

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON JUNE 12, 2001**

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 June 5, 2001 were read and on motion and vote stand approved as read and amended.

Committee reports were given this date.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign a Class C Liquor License Application including Sunday Sales and Outdoor Service Area for the Rock Valley Golf Club effective August 6, 2001. Carried, unanimous in favor.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign a Commercial Umbrella Policy Endorsement for an additional \$5,000,000 of liability insurance coverage with the Highlands Insurance Group. Carried, unanimous in favor.

As this was the date and 10:00 o'clock a.m. the time set for a public hearing on the adoption of a Hazard Mitigation Plan for Sioux County, said hearing was held as follows:

Mark Castenson, Planner for Northwest Iowa Planning and Development Commission, was present for the aforementioned hearing and reviewed the Hazard Mitigation Plan for Sioux County.

No one appeared to object to the Hazard Mitigation Plan for Sioux County.

Dennis Lange, County Auditor, received no written comments either for or against said Hazard Mitigation Plan for Sioux County.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign the following Sioux County Hazard Mitigation Plan Resolution:

**RESOLUTION NO. 2001-16**

**Resolution Adopting Hazard Mitigation Plan**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA ADOPTING A HAZARD MITIGATION PLAN FOR SIOUX COUNTY.

WHEREAS, the Board of Supervisors of Sioux County, Iowa has authorized the development of a Hazard Mitigation Plan for Sioux County; and,

WHEREAS, a Public Hearing has been held in the Courthouse for the purposes of obtaining citizen input on the Hazard Mitigation Plan.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Sioux County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED this 12<sup>th</sup> day of June, 2001.

/s/ Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign an Iowa Hazard Mitigation Grant Program Request for Final Disbursement in a total amount of \$3,000.00. Carried, unanimous in favor.

Be it remembered on this 12th day of June, 2001, that the Board of Supervisors of Sioux County, Iowa, met in session for the purpose of amending the current operating budget adopted on March 13, 2001. There was present a quorum as required by law. Thereupon, the Board of Supervisors found that a notice of time and place of hearing had been published during the week of May 28, 2001, and that affidavits of publication

thereupon were on file with the County Auditor according to law. Thereafter and on said day, the amendment was taken up and considered and taxpayers heard for and against said amendments as follows:

No one appeared at this public hearing to object to the proposed service area amendments and Dennis Lange, County Auditor, received no written comments.

Shane Walter, County Mental Health Services Director, was present to explain the rationale behind the proposed mental health services department budget amendment request.

Thereafter and after hearing all taxpayers to be heard, the Board took up the amendment to the budget for final consideration.

The Chairman closed the hearing.

Motion by Sybesma and supported by De Haan to approve the following Service Area Amendments to the fiscal year 2001 County Budget:

(EXHIBIT)

The below signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 12 individual expenditure classes, or in total.

/s/ Loren Bouma, Chairman  
Sioux County Board of Supervisors

/s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith Yes; and De Haan,

Yes. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following Department Appropriation and Amendment Resolution for fiscal year 2001:

**RESOLUTION NO. 2001-17**

WHEREAS, it is unlawful for a department head to authorize the expenditure of a sum for a Department larger than the amount which has been appropriated for that department by the Board; and

WHEREAS, proposed expenditures for the Departments of Public Health and Mental Health will cause these departments to exceed the amount budgeted for the fiscal year 2000-2001; and

WHEREAS, it is deemed necessary to increase the appropriations for the Department of Public Health and Mental Health to not be in violation of section 331.437, 2001 Iowa Code; and

WHEREAS, a Service Area Amendment hearing was held on June 12, 2001 to increase the Public Health Service Area an additional \$30,000, and the Mental Health-MR&DD Service Area an additional \$150,000.

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the appropriation for the Public Health Department is increased from \$367,454 to \$397,454 and the Mental Health Department is increased from \$2,334,691 to \$ 2,484,691.

The above and foregoing resolution was adopted by the Board of Supervisors of Sioux County, Iowa, on June 12, 2001.

/s/ Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

As this was the date and 10:30 o'clock a.m. the time set for consideration and review of a swine confinement feeding operation construction permit application to the

Iowa Department of Natural Resources and received by the Sioux County Auditor from Zomermaand Farms, LLC, said consideration and review was held according to law.

Bruce Zomermaand, representative for Zomermaand Farms, LLC, was present to explain the contents of the swine confinement feeding operation construction permit application.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Beernink and supported by Sybesma to not forward any comments to the Iowa Department of Natural Resources on the aforementioned swine confinement feeding operation construction permit application. Carried, unanimous in favor.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to request approval and a Chairman's signature on a Technical Assistance Plan to the Iowa Department of Human Services Empowerment Board for drawing down a total amount of \$20,000.00 for the local four county empowerment area. He also reported that the Youth Emergency Services Center at Cherokee has increased their daily rates from \$150.00 to \$175.00.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Technical Assistance Plan to the Iowa Department of Human Services Empowerment Board for drawing down a total amount of \$20,000.00 for the local four county empowerment area. Carried, unanimous in favor.

Russ Krull, representative for Krull Construction Company Inc., met with the Board this date to review quotes for the replacement of the Court House north pair and east

entrance doors, frames and transoms. The Option #1 quote was for wood replacement doors. The Option #2 quote was for metal replacement doors.

The consensus of the Board was to instruct Russ Krull, representative for Krull Construction Company, Inc. of Orange City to check with additional door suppliers before making a final decision on said quote.

Dennis Sassman, County Community Services Director, met with the Board this date to review general relief activity in Sioux County.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

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

Permit Agreement with Hickory Tech for road right-of-way crossings in Sections 26 and 27 of Logan Township.

Permit Agreement with Hickory Tech for a road right-of-way crossing in Section 10 of Logan Township.

Permit Agreement with Hickory Tech for road right-of-way crossings in Sections 10 and 11 of Welcome Township.

Permit Agreement with Hickory Tech for a road right-of-way crossing in Section 12 of Garfield Township.

Permit Agreement with Hickory Tech for road right-of-way crossings in Sections 23 and 24 of Logan Township.

Permit Agreement with Frontier Communications of Iowa for a road right-of-way crossing in Section 36 of Sherman Township.

Lease Agreement with Loren R. Brantsen and Mary K. Brantsen of Sioux Center pertaining to a one and one-half acre parcel located in Section 9 of West Branch Township.

Carried, unanimous in favor.

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

The Chairman adjourned the meeting until Tuesday, June 26, 2001.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor