

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 6, 2007

- 07-02-06 1** 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- 07-02-06 2** Minutes of the meeting held on January 30, 2007, were submitted and the Chairman declared them approved.
- 07-02-06 3** Motion by Beernink and supported by Wright to approve bills as submitted by the Auditor. Motion carried, unanimous in favor.
- 07-02-06 4** Coleman McAllister, County Attorney, requested that the Board sign Certified Assurance documents for VAWA and VOCA grants. Motion by Beernink and supported by Wright to approve and authorize the Chairman to sign the aforementioned grant assurance documents. Motion carried, unanimous in favor. Reported on ongoing cases in the Attorney's office and applications submitted for grants for local law enforcement. Upon questions from the Chairman, McAllister advised the Board that any open or new job positions be advertised.
- 07-02-06 5** Committee Reports: A rental agreement on 70 acres of land in Union County South Dakota was discussed. Motion by Kleinwolterink, for the farm committee, and supported by Beernink to accept the high bid from Bill Boyer for a three year lease of property on 70 acres of land in Union County S.D. Motion carried, unanimous in favor. Kleinwolterink reported that 10,660 bushels of corn and 1,000 bushels of beans are in currently in storage.
- 07-02-06 6** Shane Walter, Community Services Director, reviewed budget requests for Fiscal Year 2008 submitted for the following departments: Mental Health, Veterans Affairs and Social Services.
- 07-02-06 7** Jim Raymond, Zoning Administrator, met with the Board to request a reorganization of the Zoning department. Budget requests included a full-time administrator and full-time office staff. Recommendation was made that a full-time zoning administrator is needed. With reorganization, Walter would take over those duties and additional staff would be hired to assist him with his current responsibilities as Community Services Director, and additional duties as Zoning Administrator. Motion to establish a Zoning and Planning office separate from the Emergency Management to be located in the Court House. The position will be advertised for a Zoning and Planning and a Mental Health position. Motion made by Denny Wright and supported by Vern Beernink. Motion passed, unanimous in favor. Motion by Wright and supported by Beernink to appoint Shane Walter as temporary Planning and Zoning and officer with the assistance of Jim Raymond as of today. Motion passed, unanimous in favor.
- Shane Walter presented the request by David Van Ningen of Hope Haven to waive the rent of the Hope Haven for the remainder of the fiscal year. Motion made by Wright and supported by Beernink. Motion passed, unanimous in favor.

07-02-06 8 Jim Raymond, Emergency Management Director, along with members of the Sioux City Fire Department met with the Board to discuss the Hazardous Materials (Haz-Mat) contract. James Clark Jr., Assistant Chief, Haz-Mat/EMS Coordinator, presented an amendment to the original 2001 contract to change the cost of Haz-Mat determined by the 2005 census. Motion to amend the Contract to Sioux County from .75 to .85 per capita based on the 2005 Census. Present for this discussion were Dennis Vander Wel, Dale Vander Bert and Jeff Nohava. Degen made the motion, supported by Kleinwolterink. Motion passed unanimously.

07-02-06 9 Micah Van Maanen, Information Technology Director, was present when the FY 2007/2008 budget for the Information Technology Department was reviewed. A suggestion was made to have all elected officials supply information supporting hiring of a new IT/GIS person. Micah presented a quote to replace the video system in the Courtroom. Coleman expressed his concern about the sound system. Board suggested that the sound system should be addressed and tabled the replacement of the video system until a later date.

07-02-06 10 Rob Klocke, County Conservation Director, and members of the Sioux County Conservation Board, Don Brommer, Jerry D. Jensen and Gordon Pottebaum were present for discussion of the 2007/2008 budget request for the Conservation Department.

07-02-06 11 The Chairman adjourned the meeting at 12:10 p.m. until Tuesday, February 13, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor