

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON OCTOBER 14, 2014**

**14-10-14 1** The Board of Supervisors of Sioux County, Iowa, met on October 14, 2014, at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma, and Dennis Wright.

**14-10-14 2** Minutes of the meeting held on September 30, 2014, were submitted, and the Chairman declared them approved.

**14-10-14 3** Anita Van Bruggen, Sioux County Recorder, reviewed the quarterly report for July through September 2014. Of note: 388 mortgages were recorded with a total value of \$672,137,122.57.

**14-10-14 4** Aaron Haverdink, Sioux Rivers Service Coordinator,

- Distributed the September MH/DD Expenditure Report. Cherokee County has voted unanimously to leave the Sioux Rivers Regional MHDS Region.
- Motion by Wright and supported by Bloemendaal to send a letter of congratulations to Hope Haven as they celebrate their 50th Anniversary. Motion carried, unanimous in favor.

**14-10-14 5** Shane Walter, Sioux Rivers Regional CEO,

- Told the Board that when the 28E agreement was written for Sioux Rivers Region it was assumed that any changes in membership would take place at the change of a fiscal year, however changes can be made at any time.
- Walter has spent a great deal of time on the transition from individual counties to regions. All wages have been paid by Sioux County. Expenses incurred by Walter are to be paid by the Region; however, wages are still being paid by Sioux County.

**14-10-14 6** Micah Van Maanen, Sioux County IT Director

- Told the Board that an equipment auction begins today and will end on October 28 at 7:00 p.m.
- Gave an update on the MS-ISAC Annual Conference held in Nashville. Topics covered included reducing the risk of Cyber Security breaches.
- Requested that the Board hire a full time GIS Technician to fill a vacancy left by the resignation of Penny Vossler. Ross Simmelink, County Assessor, was present and stated that he would be able to make room in his office for a GIS Technician. Discussion was held on the need for a full time GIS Technician. Sybesma brought up the possibility of training someone to fill that position. Van Maanen responded that this is a specialty field, so hiring someone who is trained is necessary. Next Generation 911, a way to track emergency calls to a specific location on the County mapping system, is on the horizon and requires GIS expertise to implement. Currently this GIS Technician is part of the

Auditor's office. The new position will be under the IT Department. Van Maanen was told to proceed with advertising for the position.

**14-10-147** Doug Julius, Sioux County Engineer, was unable to attend the meeting but provided items for the Board to discuss/approve.

- Motion by Kleinwolterink and supported by Degen to approve the following permit agreements:

MidAmerican Energy Company – place overhead electric with poles along the North side of the NW ¼ in section 28 of Plato Township.

Wes Tel Systems of West Iowa Telephone – place buried telephone cable along the North side of Section 22 in Nassau Township.

Motion carried, unanimous in favor.

- Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign a joint resolution with the City of Boyden to place Stop Signs at the intersection of Kennedy Avenue (L14/Colfax street) and Prairie Street at the north edge of Boyden. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

#### **SIoux COUNTY RESOLUTION NO.: 2014-36**

#### **CITY OF BOYDEN, IOWA RESOLUTION NO. R65.03.04**

WHEREAS: The Board of Supervisors are empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersections, and

WHEREAS: Sioux County, Iowa and the City of Boyden, Iowa have concurrent jurisdiction over the intersection of Kennedy Avenue (L14/Colfax Street) and Prairie Street at the SE Corner, NE ¼, Section 26, T97N, R44W (Sheridan Twp.) near the north corporate Line (NCL) of Boyden, Iowa and the intersection does not have legally established STOP approaches to the north and south entrances to the intersection, and

WHEREAS: The City of Boyden, Iowa has requested that STOP signs be placed at the north and south entrances of the intersection of Kennedy Avenue (L14/Colfax Street) and Prairie Street near the North Corporate limits (NCL) of Boyden, Iowa for the safety of the traveling public, school students, and pedestrians

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors and the City Council of Boyden, Iowa that designated STOP APPROACHES and “STOP” signs with advance warning signs be furnished and maintained by the City of Boyden, Iowa and be erected by Sioux County, Iowa at the following locations.

1. The north and south entrances to the intersection of Kennedy Avenue (L14/Colfax Street) and Prairie Street at the SE Corner, NE ¼, Section 26, T97N, R44W (Sheridan Township) near the North Corporate Lines (NCL) of Boyden, Iowa.

Passed and approved this 14th day of October, 2014.

ATTEST: /s/Lois Huitink  
Sioux County Auditor

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

ATTEST: /s/ Beth Sipma, City Administrator  
City of Boyden, Iowa

/s/Tim Lammers, Mayor  
City of Boyden, Iowa

- Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign a Resolution for placing a Stop Sign at the intersection of 460th Street and Avenue L near the southeast corner of Hawarden. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

#### SIoux COUNTY RESOLUTION NO.: 2014-37

**WHEREAS:** The Sioux County Board of Supervisors is empowered under authority of Sections 321.236, 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a **STOP** intersection and to erect **STOP** signs at one or more entrances to such intersections, and

**WHEREAS:** Traffic on 460<sup>th</sup> Street from IA Hwy #12 to Sioux County Route K18 (Buchanan Avenue) which is functionally classified as a Local Area Service Route has increased due to road improvements (Portland concrete cement pavement) and business development and is endangered by traffic from the north on Avenue L on the east city limits of Hawarden, Iowa at the intersection of 460<sup>th</sup> Street and Avenue L at the SE Corner of SW ¼, Section 2, T94N, R48W (Logan Township)

**NOW THEREFORE BE IT RESOLVED** by the Sioux County Board of Supervisors that the north approach of Avenue L on the east city limits of Hawarden, Iowa be designated a “**STOP** Approach” to the above described intersection and that a **STOP** sign shall be erected accordingly.

Passed and approved this 14<sup>th</sup> day of October, 2014.

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

ATTEST: /s/Lois Huitink  
Sioux County Auditor

- Motion by Bloemendaal and supported by Wright to approve and authorize the chairman to sign a Quit Claim Deed to Nettie Mellema Irrevocable Living Trust for a small parcel of land located in the SE Quarter of Section 22 of Lynn Township. Motion Carried, unanimous in favor.
- Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign a Certification as to Completion of Work and Final Acceptance for bridge

replacement Project BROS-CO84 (148)—8J-84 located west of Section 30 in Holland Township. Motion Carried, unanimous in favor.

- Motion by Degen and supported by Kleinwolterink to approve a revision, on a bridge located North of Section 13 in Sioux Township, changing the project number from L-2-2008—73-84 (local number) to BROS-CO84—8J-84 (federal aid number). This will enable the project to be included in the approved STIP and utilize BROS funds if needed depending on FEMA determination. Motion Carried, unanimous in favor.

**14-10-14 8** Committee Reports:

- **Bloemendaal** – 1) Attended a Sioux County Trails meeting on October 7. Talked about ways to raise money – very few in attendance. Interest in this project seems to be waning. 2) Went to a Regional Airport Board meeting. The Board of Supervisors may let bids in May for dirt work to be done next summer. The low bid will need to be approved by the Federal Aviation Administration. This portion of the project is expected to cost approximately \$4.6 million dollars.
- **Sybesma** – Attended a Regional Airport Board meeting.
- **Wright** – 1) Went to a Compass Point Board meeting. Compass Point showed a profit of \$12,000 for August. Contracts have been signed for another 6 months. Billing software needs to be updated. They have used the current system for 12 years. 2) Attended a Northwest Iowa Development meeting in Sheldon yesterday. Bill Northey, Secretary of Agriculture, was there. (Kleinwolterink also attended this meeting.)
- **Degen** – 1) Attended the retirement party for Judge James Scott. 2) The Halloween event at Oak Grove was a huge success. Over 600 children participated in the event. 3) Reported that fill around the spillway at the South Pit it is being repaired.
- **Kleinwolterink** – 1) Attended a Northwest Iowa Landfill meeting. The Iowa Attorney General and attorneys have begun negotiations on a lawsuit involving the Landfill.

**14-10-14 9** Claims as submitted by the Auditor’s office were approved for payment

**14-10-14 10** The Chairman adjourned the meeting at 10:00 a.m. until 9:00 a.m. Tuesday, October 21, 2014.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor