink  
Sioux County Deputy Auditor