

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 20, 2005

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 10:30 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 December 6, 2005 were submitted and the Chairman declared them approved.

Jim Raymond, Assistant Emergency Management Services Coordinator and Zoning Administrator requested the board's approval and the Chairman's signature on a Construction Evaluation Resolution. Motion by Bouma and supported by De Haan to approve the following Resolution:

RESOLUTION # 2005-28

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2006 and January 31, 2007 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's

recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/ Lois Huitink
Deputy County Auditor

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

Raymond updated the Board on insurance coverage for Emergency Management.

Lisa Rowenhorst, County Election Clerk, gave an update on the purchase of equipment from Matt Parrott. Motion by Beernink, and supported by Degen to approve and authorize the chairman to sign an allocation agreement with the Iowa Secretary of State's Office for voting machine equipment. Motion carried, unanimous in favor.

Shane Walter, Community Services Director, distributed and requested the Board's approval and the Chairman's signature on the Sioux County Commission of Veterans Affairs Policies and Guidelines. Motion by De Haan and supported by Bouma to approve and authorize the Chairman to sign the Policies and Guidelines for the Sioux County Commissions of Veterans Affairs. Motion carried, unanimous in favor. Motion by Bouma and supported by De Haan to add this document to the County Ordinance Book. Motion carried, unanimous in favor.

Doug Julius, County Engineer, reviewed the Blacktop reapplication schedule for Fiscal Year 2006/2007. Motion by De Haan and supported by Beernink to approve the proposed schedule. Motion carried, unanimous in favor.

Julius reported that the bridge located on the Plymouth/Sioux County line will be removed. A letting will be held on January 10, 2006.

A letter was received from the Alcoholism and Drug Treatment Unit requesting additional support from Sioux County from 85 cents to 90 cents per capita. The consensus of the Board was to continue support at 85 cents for Fiscal Year 2006/2007.

The Chairman adjourned the meeting until Tuesday, January 3, 2006.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor