

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON FEBRUARY 19, 2008**

**08-02-19 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.

**08-02-19 2** Minutes of the meeting held on February 12, 2008, were submitted and the Chairman declared them approved.

**08-02-19 3** Committee Reports:

- Beernink reported that Dave Horan from Northwest Planning & Development is experiencing health problems.

**08-02-19 4** Coleman McAllister, County Attorney

- Reported that the Shoemaker Modification is not ready to sign. Because of his recommendation signing the Modification & Agreement was deferred.
- Asked for help in locating groups that would be open to instruction on the prevention of identity theft.

**08-02-19 5** Nancy Dykstra, Public Health Nurse reported that she has resigned from her position as Director of Community Health Partners effective March 1, 2008. She has accepted the position of Director of the Greater Sioux Community Health Center. Sybesma expressed appreciation to Dykstra on behalf of the citizens of the County for her service over the past 10 years. Kim Westerholm, Public Health Nurse was present for this discussion.

**08-02-19 6** Lois Huitink, County Auditor presented the 2008/2009 Budget for final review prior to publication. Budget clerk, Kim Dykstra was present for this discussion. Motion by Wright and supported by Beernink to hold a public hearing for the 2008/2009 budget on March 11, 2008 at 10:00 a.m.

**08-02-19 7** Rob Klocke-Conservation Director

- Reviewed the proposed Conservation department budget for Fiscal Year 2008/2009. Noted that the addition of a part time secretary, salaries and increased fuel expense are reflected in budget increases.
- Distributed information received from the State of Iowa regarding land adjoining the Alton Roadside Park.

**08-02-19 8** Jake Anderson, Emergency Management Director

- Reported that a training session he attended was very beneficial.

- Budget Review for E-911 and Public Safety. Noted that an increase in E-911 service charges would require a vote. The board recommended that a committee be formed to study the need for an increase in the E-911 surcharge. Responsibility for approval of the E-911 and Emergency Management Services budgets reside with their respective boards.

**08-02-19 9** As this was the date and 10:30 the time set for a public hearing to consider a construction permit application, the Chairman opened said hearing. Shane Walter, Zoning administrator presented information regarding a construction permit application. D2K Farms Inc. applied for a permit to construct a 2320 animal unit swine finishing barn with below-building deep pit in Grant Township, section 30. No public comments were received. No matrix was required because the application was filed prior to February 1, 2008. The public hearing was closed. Motion by Beernink and supported by Kleinwolterink to pass the recommendation on to the DNR with no comment. Motion carried, unanimous in favor.

**08-02-19 10** Shane Walter, Zoning Administrator reported that a large number of zoning permits and exemptions were received during the amnesty period. He thanked the board for their support during this project.

**08-02-19 11** The Chairman adjourned at 10:55 a.m. so that the Board could attend a Conference Board meeting scheduled for 11:00.

**08-02-19 12** The meeting reconvened at 11:15 a.m.

**08-02-19 13** Motion by Kleinwolterink and supported by Degen to go into executive Session according to Section 20.17(3), Code of Iowa to discuss collective bargaining negotiations. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

**08-02-19 14** Motion by Wright and supported by Degen to go out of executive session. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Sybesma, Yes; Beernink, Yes; and Wright Yes. Motion carried, unanimous in favor.

**08-02-19 15** Doug Julius, County Engineer reported that snow removal is a top priority in his department after the recent storms.

**08-02-19 16** Claims as submitted by the County Auditor were approved.

**08-02-19 17** The Chairman adjourned the meeting at 12:35 a.m. until Tuesday, February 26, 2008.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor