

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON APRIL 23, 2013

- 13-04-23 1** The Board of Supervisors of Sioux County, Iowa, met on April 23, 2013, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 13-04-23 2** Minutes of the meeting held on April 16, 2013, were submitted and the Chairman declared them approved.
- 13-04-23 3** Coleman McAllister, Sioux County Attorney asked the Board to sign a resolution approving the ruling of the Condemnation Commission at their meeting held on April 19, 2013. Motion by Kleinwolterink and supported by Degen to accept the assessment of damages by Condemnation Commission for the public improvement project to construct 470th Street grade for pave project. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor. The Chairman expressed thanks to the County Attorney and the County Engineer for their work on this project. Wright suggested that the other property owners be given the amount per acre that was set by the condemnation board for this project. The consensus of the Supervisors was to delay a decision until a later meeting.

RESOLUTION 2013-10

**ACCEPTANCE OF ASSESSMENT OF DAMAGES BY CONDEMNATION COMMISSION FOR
THE PUBLIC IMPROVEMENT PROJECT TO CONSTRUCT 470th STREET GRADE FOR
PAVE PROJECT**

WHEREAS, Sioux County has previously conducted a public hearing, after proper notice, and has considered all public input from interested citizens, after which Sioux County elected to authorize the commencement of a project for right-of-way maintenance, safety improvement, or upgrade of an existing secondary road, to-wit: Sioux County Project No. L-1-2006-73-84 Grade for Pave Project on 470th Street. This shall be known as the 470th Street Grade for Pave Project.

WHEREAS, the 470th Street Grade for Pave Project having been previously approved by the Sioux County Board of Supervisors, Sioux County has now acquired a right-of-way interest in the following certain real property by condemnation proceedings initiated by Sioux County under the authority of Iowa Code Sections 306.19(4) and 306.27-.35 et seq.:

<u>OWNER</u>	<u>LOCATION OF AFFECTED PROPERTY</u>
Eveleen Van Peurseem	SW ¼, SW ¼, Section 9, Nassau Twp NW ¼, NW ¼, Section 15, Nassau Twp NE ¼, NW ¼, Section 15, Nassau Twp
Nora Van Peurseem	SW ¼, SE ¼, Section 9, Nassau Twp SE ¼, SE ¼, Section 9, Nassau Twp
Nora Van Peurseem/Nelvina DeHaan	NW ¼, NW ¼, Section 16, Nassau Twp

WHEREAS, the Chief Judge of the Third Judicial District has appointed a Compensation Commission who was duly sworn and met on April 19, 2013, to assess damages. After hearing, the Compensation Commissioners awarded damages as follows:

<u>Parcel No. 2309351002</u> Eveleen VanPeursesem, Trustee Eveleen VanPeursesem Revocable Trust Under Agreement Dated September 28, 2004 0.80 acres	\$10,464.48
<u>Parcel No. 2309476001</u> Nora VanPeursesem 0.8 acres	\$11,949.00
<u>Parcel No. 2309451002</u> Nora VanPeursesem 0.62 acres	\$9,257.27
<u>Parcel No. 2316101002</u> Nelvina DeHaan Life Estate Nora VanPeursesem, Rem. 0.79 acres	\$11,307.89
<u>Parcel No. 2315126001</u> Eveleen VanPeursesem, Trustee Eveleen VanPeursesem Revocable Trust Under Agreement Dated September 28, 2004 0.8 acres	\$11,285.20
<u>Parcel No. 2315101001</u> Eveleen VanPeursesem, Trustee Eveleen VanPeursesem Revocable Trust Under Agreement Dated September 28, 2004 0.73 acres	\$10,330.75

WHEREAS, the Board of Supervisors hereby accepts the assessment of damages and authorizes the County Auditor, County Treasurer, County Engineer, and County Attorney to take such steps as is necessary as to finalize such award and to acquire the right of way interest necessary to finalize the 470th Street Grade for Pave Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Sioux County that the proposed is 470th Street Grade for Pave Project in the best interests of the citizens of Sioux County and all parties concerned and should be approved. It is further resolved that Sioux County accepts the assessment award of the Compensation Commissioners duly appointed to award such damages. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of said conflict.

PASSED AND APPROVED this 23rd day of April, 2013.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST:

/s/Lois Huitink, Sioux County Auditor

13-04-23 4 Anita Van Bruggen, Sioux County Recorder presented her Recorder's Quarterly Report. The report was received for information.

13-04-23 5 Joyce Murphy, Sioux County Wellness Coordinator gave the Board an update on the wellness budget for this fiscal year. She reported that two wellness programs need to be completed by the end of November in order to receive a discount in premiums for Fiscal Year 2014/2015. The first event being planned is a "lunch and learn" information session for employees. The second program will be a walking plan which will include various walking trails throughout Sioux County. She asked for additional funding in the amount of \$2,000.00 and also approval to allow 1 ½ hours of time for employees to participate in the walking event. Motion by Wright and supported by Kleinwolterink to approve allocating \$2,000 to the wellness program and also allow 1 ½ hours for employees who participate in the walking event for the wellness program. Motion carried, unanimous in favor.

13-04-23 6 Shane Walter, Sioux County Community Services Director

- As this was the date and 9:30 a.m. the time set for a public hearing for the proposed construction of a confinement feeding operation owned by Harold Van Essen, the Chairman opened the meeting according to law. The confinement is located in Plato Township, Section 2. No comments either written or oral were received. The Chairman closed the public hearing. Motion by Bloemendaal and supported by Wright to forward this request without comment to the Iowa Department of Natural Resources. Motion carried, unanimous in favor.
- Discussed a phone call he had with Robyn Wilson in regard to the Mental Health Regions. The County Attorney mentioned that he will be going to a meeting on Friday to learn more about implementation of the Mental Health Region.

13-04-23 7 Lois Huitink, Sioux County Auditor introduced Penny Vossler, the newly hired GIS Mapping Technician.

13-04-23 8 Nate Huizenga, Sioux County Emergency Management Director

- Informed the Supervisors that the city of Orange City will be purchasing two new defibrillators at a cost of \$54,870.00. The city is eligible for \$40,000.00 from the County for emergency equipment this year. Motion by Kleinwolterink and supported by Degen to approve the allocation of \$ 40,000.00 to the city of Orange City for the purchase of defibrillators. Motion carried, unanimous in favor.
- Updated the Board concerning damages received when an ice storm hit the County on April 10 and 11. The County has been declared a disaster area by proclamation by Governor Branstad. This releases resources to help mitigate damages. FEMA teams came in to meet with the cities that had the most damage. Overtime for the city crews and contracted costs will be calculated and FEMA will determine if Sioux County will be included in a presidential disaster proclamation at a later date.
- Went to a state veterinarian animal class at which a table top exercise depicted various scenarios showing of the impact of communicable diseases in animals.

13-04-23 9 Doug Julius, Sioux County Engineer was not able to attend this meeting however provided documents for the Supervisors to review.

- Motion by Bloemendaal and supported by Wright to approve Contracts and Contractor's Bonds with OMG Midwest for asphalt resurfacing projects on the following routes: 390th Street (B40) from Cherry Avenue (K18), east 7 miles to Eagle Avenue (K30), and 360th Street (B30) from Elmwood Avenue (K30) east 6 miles to IA Highway 75. Motion carried, unanimous in favor.
- Motion by Degen and supported by Kleinwolterink to approve permit agreements for Iowa Communications Network to relocate existing buried fiber optic cable due to culvert extension project L-8-2010—73-84 on 400th Street from Kingbird Avenue (L14) east 3 miles to Lily Avenue (L22). Motion carried, unanimous in favor.

13-04-23 10 COMMITTEE REPORTS:

- **Bloemendaal** – Went to the meeting on animal communicable disease on Thursday. Attended Legislative session held by Randy Feenstra, State Senator and Duane Alons, State Representative on Friday.
- **Sybesma** and **Bloemendaal** attended a Sioux County Regional Airport Board meeting yesterday. The June 30, 2012, financial report was distributed.
- **Degen** – reported 911 Executive Board meeting – equipment needs to be updated because of a mandate – funding will come from the E-911 Surcharge Fund.
- **Wright** – Attended a regional health meeting with Cherokee, Plymouth Sioux and Woodbury counties at which a workshop was held on writing the 28-E Agreement for the Mental Health Region. No action was taken because no decisions can be made until the region has been approved at the state level. Attended the Sioux County Extension banquet last week. Attended Legislative session held by Randy Feenstra, State Senator and Duane Alons, State Representative on Friday.
- **Kleinwolterink** – a) Attended a landfill meeting. b) Reported on a Wellness Committee meeting. He commended Joyce Murphy for doing a great job as chairperson of that committee.

13-04-23 11 Claims as submitted by the Auditor were approved for payment.

13-04-23 12 The meeting was adjourned at 10:45 a.m. The next meeting will be held on April 30, 2013, beginning at 9:00 a.m.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor