# MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON MAY 13, 2008

- **08-05-13 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.
- **08-05-13 2** Minutes of the meetings held on April 29, 2008, were submitted and the Chairman declared them approved.
- **08-05-13 3** Lisa Rowenhorst, Election Administrator presented election equipment purchase agreements from the Iowa Secretary of State's office for Board approval. Motion by Beernink and supported by Wright to approve and authorize the Chairman to sign agreements with the Secretary of State's Office for the purchase of election equipment. Motion carried, unanimous in favor.
- **08-05-13 4** As this was the date and 9:30 a.m. the time set for a Public Hearing on an Iowa Department of Natural Resources Construction Permit Application for Joe Jungers proposing the conversion of an existing farrowing confinement to swine finishing confinements in Section 3 of Floyd Township said hearing was held according to law. Shane Walter, Zoning Administrator noted no comments either written or oral were received. Joe Jungers was present for this discussion. The Chairman closed the hearing. Motion by Wright and supported by Degen to forward a letter stating that no comments were received to the Department of Natural Resources. Motion carried, unanimous in favor.
- **08-05-13 5** Kim Westerholm, Children and Family Services Director, Deb Vander Plas, Community Health Services Director, and Jackie Covey, Fiscal Director from Community Health Partners presented that agency's quarterly program reports. Vander Plas requested the Chairman's signature on a Public Health State Grant. Motion by Degen and supported by Wright to approve and authorize the Chairman to sign the Public Health State Grant.

# **08-05-13 6** Coleman McAllister, County Attorney reported that:

- He attended a meeting on EDMS (Electronic Data Management System). In the future, court matters will be filed and presented to judges electronically.
- The Lyon County Clerk of District Court will retire in August. The Sioux County Bar Association will request that they appoint a full time clerk in Sioux County, and that Sioux and Lyon Counties share that clerk.

# 08-05-13 7 Dan Altena, County Sheriff

Presented Contract Law Agreements to the Board for their approval. Six cities currently
contract with the County Sheriff for law enforcement. Motion by Kleinwolterink and
supported by Beernink to approve and authorize the Chairman to sign Contract Law
Enforcement Agreements with the cities of Hull, Boyden, Hospers, Granville, Maurice
and Chatsworth. Motion carried, unanimous in favor.

- Reported that Deputy Sheriff Gerry Holtrop will retire on June 30, 2008. The Civil Service Commission has been notified that they need to provide a list of Deputies to the Sheriff.
- Noted that the backup generator at the jail has experienced some problems.

# **08-05-13 8** Doug Julius, County Engineer

 Opened bids for the Letting for three Culvert Projects. Ken Oldenkamp was present for opening of bids.

#### PROJECT L-3-2005—73-84

Dixon Construction	\$ 135,561.30
Graves Construction	\$ 114,003.98

# PROJECT L-4-2006-73-84

Kooiker, Inc	\$ 84,060.90
L.A. Carlson Contracting Inc.	\$ 128,069.50

# PROJECT L-5-2006-73-84

Kooiker, Inc	\$ 82,476.50
L.A. Carlson Contracting Inc.	\$118,387.50

- Motion by Wright and supported by Degen to accept low bids for culvert projects pending review by the County Engineer. Motion carried, unanimous in favor.
- Motion by Beernink and supported by Kleinwolterink to approve and authorize the Chairman to sign the following permit agreements:
  - 1. Sioux Center, City of Remove overhead line and put underground line in Sections 5 & 6 of West Branch Township
  - 2. Rural Water #1 Water line under road between Sections 17 and 18 of West Branch Township

Motion carried, unanimous in favor.

• Julius presented a tentative schedule overview for the paving project west of Sioux Center.

# **08-05-13 9** Committee Reports:

- Wright reported that he met with the Focus Group on Immigration. Discussion regarding the proper handling of the Sioux County Board of Supervisors role in regard to the FCOI followed Wright's report. The County Attorney was instructed to investigate what role the Board should play in regard to this committee.
- Kleinwolterink informed the Board that there are two options for recycling paper available to the County offices. Motion by Kleinwolterink and supported by Degen to

authorize the use of dump	osters for recycling	g shredded paper.	Motion carried,	unanimous
in favor.				

- **08-05-13 10** Claims as submitted by the County Auditor were approved.
- **08-05-13 11** The Chairman adjourned the meeting at 11:30 a.m. until Tuesday, May 27, 2008.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		
Ī	Lois Huitink	-
	Sioux County Auditor	