

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 1, 2015

15-09-01 1 The Board of Supervisors of Sioux County, Iowa, met on September 1, 2015, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

15-09-01 2 Minutes of the meeting held on August 18, 2015 were submitted and the Chairman declared them approved.

15-09-01 3 The County Auditor requested that the agenda for this meeting be amended in order to include discussion of the Auditor of State's Report. The re-audit report, which covered the period July 1, 2012 through June 30, 2013, was received in her office yesterday. Motion by Bloemendaal and supported by Wright to amend the agenda to discuss a re-audit report. Motion carried, unanimous in favor. The Auditor of State's report was released today. On Thursday, August 27, 2015, Marlys Gaston, DPA, Director of the State Auditor's Office visited with Supervisors Mark Sybesma and John Degen, and Sioux County Auditor, Lois Huitink and Deputy Auditor, Ryan Dokter. Ms. Gaston noted that no items of non-compliance were identified during the performance of specific procedures that were requested.

15-09-01 4 Thomas Kunstle, Sioux County Attorney, told the Board that there will be a farewell party for Laurie Bolluyt on September 25, 2015.

15-09-01 5 Shari Kastein, Director Family Crisis Center updated the Board on the Iowa Domestic Violence Helpline. Branding and a logo have been selected and marketing has begun. Kastein and staff members went to Austin, Texas for training to see how the National Domestic Hotline is run. At the national center only 77.5% of the calls are currently being answered. The National Domestic Hotline will send members of their staff to Sioux Center for three days in September to train the Iowa staff. The Iowa Domestic Violence Helpline will be the nation's first direct contact out of the national hotline center. When calls involving Iowans come in to the national hotline they will automatically be sent the call center in Sioux Center. The Iowa Domestic Hotline will "go live" on October 1, 2015.

15-09-01 6 Motion by Kleinwolterink and supported by Degen to approve a Joint Agreement with the city of Alton which will allow that city to include a parcel located in Holland Township within a proposed Urban Renewal Area. Motion carried, unanimous in favor.

15-09-01 7 Suzanne Haverdink, Sioux County Zoning Administrator's Assistant

- As this was the date and 9:45 the time set for a public hearing to discuss construction of one new 25 head modular dairy calf confinement building at Rolling View Farms (Section 25 of Capel Township, the Chairman opened the public hearing. Haverdink reported that the matrix score was 465. There being no comments from the public, either written or oral, the public hearing was closed by the chairman. Motion by Bloemendaal and supported by Wright to forward a letter to the DNR recommending a favorable response. Motion carried, unanimous in favor
- Motion by Degen and supported by Wright to approve a request for a waiver of Sioux County's right to appeal issuance of a final construction permit for Facility IC #61381, owned by Henry Wynia. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2015 - 28

WHEREAS, a request has been made to the Sioux County Board of Supervisors by Henry Wynia, for approval for a waiver of Sioux County's right to appeal the issuance by the Iowa Department of Natural Resources(DNR), of a final construction permit for the construction of a confined animal feeding operation,

BE IT RESOLVED by the Sioux County Board of Supervisors as follows:

WHEREAS, The Sioux County Board of Supervisors has received a notice from the Iowa DNR that the Henry Wynia Site, Facility ID, # 61381 has been issued a draft permit, AND

WHEREAS, The Sioux County Board of Supervisors has reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules, and recommended approval of said application on July 21,2015, AND

WHEREAS, The Sioux County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit, AND

WHEREAS, The Sioux County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver, AND

WHEREAS, The Sioux County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver, AND

WHEREAS, This resolution shall take effect immediately.

RESOLVED, this 1th day of September 1, 2015.

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

Attest: /s/Lois Huitink
Sioux County Auditor

15-09-01 8 COMMITTEE REPORTS

- **Bloemendaal** –1) Bike Trails - authorized spending \$5,000 more on signs. 2) RIDES – discussed accounts receivable. RIDES has a very positive fund balance. They will replace some buses this year. 3) Mid-Sioux – the new building in Sioux Center is about a month from being completed.
- **Degen** – Re-Audit report meeting.
- **Kleinwolterink** – 1) Soil and Water Conservation Banquet – 2) Handbook Committee – a webinar was attended, and updates to the Handbook were reviewed.
- **Sybesma** – 1) Reported that Scott Tanner from the FAA will be in Sioux County to inspect the Regional Airport site tomorrow. 2) Re-Audit report meeting.
- **Wright** – 1) Sioux Rivers Regional MHDS Health - discussed MH region contract. 2) YES Board - Seven clients are currently being housed there. Will need to replace their

phone system. 3) Handbook Webinar – – a webinar was attended, and updates to the Handbook were reviewed. 4) Soil and Water Conservation Banquet.

15-09-01 9 Doug Julius, Sioux County Engineer

- Presented three copies of a “Federal-aid Agreement for a City Highway Bridge Program Project” for Board approval. Both the City of Rock Valley and the County need to approve this agreement. Motion by Wright and supported by Degen to approve and authorize the chairman to sign the Federal-aid Agreement for project BRS-6550(605)—60-84. Motion carried, unanimous in favor.
- Reported that a Title VI compliance review was conducted last week. There are a number of things that need to be done in order to be totally in compliance with Title VI requirements. Motion by Wright and supported by Bloemendaal to approve and authorize the chairman to sign the “Title VI Compliance Site Review Tool” document noting items that need to be done in order to assure compliance with Title VI requirements. Motion carried unanimous in favor.
- A request to vacate a road near Carnes has been received.
- Updates on road work were presented.

15-09-01 10 Claims submitted by the Sioux County Auditor were approved for payment.

15-09-01 11 The Chairman adjourned the meeting at 10:25 a.m. until 9:00 a.m. Friday, September 11, 2015.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor