

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON DECEMBER 6, 2005**

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of the meeting held on November 29, 2005 were submitted and the Chairman declared them approved.

Committee Reports were given. Chairman Sybesma distributed information received at his meeting with the Third Judicial District.

Dan Altena, County Sheriff, met with the Board to discuss a Mutual Aid 28E Agreement between cities in the County and also with surrounding counties. This agreement would enable the SWAT team to be used in the participating cities and counties in the area. It would also allow local police departments to assist county deputies in case of emergency.

Melissa O'Rourke, County Attorney, gave the Board additional information regarding the Mutual Aid 28E Agreement. Advice from Council was that the Board approve the Mutual 28E Agreement. Motion by Bouma and supported by Beernink that the Mutual Aid 28E Agreement be signed. Motion carried, unanimous in favor.

Altena informed the Board that a purchase agreement would be necessary for the purchase of a new Drug Dog.

Tom Van Maanen, City Administrator for Rock Valley, and Myron Van Ginkel, from the City Work Crew, met with the Board regarding a Campground Project for Rock Valley. The city has been given 97 acres of land from Van Zee Enterprises, which will be developed into a Campground site. Estimated cost for the project is \$1,800,000. Van Maanen requested a letter of support from the Supervisors as well as a commitment for financial support in the amount of \$5,000.00 per year over a period of three years. Motion by Bouma and supported by De Haan to authorize the Chairman to sign a letter of support for the Rock Valley Campground project and

also to provide \$5,000.00 per year over a period of three years. Motion carried, unanimous in favor.

Shane Walter, General Relief Director and Veteran's Affairs Director, reported on his meeting with representatives of Hope Haven RTC. Funding for the RTC was changed for the current fiscal year to a per diem basis. Currently, there are 24 residents at the facility. In order to maintain the funding stream there should be 30 residents housed. Because of the savings being realized by the County, RTC has requested that a part of the savings be used to subsidize them for their lost revenue. Walter suggested that the Board increase base payments to RTC based on the number of residents housed at Hope Haven RTC for FY06. Motion by Bouma and supported by De Haan to agree to subsidize the difference between what RTC is able to bill county consumers and what we pay for services provided previously. This will be retroactive to the beginning of the Fiscal Year. Motion carried, unanimous in favor.

The November MH/DD expenditure report was presented to the Board.

Micah Van Maanen, County IT Director, distributed a job description for a Geographic Information Systems Coordinator to the Board for their review. This item was added to the Agenda for December 13, 2005.

Motion by Bouma and supported by Beernink to go into executive session according to Section 21.5(c), Code of Iowa, to discuss pending litigation. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried.

Motion by Degen and supported by Beernink to go out of executive session according to Section 21.5(c) Code of Iowa. Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

A notice of Violation for D&M Swine, LLC was received from the DNR for information.

The Chairman adjourned the meeting until Tuesday, December 13, 2005.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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ATTEST: Lois Huitink  
Sioux County Deputy Auditor