

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 26, 2011

11-04-26 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment 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.

11-04-26 2 Minutes of the meeting held on April 19, 2011, were submitted and the Chairman declared them approved.

11-04-26 3 Lisa Rowenhorst, County Election Administrator reported that a recount of the NCC Special Election held in Sioux County confirmed the original count of the votes.

11-04-26 4 Coleman McAllister, Sioux County Attorney reported that last week, for the first time, two jury trials were held simultaneously in the Courthouse.

11-04-26 5 Shane Walter, Sioux County Community Services Director

- Reported that Senate File 209 was signed into law last week. A section of that law repeals SF69 passed in 1996. There is nothing in the law to take its' place. The bill was passed unanimously by both houses.
- Presented a previously approved contract with Jackson Recovery for the Chairman's signature.
- Motion by Wright and supported by Kleinwolterink to approve a Substance Abuse Prevention Grant with the Iowa Department of Public Health. Motion carried, unanimous in favor.
- Distributed the Monthly MH/DD Service Expenditure Report.
- Informed the Board that he was appointed to the Governor's Mental Health Risk Pool Board. The Senate confirmed that appointment last week.

11-04-26 6 As this was the date and 9:45 a.m. the time set for a Public Hearing regarding a permit application by Josh and Mary Hooyer to construct a 2400 Head Swine Finishing Barn in Section 2 of Reading Township, the Chairman opened said hearing. The application has a Master Matrix score of 440. Shane Walter, Zoning Administrator described the project to the Board, and noted that letters had been sent to adjoining landowners. No public comment was forthcoming. The Chairman closed the public hearing. The owners, Josh and Mary Hooyer were present for this discussion. Motion by Degen and supported by Bloemendaal to send a letter recommending approval of this application to the DNR. Motion carried, unanimous in favor. Motion by Wright and supported by Kleinwolterink to approve a request to waive the 14 day waiting period to begin construction. Motion carried, unanimous in favor.

11-04-26 7 COMMITTEE REPORTS:

- **Wright** – Attended a Synergy meeting and reported that they are just about ready to move into their new facility. A new director has been named due to the resignation of the former director. A nurse has been hired so that detoxification can be done on site.
- **Bloemendaal, Kleinwolterink and Wright** attended a Public Health Meeting in Sioux City.

- **Sybesma** – The Northwest Iowa Housing Trust Fund will be fixing homes in Boyden and Hawarden.

11-04-26 8 Doug Julius, Sioux County Engineer

- Presented contracts and contractor's bonds from Tri-State Paving in Estherville, Iowa for three projects: a) Resurface 1 mile of Marsh Avenue south of Hwy 18 near NCC, and 1 mile of 330th street from Marsh Avenue east. b) Resurface L22 from B14 north 1 mile to Lyon County. c) Resurface Hayes Avenue (½ mile) near Hull. Motion by Kleinwolterink and supported by Bloemendaal to approve and authorize the Chairman to sign the aforementioned contracts and contractor's bonds. Motion carried, unanimous in favor.
- Presented contracts and contractor's bonds from Graves Construction for a bridge located between Sections 9 and 16 in Nassau Township. Motion by Kleinwolterink and supported by Degen to approve and authorize the Chairman to sign the aforementioned contract and contractor's bonds. Motion carried, unanimous in favor.
- Requested approval and signature on a materials inspection cost report for Project BRS-co-84(134)—60-84, (Box culvert north of Granville). Motion by Wright and supported by Bloemendaal to approve and authorize the Chairman to sign the inspection report as submitted by the County Engineer. Motion carried, unanimous in favor.
- Informed the Board that he has received notification that for FY 2013 through 2015 project funding has been reduced from \$3,700,000 to \$2,850,000 for the region (18 counties). The bridge program has also been reduced. It is likely that only one bridge will be funded per year.

11-04-26 9 One claim submitted by the Sioux County Auditor was approved.

11-04-26 10 Motion by Bloemendaal and supported by Wright to go into executive session according to Iowa Code Section 20.17(3), Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Sybesma, Yes; Bloemendaal, Yes; and Wright, Yes. Motion carried, unanimous in favor. Motion by Kleinwolterink and supported by Degen to go out of executive session. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

11-04-26 11 The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, May 10, 2011.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor