

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JULY 21, 2015

15-07-21 1 The Board of Supervisors of Sioux County, Iowa, met on July 21, 2015, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright. Supervisor Al Bloemendaal was not present for this meeting.

15-07-21 2 Minutes of the meeting held on July 7, 2015 were submitted and the Chairman declared them approved.

15-07-21 3 Motion by Wright and supported by Degen to approve the renewal of Liquor Licenses for both the Rock Valley Golf Club and the Rock Valley Gun Club. Motion carried, unanimous in favor, one member absent.

15-07-21 4 Shane Walter, Sioux County Zoning Administrator:

- As this was the date and time for a Public Hearing on a request for a DNR Construction Permit Application, the Chairman opened the hearing. The request was from Henry Wynia, Plato Township Section 1, to build one new 1275 head deep pit swine finisher confinement. The Matrix score is 485. No public input either written or oral was received. The Chairman closed the Public Hearing.

Motion by Kleinwolterink and supported by Degen to send a letter of favorable recommendation to the DNR for the aforementioned construction application. Motion carried, unanimous in favor, one member absent.

- Reported that the flood plain management program has gotten increasingly more difficult to administer.
- Updated the Board on developments at Sioux Rivers Regional MHDS

15-07-21 5 COMMITTEE REPORTS

- **Degen** – Reported that on August 12, 2015 a Hunter Safety Course will be held at Oak Grove Park.
- **Kleinwolterink** – attended a Northwest Iowa Landfill meeting.
- **Sybesma and Wright**– Reported that they attended the NACo (National Association of Counties) Conference in Charlotte, North Carolina. Topics discussed were: transportation MAP-21; EPA and the clean water act; and GMO (Genetically Modified Organisms) Crops. At the Health Steering Committee meeting changes to the Affordable Care Act were discussed.
- **Sybesma** – Reported that at the Sioux County Regional Airport Agency Board meeting held yesterday a request was made that the Board of Supervisors approve a Reimbursement Resolution. This Resolution would allow the County to issue tax free bonds for the Regional Airport. This item will be placed on the Board's Agenda for August 4, 2015.

15-07-21 6 Doug Julius, Sioux County Engineer

- Brought a letter of intent for inspection services for Dakota Access Pipeline in Sioux County for board approval. Motion by Wright and supported by Kleinwolterink to approve a letter giving notice that Sioux County intends to contract all construction inspection services related to the Dakota Access Pipeline project with ISG. Motion carried, unanimous in favor, one member absent.
- Brought a Resolution for Board approval to set the date and time for a Public Hearing for the Vacation of a portion of 460th Street. . Motion by Kleinwolterink and supported by Degen to set the date and time at August 4 at 10:00 a.m. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Sioux County

Resolution No. 2015-25

WHEREAS, a request from the Sioux County Regional Airport has been filed with the Sioux County Board of Supervisors/Sioux County Engineer asking that action be taken to vacate and close a section of Sioux County Secondary Road, described as follows:

Vacating a portion of 460th Street right-of-way in the Southeast Quarter of Section 4, Township 94 North, Range 45 West of the 5th P.M., Sioux County, Iowa and described as follows:

Commencing at the Southeast Corner of said Section 4; thence North 88°30'14" West along the South line of said Southeast Quarter, a distance of 684.85 feet to the point of beginning; thence North 88°30'14" West along the South line of said Southeast Quarter a distance of 1981.26 feet to the Southwest Corner of the said Southeast Quarter; thence North 01°34'55" East along the west line of said Southeast Quarter a distance of 33 feet; thence South 88°30'14" East parallel with the South line of said Southeast Quarter a distance of 1978.06 feet; thence South 03°55'55" East a distance of 33.15 feet to the point of beginning; containing 65,329 sf more or less.

Vacating a portion of 460th Street right-of-way in the Northeast Quarter of Section 9, Township 94 North, Range 45 West of the 5th P.M., Sioux County, Iowa and described as follows:

Commencing at the Northeast Corner of said Section 9; thence North 88°30'14" West along the North line of said Northeast Quarter, a distance of 684.85 feet to the point of beginning; thence North 88°30'14" West along the North line of said Northeast Quarter a distance of 1981.26 feet to the Northwest Corner of the said Northeast Quarter; thence South 01°20'31" East along the west line of said Northeast Quarter a distance of 33 feet; thence South 88°30'14" East parallel with the North line of said Northeast Quarter a distance of 1984.30 feet; thence North 03°55'55" West a distance of 33.15 feet to the point of beginning; containing 65,432 sf more or less.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Sioux County Courthouse, Orange City, Iowa, 51041, at 10:00 A.M. on Tuesday, August 4, 2015 in accordance with Iowa Code Chapter 306.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Auditor

July 21, 2015

- Presented a proposal for fall weed spraying (Late September). Leafy spurge is creeping further east in the county. Motion by Wright and supported by Degen to approve a contract with Midwest Spray Team and Sales, Inc. to spray Leafy Spurge. Motion carried, unanimous in favor, one member absent.
- Distributed a map showing roads that will be patched this summer. Gave an update on ongoing construction activity.

15-07-21 7 Claims submitted by the Sioux County Auditor were approved for payment.

15-07-21 8 The Chairman adjourned the meeting at 10:30 a.m. until 9:00 a.m. Tuesday, August 4, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor