

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 24, 2009

- 09-03-24 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, Al Bloemendaal, Mark Sybesma and John Degen. Member Arlyn Kleinwolterink was not present for this meeting.
- 09-03-24 2** Minutes of the meeting held on March 10, 2009, were submitted and the Chairman declared them approved.
- 09-03-24 3** Coleman McAllister, County Attorney reminded the Board of closings in the Clerk of Court's Office.
- 09-03-24 4** Randy Jacobsma, County Treasurer requested Board approval and the Chairman's signature on a letter of tax suspensions to be sent to the Department of Human Services. Motion by Degen and supported by Wright to authorize the Chairman to send a letter to the Department of Human services requesting confirmation of tax suspensions. Motion carried, unanimous in favor.
- 09-03-24 5** Shane Walter, Community Services Director requested Board approval and the Chairman's signature on an IDPH SA grant application. Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign the aforementioned grant application. Motion carried unanimous in favor.
- 09-03-24 6** Joy Poppema and Joyce Vermeer, representing Northwest Iowa Community Empowerment (NICE) presented a power point presentation explaining the Family Circle Program that has been implemented in Orange City.
- 09-03-24 7** As this was the date and 10:00 a.m. the time set for a public hearing on the MH/DD Services Management Plan and the 2010-2012 Mental Health Strategic Plan, the Chairman opened said hearing. Aaron Haverdink, Assistant Community Services Director was present for this discussion. No public comments either written or oral were received. Following discussion the Chairman closed the public hearing. Motion by Bloemendaal and supported by Degen to approve and forward the following plans to the Iowa Department of Human Services: the MH/DD Services Management Plan and the 2010-2012 Mental Health Strategic Plan. Motion carried, unanimous in favor.
- 09-03-24 8** As this was the date and 10:20 a.m. the time set for a public hearing on a request for a construction permit for the expansion of a swine confinement feeding operation in the SW ¼ of the SE 1/4, Section 13 of Lincoln Township, said hearing was opened by the Chairman. No comments either written or oral were received. Shane Walter, Zoning Administrator reported that a site visit will be conducted tomorrow. The Chairman closed the hearing. Motion by Wright and supported by Bloemendaal to forward a favorable recommendation to the Department of Natural Resources regarding this permit request. Motion carried, unanimous in favor.
- 09-03-24 9** Spencer Haacke, Hawarden Economic Development Director and Gary Blythe, Orange City Economic Development Director met with the Board to provide an update on NW Iowa Development. Six counties are included in this group (Lyon, Osceola, O'Brien,

Sioux, Plymouth and Cherokee). Kim Dykstra, Sioux County Budget Clerk was present for this discussion. Contributions are requested annually on a per capita basis from each County.

09-03-24 10 Shane Walter, Zoning Administrator presented a request that the Board approve a Moratorium on Wind Energy Conversion Systems. Motion by Bloemendaal and supported by Wright by to approve a resolution imposing a moratorium on the construction of Wind Energy Conversion Systems in Sioux County. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes, and Sybesma Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION NO 2009-08

WHEREAS, a request has been made by the Sioux County Planning & Zoning Commission to impose a moratorium on the construction of Wind Energy Conversion Systems in Sioux County,

WHEREAS, the Sioux County Planning & Zoning Commission desires to review the Zoning Ordinance to include definitions and provisions for Wind Energy Conversion Systems,

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors that a moratorium be placed on the construction of Wind Energy Conversion Systems in Sioux County until County Ordinance #1, Zoning Ordinance, is amended to include definitions and provisions for said systems.

RESOLVED, this 24th day of March, 2009

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

ATTEST: /s/ Lois Huitink
Sioux County Auditor

09-03-24 11 Doug Julius, County Engineer

- Motion by Wright and supported by Degen to approve a contract and contractor's bond for paving project # L-URD4-09—73-84-PAVE north of Carmel. Motion carried, unanimous in favor.
- Motion by Degen and supported by Bloemendaal to approve and authorize the Chairman to sign a permit for Southern Sioux Rural Water to bore a 2 inch PVC waterline approximately 90 ft east of K-18 from Section 1 to Section 12 in Logan Township. Motion carried, unanimous in favor.
- Three title sheets for culvert projects were signed: L-3-2006—73-84 north of Section 3 in Holland Township, L-5-2009—73-84 west of Section 35 in Sheridan Township and L-7-2009—73-84 west of Section 30 in Welcome Township.
- On March 18 the bids were let on the Hudson Bridge Project. The low bid on the job was Grangaard Construction with a total bid for the project of \$2,385,002.04. Construction will likely begin during the summer of 2009.

- On March 17 a contract was awarded to Graves Construction for a BRS bridge project between Sections 18 & 19 of Holland Township.
- Reported that a letter was received from Trans-Ova regarding a paving project on 380th street asking what could be done to expedite paving to their business site.
- Distributed information to the Board regarding purchase of right-of-way.

09-03-24 12 Committee Reports:

- Wright attended a meeting at the YESS Center. The Center is negotiating with their staff regarding wages and benefits.
- Wright reported on a Compass Pointe meeting. Compass Pointe is preparing to move to an area in the mall in Spencer. A new program is being instituted to provide transportation and other necessities in order for clients to make and keep appointments at the center.
- Bloemendaal reported that Regional Transit Authority Region 3 received 1.6 million in stimulus finding. The money will be used to buy 19 buses and for parking lot expenses.
- Bloemendaal attended the Northwest Iowa Planning and Development Commission meeting. A Tax Increment Financing meeting will be held on April 2.

09-03-24 13 Claims as submitted by the County Auditor were approved.

09-03-24 14 The Chairman adjourned the meeting at 11:45 a.m. until Tuesday, March 31, 2009.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor