

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 15, 2006

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 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 meetings held on July 25 and August 8, 2006, were submitted and the Chairman declared them approved.

Melissa O'Rourke, County Attorney, shared information from ISAC Attorney David Vestal regarding possible future law enforcement contracts with cities from adjoining counties.

O'Rourke cautioned the Board that the county needs to avoid giving legal advice and assurances to private parties. Persons that have those questions need to hire their own attorney to get their advice.

Shane Walter, Community Services Director, met with the Board to discuss joining CRIS (County Rate Information System). David Van Ningen, Director of Hope Haven, was present for this discussion.

CRIS is a consortium representing 60 counties in the state banded together to get some uniformity in terms of the financial and statistical information given by providers. Mr. Van Ningen noted that Hope Haven would notice an increased work load if the County joined CRIS. Multiple cost reports would be needed. Other entities already using CRIS have said that the cost incurred by complying with CRIS is \$5,000-\$10,000 annually. It often makes the relationship with the CPC more difficult. There is a fee involved with CRIS.

Walter noted that all counties in our area have already joined CRIS.

Motion by Bouma and supported by Beernink to participate in CRIS. Motion carried, unanimous in favor.

Robert Hagey, County Treasurer, distributed the Treasurer's Semi-Annual Report for the

period January 2006 through June 2006. Treasurer's report was received for information. Present for this part of the meeting was Randy Feenstra.

Recommendation by Hagey that the penalty and interest on the amount of tax owed on .07 acres owned by Madelyn Hoven be waived. Motion by De Haan and supported by Degen to waive the penalties and interest on .07 acres owned by Madelyn Hoven, leaving an amount payable of \$230.00.

Hagey updated the Board on his future plans. Hagey will take a new position in Florida in September, but plans to return for the annual audit on October 19 & 20, 2006. He will likely tender his resignation at the end of October.

Lisa Rowenhorst, County Election Administrator, requested the approval and the Chairman's signature on a Voting System Funding Allocation Agreement. Sioux County will receive an additional \$252.50 per precinct for items already purchased. Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign the Voting System Funding Allocation Agreement. Motion passed unanimous in favor.

Motion by Beernink and supported by Degen to approve a list of Deputy Medical Examiners as submitted by Medical Examiner, Dr. Richard Jongewaard.

Hawarden: Monte Harvey, D.O.

Orange City: Jonathan Grossman, M.D.

Sioux Center: Scott Rens, M.D.
Curtis Horstman, D.O.

Rock Valley: Roy Slice, M.D.
Brad Kamstra, D.O.
Kevin Post, M.D.

Motion carried, unanimous in favor.

As this was the date and 10:30 o'clock a.m. the time set for hearing on an Iowa

Department of Natural Resources Construction Permit Application proposing the construction of two new finishing buildings with deep pits in Section 30 of Reading Township, said hearing was held according to law. Jim Raymond, Zoning Administrator, explained the proposed project to the Board.

No written comments against the permit application were received by the County Auditor or the Zoning Administrator. Arven and Patti Koopmans were present for the Public Hearing.

The Chairman closed the hearing.

A public hearing on Westergard Hog confinement will be held on August 29, 2006

Doug Julius, County Engineer requested signatures on several permits. Motion by Bouma and supported by Degen to approve and authorize the Chairman to sign the following permits:

- **Frontier Communications** – Plow 36” Cable in Section 24 of Holland Township
- **Hickory Tech** – Bury fiber on South side of 460th Street, East 1640’ then North on East Side of Dogwood North to Hwy 10 in Sections 1 & 12 of Washington Township
- **Qwest** – Bury service wire East of the intersection of 280th Street and Beach Avenue – South of 280th St. in Section 3 of Settlers Township
- **Rural Water #1** – Water line in Holland Townships sections 13 & 24 at the intersections of 420th Ave. & Kennedy Street and 430th Ave. & Kennedy Street,
- **Rural Water #1** – Water line in West Branch Township sections 3 & 4 - North on the intersection of 400th Ave. and Harrison Street.
- **Southern Sioux Rural Water** – Water line crossing 450th Street approximately 80 ft. east of the intersection. Then going East on the North side of 450th Street in County ROW for approximately 1/4 mile in Section 6 of East Orange and Section 31 of Floyd Townships.

Motion carried, unanimous in favor.

Julius presented material inspection costs on various projects. Motion by Beernink and supported by Degen to authorize the Chairman to sign the Materials Inspection Costs documents. Motion carried, unanimous in favor.

Julius requested that the Board sign a Resolution with the city of Sheldon to establish a speed limit on McKinley Avenue at 35 MPH.

Motion by Beernink and supported by De Haan to approve a resolution to establish the speed limit on McKinley Avenue near Sheldon at 35 MPH. Roll call on vote: Bouma, Yes;

Beernink, Yes; Degen, Yes; Sybesma, Yes. Motion carried, unanimous in favor.

SIoux COUNTY RESOLUTION NO.: 2006-22

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine that the Speed Limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Sioux County and the City of Sheldon, Iowa have concurrent jurisdiction over the extension of McKinley Avenue (L26) on the West Corporate Limits (WCL) of Sheldon, Iowa and east line of Section 25, T97N, R43W (Grant Twp.), and

WHEREAS: The City of Sheldon, Iowa has requested that a reasonable and proper Speed Limit be established for the safety of pedestrians, residents, children, and the traveling public

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors and the City of Sheldon, Iowa that a Speed Limit be established and the appropriate signs be furnished, erected, and maintained by the City of Sheldon, Iowa at the following location.

- 1) On McKinley Avenue (L26) on the West Corporate Limits (WCL) of Sheldon, IA from the intersection of McKinley Avenue (L26) and IA Hwy #18 north approximately 500 feet, 35 MPH.

Passed and approved this 15th day of August, 2006

/s/ Lois Huitink
Sioux County Auditor

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

Julius distributed a map and reviewed ongoing construction projects.

Motion by Beernink and supported by Bouma to appoint Merlin Zwart to the County Condemnation Board. Motion carried, unanimous in favor.

Jim Raymond, Zoning Administrator, and Dave Horan and Steve Hallgren from Northwest Iowa Planning and Development met with the Board to discuss updating the Sioux County Zoning Ordinances. Northwest Iowa Planning and Development will assist Sioux County in compiling a Comprehensive Zoning Plan and Ordinance. Contracts have been signed, the first step to laying the groundwork for the project.

Motion by De Haan and supported by Degen to acknowledge the service of Ross Vernon for 17 years on the Sioux County Communications Board, and Del Beyer for 14 years of service on the Sioux County Board of Adjustment. Motion carried, unanimous in favor.

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

At 12:04 p.m. the Chairman adjourned the meeting until Tuesday, August 29, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor