

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON OCTOBER 25, 2011

11-10-25 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolverink, Mark Sybesma and Dennis Wright.

11-10-25 2 Minutes of the meeting held on October 4, 2011, were submitted and the Chairman declared them approved.

11-10-25 3 Coleman McAllister, Sioux County Attorney reported that the new employees in his office are working out well.

11-10-25 4 Shane Walter, Sioux County Community Services Director

- Informed the Board that additional action is required by the DNR in order to waive the 14 day waiting period for Gerald Postma's construction project. Motion by Degen and supported by Kleinwolverink to waive the 14 day waiting period as requested. Roll call on vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma Yes. Motion carried unanimous in favor.

RESOLUTION 2011-30
Sioux County Board of Supervisors
October 25, 2011

APPROVAL OF WAIVER OF SIOUX COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

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

Section 1. The Sioux County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Gerald Postma has been issued a draft permit for the construction of a confined animal feeding operation building(s) in Section 3 of Reading Township in unincorporated Sioux County.

Section 2, The Sioux County Board of Supervisors 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 September 26, 2011.

Section 3. 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.

Section 4. The Sioux County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Sioux County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

/s/Mark Sybesma

Chairman, Sioux County Board of Supervisors

Attest: /s/Lois Huitink
Sioux County Auditor

- Asked for the Boards' approval and the Chairman's signature on a request for funding from the Iowa Department of Veterans Affairs. Motion by Bloemendaal and supported by Wright to accept \$10,000 in funding from the Iowa Department of Veterans Affairs. Motion carried, unanimous in favor.
- Reported that a Veteran Appreciation Day will be held on November 11, 2011, from 1:00 p.m. - 4:00 p.m. in the Courthouse.
- Updated the Board on possible changes that may be made by Iowa legislators to the Mental Health Program.

11-10-25 5 Nate Huizenga, Sioux County Emergency Management Director

- Informed the Board that all Hazard Mitigation activity is now being rolled into one agency for the County. A grant application for Hazard Mitigation, which was approved a year ago, needs to be redone because of a delay by FEMA. The application needs to have a current signature. Motion by Kleinwolterink and supported by Degen to approve a grant application from FEMA. Motion carried, unanimous in favor.
- Reported on a training search and rescue demonstration held at Oak Grove Park on October 1. Rescuers utilized the entire park to locate two "missing youngsters". Huizenga reported that the training exercise was very successful.
- Noted that EMS training will be held again this winter.

11-10-25 6 Doug Julius, Sioux County Engineer

- Asked for the approval of four permit agreements:
 1. Southern Sioux Rural Water – Install distribution lines between Hawarden and Ireton (maps are on file in the Sioux County Engineer's Office) and install a 1/2 " PVC service line crossing Birch Avenue approximately 1,150 feet north of 480th Street between Sections 14 and 15 of Logan Township.
 2. MidAmerican Energy – Directional bore a 4" conduit under Kennedy Avenue in Section 35 of Sheridan Township.
 3. Northwest REC – Set poles outside the fence line in the County Right of Way in Sections 5 and 32 of Sherman Township.

4. Northwest REC – Update overhead distribution lines in Sioux, Garfield, and Eagle Townships; Center and West Branch Townships; and Lynn and Floyd Townships. (Maps are on file in the Sioux County Engineer’s Office.)

Motion by Kleinwolverink and supported by Wright to approve the aforementioned permit agreements. Motion carried, unanimous in favor.

- Requested Board approval on a gravel crushing contract at the Chatsworth Pit for \$2.60 cents a ton. Motion by Degen and supported by Bloemendaal to approve and authorize the Chairman to sign a gravel crushing contract with Keith Hagedorn Construction of Spirit Lake. Motion carried, unanimous in favor.
- Reported that all 2011 construction projects are nearing completion.

11-10-25 7 COMMITTEE REPORTS:

- **Kleinwolverink** –gave a progress report on the geothermal air conditioning project.
- **Wright** –went to an EmpowerU meeting. MidAmerican Energy reported that 26% of its electricity is now provided by wind turbines.
- **Bloemendaal** – a) Attended an Iowa Development Group meeting in Sheldon. The group is comprised of six counties. A cooperative effort has resulted in job opportunities in the six county areas being listed online. The website is www.infoiowa.org. b) Mid-Sioux Opportunity will hold a winterization demonstration from 11:00-1:00 on Thursday, October 27 in LeMars.
- **Sybesma** – a) Reported that there are four cities in the county that don’t pay library tax. b) Regional Airport Board meeting was held on the 11th. The FAA is very supportive of the project.

11-10-25 8 Claims as submitted by the Auditor were approved for payment.

11-10-25 9 The County Recorders quarterly report was accepted for information.

11-10-25 10 The Chairman adjourned the meeting at 10:25 a.m. until 9:00 a.m. on November 1, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor