

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 16, 2006

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 May 2, 2006, were submitted and the Chairman declared them approved.

Motion by Bouma supported by Beernink to sign a three-year Commercial Lease Agreement with Community Health Partners to lease a portion of the first floor of the Sioux County Public Health building. Motion carried, unanimous in favor.

Committee Reports: Degen reported that the Communications Maintenance Agreement with GEOCOM was \$750.00 per quarter. The system has been upgraded and will now cost \$1,350.00 per quarter. The Communications Center owns and maintains a phone line for use as an emergency alarm system. This means that the County has considerable liability with providing this system. Jim Raymond, Emergency Management Director, recommended that this service be phased out over the next 12 months. A letter will be drafted by the Communications Board to businesses that are currently using this system, alerting them to the fact that Sioux County will no longer provide this service.

Melissa O'Rourke, County Attorney, reported that District Court Civil Motion Day was held yesterday. O'Rourke mentioned that there is insufficient room in the Courthouse to hold the various cases.

An application for review has been received, asking for the Iowa Supreme Court to review the decision of the Court of Appeals in the case of the Sioux County Board of Review vs. the Sioux Center Community Hospital and Health Care Center.

O'Rourke reviewed Sioux County Zoning Ordinance Provisions regarding the construction of new single family dwellings in an Agricultural District.

Jim Raymond, Zoning Administrator, presented information for a construction permit for Pro Pork LLC-Vanguard.

As this was the date and 10:00 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources Construction Permit Application by Pro Pork LLC-Vanguard, proposing the construction of two 181 ft. x 101 ft. (4,800 head) deep pit hog confinement buildings located in the NW ¼ of the SW 1/4 of Section 24 of Holland Township, said hearing was held according to law. The site was visited by the DNR. Also present for the site inspection was County Engineer, Douglas Julius.

No written comments against the permit application were received by the County Auditor. Neighbors have been notified of the request.

The Chairman closed the hearing. A favorable letter of recommendation will be sent to the Iowa Department of Natural Resources for the construction permit application submitted by Pro-Pork LLC-Vanguard.

Deb Fischer, Assistant Clerk of District Court, updated the Board on improvements that have been made to the second floor of the Courthouse.

An Electronic document imaging system is being implemented by the State which would help with the storage problem that the Court System currently has.

Fischer also reported that the Juvenile court office restructuring has gone very well.

Shane Walter, County Community Services Director, reported on progress being made in the Courthouse remodeling project. The Jury Room is nearly complete. Walter reported that four keypad locks will be needed for the Judges Chambers.

Pending Lease Agreements with the Department of Human Services were discussed.

Motion by Bouma and supported by De Haan, to approve Chairman's Signature on a Public Health Memorandum of Understanding. Motion carried, unanimous in favor.

Micah Van Maanen, IT Director, reported that the Treasurer's phone system is not working properly. Present for this discussion was Donna Siebersma, Deputy Treasurer. The

problem has been pinpointed to a phone switch that should be upgraded to digital technology. Mike Staudenmier of Telephone Systems & Services recommended that instead of each department having their own lines, 12 trunk lines could be used by all departments. The cost of purchasing and installing the new cards would be approximately \$2,000. Savings would be seen in fewer telephone numbers needed for each office. Motion by and Degen supported by De Haan to upgrade the County's telephone system to digital circuitry. Motion carried, unanimous in favor.

Douglas Julius, County Engineer requested that the Chairman sign a Resolution setting the speed limit on the bridge between Sioux County, Iowa and Lincoln County, South Dakota at 20 M.P.H. Motion by Bouma and supported by De Haan to approve and authorize the chairman to sign a resolution setting the speed limit at 20 M.P.M. for the bridge connecting Sioux County, Iowa Route (B30) and Lincoln County, South Dakota Route (152) and that the appropriate signs be erected at the east approach to bridge in Sioux County.

SIOUX COUNTY RESOLUTION NO.: 2006-08

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255, 321.285 and 321.290 of the Code of Iowa to determine that the Speed Limit on any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Sioux County, Iowa and Lincoln County, South Dakota have concurrent jurisdiction over the bridge connecting Sioux County Route (B30) and Lincoln County Route (152) in Section 18, T96N, R47W, Garfield Twp of Sioux County, Iowa and Section 16, T96N, R47W, Eden Twp of Lincoln County, South Dakota

WHEREAS: Sioux County, Iowa and Lincoln County, South Dakota have determined that to extend the structural condition of the bridge deck that a reasonable and proper Speed Limit be established for the bridge connecting Sioux County, Iowa Route (B30) and Lincoln County Route (152) for the safety of the traveling public due to an increase in truck traffic and traffic speed as the result of increased commerce between Sioux County, Iowa and Lincoln County, South Dakota.

NOW THEREFORE BE IT RESOLVED by the Sioux County, Iowa Board of Supervisors and the Lincoln County, South Dakota Commissioners that a Speed Limit of 20 M.P.H. be established for the bridge connecting Sioux County, Iowa Route (B30) and Lincoln County, South Dakota Route (152) and the appropriate signs erected at the east approach to bridge in Sioux County, Iowa and the west approach

in Lincoln County, South Dakota be maintained by respective County at the locations shown on the attached map.

Passed and approved this 16th day of May, 2006

ATTEST: /s/ Lois Huitink,
Deputy Sioux County Auditor

/s/ Mark Sybesma, Chairman,
Sioux County Board of Supervisors

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Douglas Julius, County Engineer, requested Board approval and the chairman's signature on the following documents:

Title sheets on remaining culverts on the Urban Renewal Project near Sioux Center. The letting on this project will be held on May 30, 2006 at 10:00 a.m.

Asphalt Contracts for the following projects:

1. FM-CO84 (115) – 55-84 Resurface Hwy 75 in Maurice, West to K30 in Ireton
2. FM-CO84 (116) – 55-84 Resurface Hwy 10 in Granville, South to County Line
3. STP-S-CO84 (117) – 5E-84 Resurface from B40 south to Hwy 60
4. L-1-07 PAV – 73-84 New Pavement in Granville
5. L-1107 PAV – 73-84 New Pavement 2nd Street & Jay Ave. to Ecl of Orange City

Motion by Degen and supported by De Haan to approve and authorize the chairman to sign the aforementioned documents. Motion carried, unanimous in favor.

Motion by Bouma and supported by Beernink to approve authorize the Chairman to sign a one year Lease Agreement with Gregory P. Lynott and Denise R Lynott of Hawarden in an amount of \$75.00 per acre on the following described real estate:

The East ½ of the Southeast ¼ of Section 28, Township 95 North, Range 48 West of the 5 P.M., Union County, South Dakota, except the Southwest ¼ of the Southeast ¼ of the Southeast ¼ of said Section 28-95-48.

Motion carried, unanimous in favor.

Lois Huitink, Deputy Auditor, was instructed to send a certified termination agreement for the land for the crop year beginning on March 1, 2007. At that time the rental rate will be renegotiated.

Douglas Julius, County Engineer requested that the Chairman sign a five-year lease agreement with Dooyema and Sons to stockpile gravel on the Premises situated in Sioux County, State of Iowa, to-wit;

The North 291.75 feet of the South 677.75 feet of the East 351.75 feet of the SE ¼ of the NE ¼ in Section 14, Township 95 North, Range 46 West of the 5th P.M. excluding the present established highway.

Motion by Beernink, and supported by Degen to approve and authorize the Chairman to sign the aforementioned lease agreement. Motion carried, unanimous in favor.

Motion by De Haan and supported by Degen to approve and authorize the Chairman to sign the following permits:

- Frontier Communication – Telephone Cable on the edge of 430th Street in Section 29 of Holland Township
- Qwest Corporation – Buried Service Wire west of intersection of 270th Street & Beech Avenue in Section 4 of Settlers Township
- Orange City Municipal Utilities – Overhead electrical transmission line along Jackson Avenue to a point approximately ½ mile south of 460th Avenue.

Motion carried, unanimous in favor.

A letter was received from ISAC requesting aid in paying legal fees for Washington County in their litigation with IC&E Railroad. No action was taken.

Deputy Auditor, Lois Huitink, informed the Board that the County has a 28-E Agreement with ISAC to oversee its unemployment claims. The balance in this account is over \$74,000. This matter will be discussed and action taken at the May 30, 2006, Board meeting.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, May 30, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Deputy Auditor