

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON DECEMBER 4, 2007**

**07-12-04 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.

**07-12-04 2** Minutes of the meeting held on November 20, 2007, were submitted and the Chairman declared them approved.

**07-12-04 3** Committee Reports:

- Wright stated that he met with Hope Haven representatives December 3 to work on rates for Mental Health services for fiscal year 2008/2009.
- Degen reported that the Communications Commission has signed a contract with Alpha Wireless.
- Sybesma suggested that the Board set the salary for Jake Anderson for next year so that grants applied for in January can reflect that wage. A decision will be made at the next Board Meeting regarding Anderson's salary for Fiscal Year 2009.
- Sybesma reported that he will attend a Third Judicial District meeting on Friday.

**07-12-04 4** Doug Julius, County Engineer

- Motion by Kleinwolterink, and supported by Degen to approve the following permit agreements. Motion carried, unanimous in favor.
  - Southern Sioux Rural Water – 1 ½ inch PVC service line crossing 450<sup>th</sup> Street from Section 5 of East Orange Township to Section 32 of Floyd Township for a new hog confinement
  - Southern Sioux Rural Water – 3 inch PVC waterline boring 440<sup>th</sup> Street approximately 80 feet West of K-22 from Section 33 to Section 28 in Eagle Township
- Motion by Wright and supported by Beernink to approve and authorize the chairman to sign the following Federal Bridge replacement agreements. Motion carried, unanimous in favor.
  - Agreement No: 3-07-HBRRS-021 for project #: BROS-CO84(125)—5F-84
  - Agreement No: 3-07-HBRRS-020 for project #: BROS-CO84(124)—5F-84
- Motion by Beernink and supported by Degen to approve and authorize the Chairman to sign a final construction Contract for the bridge near Maurice and also final vouchers on two Certifications as to Completion of Work for:
  - A 87' 6" x 30' Continuous Concrete Slab Bridge located on 500<sup>th</sup> Street approximately 1 1/3 mile East of Highway 75 – BROS-9084(122)—5F-84
  - A 87' 6" x 30' Continuous Concrete Slab Bridge located in Capel Township Section 10, South of B20 approximately 1/3 mile – BROS-9084(123)—8J-84

Motion carried, unanimous in favor.

**07-12-04 5** Jake Anderson, Emergency Management Director distributed the agenda for Winter/Spring 2008 Hazmat Classes. A Video entitled Recovering from the Disaster was given to the Board for information.

**07-12-04 6** Bids were received for Elevator Maintenance in the Courthouse and the Department of Human Services Building for 2008.

Contractor	Monthly	Annual
Schumacher Elevator Company	273.00	3,276.00
Elevator Service and Repair	275.00	3,300.00

A decision on the selection of an Elevator Maintenance provider was postponed until next week.

**07-12-04 7** Coleman McAllister, County Attorney was present for the Elevator discussion.

**07-12-04 8** Rob Klocke, Sioux County Conservation Director

➤ Presented information on participation in the use of the LGE South Pit property near Hawarden. L.G. Everist, Inc. owns the south pit and was going to shut it down because of liability issues. The Conservation board is contemplating working with the city of Hawarden and with L.G. Everist Inc. to revitalize the area for wildlife habitat with the potential of the area becoming a camping area. Four options were presented by Jason Metten, Hawarden City Administrator for County Participation:

- No County Participation
- A long-term, no cost lease to Sioux County with the Conservation Board making all development decisions and expenditures as well as providing for all perpetual expenses
- Joint ownership of the facility with development decisions and expenditures as well as all perpetual expenses shared between the organizations
- An arrangement that includes shared responsibility between Sioux County, the City of Hawarden and other organizations (i.e. Sioux County Sportsmen, Pheasants Forever, South Pit Recreation Club, etc.

Present for this discussion were Spencer Haack from the City of Hawarden, and Gordon Pottebaum, Don Brommer, and Jerry Jensen representatives of the Conservation Board. Motion by Degen and supported by Kleinwolterink to encourage the Conservation Board to pursue this opportunity and investigate its potential. Motion carried, unanimous in favor.

➤ Distributed a letter that was sent to interested parties regarding the former Abma flood plain area property. Discussion on clearing a ditch in that property was held, and the Conservation Board was instructed to proceed with efforts to work with local property owners to resolve flooding in this area

**07-12-04 9** Claims as submitted by the Auditor were approved.

**07-12-04 10** The Chairman adjourned the meeting at 11:20 a.m. until Thursday, December 11, 2007.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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