

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON DECEMBER 18, 2007**

**07-12-18 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, Mark Sybesma, John Degen and Arlyn Kleinwolverink. Supervisor Vernon Beernink was absent.

**07-12-18 2** Minutes of the meeting held on December 10, 2007, were submitted and the Chairman declared them approved.

**07-12-18 3** Coleman McAllister, County Attorney reminded the Board to complete employee evaluations for appointed department heads.

**07-12-18 4** Committee Reports:

- Wright reported that the Mental Health Consortium will meet in the near future.
- Kleinwolverink attended a Regional Landfill Meeting.
- Sybesma and Wright reported that an existing drainage ditch was cleaned out in Sioux County Conservation owned property to help with flooding concerns of area landowners.

**07-12-18 5** Lois Huitink informed the Board that 2007 Valuations are nearly complete. Information will be forwarded to the Department of Management and local taxing entities later this week.

**07-12-18 6** Shane Walter, Community Services Director

- Distributed a Public Notice of Amnesty Period for Zoning Regulation Compliance – Some parcels may be in violation because a permit was not acquired, some may be in violation because a building is in a location that is not zoned for that use.
- Noted that when the Zoning Ordinance is instated all buildings will need to receive a permit prior to beginning construction.
- Discussed participation in the matrix plan. If a County chooses to use the master matrix to evaluate applications for construction permits for large animal confinement operations, the Board of Supervisors must adopt a “construction evaluation resolution” annually. Walter stated that participation in the matrix will entail more work for the Zoning Office, but would also give the County more input into what happens in the construction of confinements. It would give the County the option to appeal to the Environmental Protection Agency, in case of disagreement with the DNR.
- Reported that a service is available from NW Iowa Planning and Development Commission to provide zoning assistance for Counties and Cities. Motion by Kleinwolverink and supported by Wright to thank NW Iowa Planning and Development for their offer of assistance, however at this time Sioux County does not require this service. Motion carried, unanimous in favor.
- Noted that the billboard moratorium is still in effect and will not be lifted until the ordinance is passed.

**07-12-18 7** As this was the time and date published for a Public Hearing, said hearing was opened by the Chairman. Troy Van Skike submitted a request to build a 1920 animal unit confinement with below grade pit in Section 14 of Reading Township. No comments were received regarding this permit. The Public Hearing was closed. Motion by Degen and supported by Wright to send a letter to the DNR that no comments were received regarding this construction request. Motion carried, unanimous in favor.

**07-12-18 8** Dick Sievers, Executive Director of Mid Sioux Opportunity presented information on services provided by that organization. \$15,000 is requested for Fiscal Year 2008/2009. If the County cannot meet the \$15,000 request, Sievers asked that the Board consider a 20% increase over the \$5,000 currently contributed.

**07-12-18 9** Motion by Wright and supported by Kleinwolterink to go into Executive session citing Section 20.17(3) of the Code of Iowa. Roll Call on Vote: Wright, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes.

**07-12-18 10** Motion by Wright and supported by Kleinwolterink to go out of closed session. Roll call on Vote: Kleinwolterink, Yes, Degen, Yes; Wright, Yes, and Sybesma, Yes.

**07-12-18 11** Cynthia Beauman, Executive Director of Northwest Aging Association presented a funding request for FY 2008/2009. Beauman stated that Northwest Aging Association provides support for aging programs, and that there is an increase in population of citizens over 60. The request for FY09 is \$2.60 per person for citizens over 60 (5,905) or \$15,353.00. Beauman requested that the Board increase its' current level of support. She noted that Central Catering from Hawarden is used for Dinner Date and the response has been very favorable. Abe Bos and Mabel Mantel, members of the NAA advisory council were present for this discussion.

**07-12-18 12** Doug Julius, County Engineer

- Motion by Wright and supported by Degen to approve and authorize the Chairman to sign a Certification of Completion. Motion carried, unanimous in favor.
  - Certification of Completion for a concrete slab bridge located on 380<sup>th</sup> Street near Middleburg, Iowa over the West Branch of the Floyd River in Section 31 of Capel Township. BROS-9084(118)—8J-84
- Motion by Wright and supported by Degen to approve the purchase of an M series Caterpillar Motor Grader to replace a G series John Deere Motor Grader at a trade in cost of \$182,839.00. Motion carried, unanimous in favor.
- Requested the approval of a claim for the purchase of a gravel pit from Schoemacher Family Trust. Motion by Degen supported by Wright to approve a claim for \$6,500 earnest money for the purchase of a gravel pit located in Section 28 of Logan Township. Motion carried, unanimous in favor.

**07-12-18 13** Claims as submitted by the Auditor were approved.

**07-12-18 14** The Chairman adjourned the meeting at 11:30 a.m. until Wednesday, January 2 2008.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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