MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 11, 2005

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 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.

County Attorney, Melissa O'Rourke requested that the chair, used by the Judges, be reupholstered and re-stuffed with the object of making it more ergonomic.

Minutes of September 26, 2005 were submitted and the chairman declared them approved.

Lisa Rowenhorst, Election Clerk, requested the Chairman's signature on two grants to assist in making polling places handicapped accessible. Motion by De Haan and supported by Degen to authorize the chairman to sign grant applications for funding poling place accessibility. Motion carried, unanimous in favor.

Committee reports were given this date.

Quarterly reports submitted by the Sheriff and Recorder were submitted. Motion by Bouma and supported by Beernink to accept the Sheriff's Quarterly report. Motion carried, unanimous in favor. Motion by De Haan and supported by Degen to accept the Recorder's Quarterly Report. Motion Carried, unanimous in favor.

The senior government class from Unity Christian High School in Orange City came to observe the meeting at this time.

County Treasurer, Robert Hagey, requested abatements on the following parcels of property:

To: Sioux County Board of Supervisors October 11, 2005

Subject: Abatement of taxes

The following parcels have taxes on which abatements have been requested:

OWNER	PARCEL	YEAR	TAXES	REASON
HOSPERS (060)				
PUNT, Le Roy M	018034820090	2004	\$ 260.00	House Removed 09/03 reduces tax by dwelling value
SIOUX CENTER (130)				
Sioux Center, City of	016091280020	2004	114.00	City-owned Prop. Park/Bike Path
Sioux Center, City of	016091820180	2004	12.00	City-owned Prop. Park/Bike Path
		Total S	386.00	

Respectfully submitted, /s/ Robert R. Hagey Sioux County Treasurer

Motion by Beernink and supported by Bouma to abate taxes on the above parcels of property. Motion passed, unanimous in favor.

As this was the date and 9:45 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources construction permit application for the expansion of an existing grower and finisher swine facility submitted by Lyle Mars in the NW ¼, NW ¼ of Section 14 & the SW ¼ of Section 1, Holland Township, said hearing was held according to law. Present for the hearing was owner, Lyle Mars and Jeff Koops. No written or oral objections were received by the Auditor. The Matrix submitted was 455 points out of 440. The DNR has not yet visited the site.

The Chairman closed the hearing.

Motion by De Haan and supported by Degen to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a construction permit for the expansion of an existing grower and finisher swine facility submitted by Lyle Mars in the NW ¼, NW ¼ of Section 14 & the SW ¼ of Section 1, Holland Township, subject to approval by the DNR. Motion carried, unanimous in favor.

The Chairman noted receipt of a letter of acceptance from Jim Raymond to fill the position of Assistant Emergency Management Director/Zoning Administrator.

Nancy Dykstra, Public Health Nurse, met with the Board to discuss the contract to deliver public health service to the citizens of Sioux County. The contract will expire on June 30, 2006. Supervisors Bouma and Beernink will work with the Board of Health on the new contract. The Board of Health adopted, at their last meeting, rules for isolation policies in regard to communicable diseases for Sioux County. A public hearing on these policies will be held at their November meeting. Dykstra reported that West Nile surveillance was again conducted in Sioux County. The Board of Health's annual report was given to the Board.

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 for the construction of an earthen manure storage structure submitted by Nyhof Dairy located in the SW ¼, SE ¼ of Section 36 in Welcome Township, said hearing was held according to law. Lyle and Mary Nyhof were present for the discussion. No written or oral objections were received.

The Chairman closed the hearing.

Motion by Beernink and supported by Bouma to forward a favorable letter of recommendation to the Iowa Department of Natural Resources for a construction permit application submitted by Nyhof Dairy located in the SW ½, SE 1/4 of Section 36 in Welcome Township. Motion carried, unanimous in favor.

Doug Julius, County Engineer, requested a signature from the Chairman on a Contractor's Bond for Beck Excavating of Spirit Lake, Iowa for shoulder widening on K-64 (Project L-12-2004—73-84).

Doug Julius, County Engineer, met with the board to request the Chairman's signature on

the following permit agreement:

• **REC** – provide power to Pro Pork in Section 28 & 29 of Washington Township

Motion by Degen and supported by De Haan to approve and authorize the Chairman to

sign the aforementioned permit agreements. Motion passed, unanimous in favor.

Julius reported on progress being made on various construction projects in the County.

The Board approved payment of claims as presented by the County Auditor from all

departments this date.

The Chairman adjourned the meeting until Tuesday, October 25, 2005.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST: Lois Huitink

Sioux County Deputy Auditor