

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 29, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of October 22, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a fair representation letter for Williams & Company of Le Mars in connection with the county audit for fiscal year ending June 30, 2002. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a letter of support for Mid-Sioux Opportunity, Inc. of Remsen endorsing an application for assistance under the Joint Homeless Assistance Program in an amount of \$20,000.00 to provide rent and utility assistance. Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve and authorize Dennis Lange, County Auditor, to commence proceedings to recodify or readopt Sioux County Ordinances for public hearings to be held on November 26 and December 3, 2002. Carried, unanimous in favor.

Mark Schouten, County Attorney, met with the Board this date to report that the Board of Supervisors does not have the authority to authorize an expenditure out of an elected county official's budget unless it is approved by said elected county official. He stated that checks made payable to Sioux County are to be deposited with the County Treasurer. He also stated that drug forfeiture monies are not required to be deposited with the County Treasurer, but separate trust accounts are set up by the County Attorney and County Sheriff for the accounting of said monies and are audited by Williams & Company of Le Mars and the State of Iowa.

As this was the date and 10:00 o'clock a.m. the time set for consideration and review of a deep pit concrete manure storage construction permit application to the Iowa Department of Natural Resources and received by the Sioux County Auditor from Alvin Bylsma in A.B. Swine, Inc. of Hull, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date and reviewed the contents of the deep pit concrete manure storage construction permit application submitted by Alvin Bylsma of A. B. Swine, Inc. He also reported that that the following correspondence was filed in the County Auditor' office on October 28, 2002:

Correspondence signed by Dennis Tiedeman, Chairman of St. Paul's Lutheran Church, requesting the County Board of Supervisors to deny a building permit being sought by A. B. Swine, Inc. because of offensive odors.

Correspondence signed by Dennis Tiedeman and Deanna Tiedeman, as individuals requesting the County Board of Supervisors to deny a building permit being sought by A. B. Swine, Inc. because of offensive odors.

Correspondence signed by Reverend John M. Riggle of St. Paul's Lutheran Church requesting the County Board of Supervisors to deny a building permit being sought by A. B. Swine, Inc. because of offensive odors.

A signed petition bearing thirty-four signatures from individuals that are opposed to the site of the A. B. Swine, Inc. swine confinement feeding operation.

The following persons were in attendance for the review of the aforementioned deep pit concrete manure storage construction permit application:

Glennis Breuer
Galen Breuer
Orville Willemssem
John Zoet
Dennis Tiedeman

The above aforementioned individuals made several oral comments against the deep pit concrete manure storage construction permit application

Motion by De Haan and supported by Sybesma to forward all written and oral comments heard pertaining to the deep pit concrete manure storage construction permit submitted Alvin Bylsma by A. B. Swine, Inc. of Hull to the Iowa Department of Natural Resources. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to report that he will await the receipt of a requested Attorney General's opinion before authorizing payment from the County Sheriff's department budget to reimburse Elite Auto Body in Orange City for damages to a patrol vehicle. A check payable to both Sioux County and Elite Auto Body in Orange City in an amount of \$3,891.07 was received by the County Auditor's office. Sioux County's audit firm Williams & Company of Le Mars had recommended that said check be deposited with the County Treasurer and payment be made from the County Sheriff's department budget to account for a proper audit trail.

Jim Schwiesow, County Sheriff, also reported that a CAP grant application in an amount of \$370,000.00 has been submitted to the U. S. Marshall's office to assist with building costs of the new County Public Safety Center. He also stated that Congressman Tom Latham has been instrumental in seeing that Sioux County's CAP grant application will be given due consideration at the U. S. Marshall's office.

Mark Piner, marketing representative for Midwest Storage Solutions, Inc., met with the Board this date to review a proposal for an inmate and evidence storage system for the new County Public Safety Center.

Jim Schwiesow, County Sheriff; and Dan Altena and Del Walinga, County Deputy Sheriffs, were present for the aforementioned inmate and evidence storage system presentation.

The Board had a concern about the total estimated cost for the inmate and evidence storage system.

Jim Schwiesow, County Sheriff, reported that part of the inmate and evidence storage system proposal could be scaled back to conserve on county expense.

The consensus of the Board was to instruct Mark Piner, marketing representative for Midwest Storage Solutions, Inc., to prepare specifications for the inmate and evidence storage system and work with Jim Schwiesow, County Sheriff, to schedule a bid letting at a future date.

Jim Schwiesow, County Sheriff, reviewed the office furniture specifications prepared by Iowa Office Supply of Storm Lake.

Motion by Smith and supported by Sybesma to accept the office furniture specifications prepared by Iowa Office Supply of Storm Lake and to instruct Jim Schwiesow, County Sheriff, to schedule a bid letting at a future date. Carried, unanimous in favor.

Tim Terrill, representative for Iowa Department of Agriculture and Land Stewardship, met with the Board this date to review the state on-site wastewater systems assistance program. Individuals may apply for low interest loans at participating banks for the replacement of outdated septic tank systems. He urged Sioux County to be a participating governmental entity.

Motion by Smith and supported by De Haan to approve Sioux County's participation in the state on-site wastewater systems assistance program. Carried, unanimous in favor.

Doug Julius, County Engineer, was present for the aforementioned state on-site wastewater systems assistance program presentation and also requested approval and a Chairman's signature on various documents.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign the following documents:

Agreement for Federal - Aid Highway Bridge Replacement and Rehabilitation Program Project No. BRS-CO84(102)-60-84.

Iowa Department of Transportation Contract Construction Progress Voucher for Project No. FM-CO84(95)--55-84.

Carried, unanimous in favor.

Doug Julius, County Engineer, reviewed quotes for a one way snow plow and a front mount truck snow wing. He recommended the purchase of a Little Falls Model 312 one way snow plow from Trans Iowa Equipment of Clear Lake in an amount of \$4,786.00 and a Henderson HMW - 9' direct hydraulic snow wing from Steffen, Inc. of Sioux City in an amount of \$8,144.00.

Motion by Smith and supported by Beernink to approve and authorize Doug Julius, County Engineer, to purchase a Little Falls Model 312 one way snow plow from Trans Iowa Equipment of Clear Lake in an amount of \$4,786.00 and a Henderson HMW - 9' direct hydraulic snow wing from Steffen, Inc. of Sioux City in an amount of \$8,144.00. Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to review a quote in an approximate amount of \$22,000.00 from Robert Half Management Resources of Des Moines to assist Sioux County with implementing HIPAA (Health Insurance Portability and Accountability Act) federal regulations.

The Board decided to defer a decision on the aforementioned quote from Robert Half Management Resources of Des Moines until a later date.

The Chairman adjourned the meeting until Tuesday, November 12, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor