

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 3, 2018

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Mark Sybesma, Dennis Wright, Arlyn Kleinwolterink, and Al Bloemendaal.
- 2) Minutes of the meeting held on March 20, 2018, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for April 3, 2018 as submitted by the County Auditor.
- 4) Shane Walter, Sioux Rivers Mental Health CEO discussed a lease agreement for two unoccupied offices in the Public Health/DHS facility. Walter will present an agreement for approval in an upcoming Board meeting.
- 5) Shane Walter, Sioux County Zoning Director:

As this was the time 9:10 a.m. and date, April 3, 2018 set for a Public Hearing to consider a construction permit application for Meadowvale Dairy, for one new 2500 head dairy cattle free stall confinement building and on a new 643 head dairy cattle bedded confinement building at an existing dairy cattle combined confinement/open lot facility, located in Section 18 of Sioux Township. The Chairman opened the said Public Hearing. No written or oral comment was received for the proposed construction permit application. The Chairman closed the Public Hearing. Motion by Wright and supported by Bloemendaal to recommend that this permit be approved by the DNR. Motion carried unanimously.

- 6) Doug Julius, Sioux County Engineer,
 - Submitted two permit agreements for Board consideration 1) HTC Communication in Section 25 of Grant township to bury a fiber cable crossing McKinley Avenue into O'Brien County, and 2) Rural Water #1 to place a water line crossing 390th Street, from Section 33 of Lynn township to Section 4 of Floyd township. Motion by Degen and supported by Kleinwolterink to approve both permit agreements. Motion carried unanimously.
 - Presented two Final Construction Pay Estimates for Board approval for project BROS-CO84(155)—5F-84 and BROS-6550(605)—60-84. Motion by Bloemendaal and supported by Wright to approve both of the Final Construction Pay Estimates for said projects. Motion carried unanimously.
 - Submitted the Record of Construction and Material Bids for project STP-S-CO84—5E-84, 280th St (B14) beginning at Kennedy Ave east 7 miles to O'Brien/Sioux County line. Bid was let on March 20, 2018.

<u>Contractor</u>	<u>Total Bid</u>
OMG Midwest, Inc./OMNI Engineering	\$1,903,105.67

Motion by Kleinwolterink and supported by Degen to accept the bid from said contractor. Motion carried unanimously.

- Reviewed the quote for the 12M3 Caterpillar motorgrader from Ziegler CAT in the amount of \$292,120. Motion by Bloemendaal and supported by Wright to approve the purchase of the said motorgrader.

- Informed the Board that project BROS-CO84(159) will be let May 17, 2018 at the DOT offices.
- Reported that secondary roads are working on snow removal today.
- Reported that the DOT Commissioners will be in Orange City at the Prairie Winds Event Center on Tuesday, April 10, 2018 at 8:00 a.m.

7) Committee Reports:

- **Wright, Degen, & Sybesma** – Attended the Pork Producers banquet.
- **Sybesma, & Wright** – Reported on the recent Sioux Rivers Mental Health Board meeting and two programs new programs were approved, 1) telehealth for both Orange City Area Health System and Floyd Valley Healthcare, and 2) provided funds to Hope Haven to help the mentally ill to obtain jobs. 3) Reported that a meeting will take place on April 13 in Le Mars with the Director of DHS, Jerry Foxhoven, Senator Feenstra, and other designated Board members of the County’s in the Region, to address the Sioux Rivers Mental Health Region issues.
- **Wright** – 1) Reported on the YES Board meeting from March 23, and reported that Aaron Haverdink is working on a bill that was routed to Plymouth County, but should have come to Sioux County, which has taken 18 months to arrive. 2) Will attend a Compass Pointe meeting on Wednesday. Reported that OSHA fined the agency \$5,000 for an infraction, and will also attend a Creative Living meeting Wednesday evening.
- **Bloemendaal** – Reported that Sioux County Trails Committee will have a public meeting on April 5, 2018 at 7:00 PM at the Sandy Hollow Clubhouse.
- **Sybesma** – Reported on the opinion given by County Attorney, Tom Kunstle in regards to the request made by Livestock Energy group to have the County grant an easement for a gas pipeline in the right-of-way. Kunstle’s opinion was that the County could not grant that easement and that the landowner would have to give permission to place the pipeline in the ditch.
- **Degen** – 1) Reported on the SOAR Program, which is a program for birds that are affected by lead poisoning. 2) Reported on the meeting held at the Hawarden Pizza Ranch on March 23 with House Representative Wheeler and Senate Representative Feenstra, who provided legislative updates.
- **Kleinwolterink** – Reported on the combined meeting of the Chief Elected Official Board and the Regional Workforce Development Board from March 22. Currently there are 15 regions in the state, but the Department of Labor wants to reduce the number of regions to either 2 or 4. The reason for a reduction in regions is the claim that the current regions are spending \$20,000 a year to hold meetings, but the region Sioux County is in, has never spent more than \$3,000. It was stated that no offices in the region would close. The Spencer office had 849 people receive service in January of 2018.

8) The Chairman adjourned the meeting at 10:00 a.m. until 2:00 p.m. Monday, April 9, 2018.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Ryan Dokter
 Sioux County Auditor