

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON AUGUST 9, 2005

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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan.

Minutes of Tuesday, July 26, 2005, on motion and vote stand approved as submitted.

Committee reports were given this date. Chairman Sybesma reported that at the meeting of Northwest Iowa Prairie Recreation Conservation & Development, it was decided to ask to be included in the Sioux Rivers group. Currently this group consists of Woodbury, Plymouth, Monona and Cherokee counties. If the Sioux Rivers group agrees to accept Sioux County into their group, the Northwest Iowa Prairie RC & D will be disbanded.

Lisa Rowenhorst, Election Clerk, requested the chairman's signature on four Grant Applications to upgrade voting precinct sites. Motion by Bouma and supported by Degen to sign EAID (Election Assistance for Individuals with Disabilities) Grant Agreements for updating Polling Places. Motion carried, unanimous in favor.

The Board also discussed storage issues for the new voting equipment, additional supplies and ballots.

Randy Iedema, representative of Rural Water System #1, gave information regarding moving Rural Water Lines in Urban Renewal Area #1. An 8 inch water line will need to be relocated due to widening of the road. A road crossing line for several customers will also need to be redone. Motion by Beernink, and supported by Bouma to pay the costs incurred by Rural Water System #1 to relocate water pipe in Sioux County Urban Renewal Area #1. Motion passed, unanimous in favor, with the Chairman abstaining from the vote.

Doug Julius, County Engineer, requested that the Chairman of the Board sign a permit agreement with Rural Water System #1.

Motion by De Haan and supported Degen to approve and authorize the Chairman to sign the following permit agreement:

- Rural Water System #1–3 road crossings – 2 at the corner of 410th and Garfield, and 1 (1100 ft.) South of intersection in Center Townships Sections 13, 14 and 11.

Motion passed, unanimous in favor.

Julius reported on a letter of complaint received by the engineer's office. He also reported that asphalt paving in the County is complete. The bridge overlay project resurfacing by Alton will begin in approximately three weeks. Reports were received on various culvert and line marking projects.

Motion by Bouma and supported by Beernink to sign a resolution to approve the Voluntary 80/20 Annexation of the Negaard Subdivision in the City of Rock Valley.

RESOLUTION NO. 2005-25

RE The Voluntary 80/20 Annexation of the following described real estate to the City of Rock Valley, Iowa: Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9), AND all of the street running East and West and adjacent to said lots; ALL in Negaard's Subdivision of part of the South Half (S ½) of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section Thirty (30), Township Ninety-Seven (97) North, Range Forty-Six (46) West of the 5th P.M., Sioux County, Iowa, according to the recorded Plat thereof, subject to public highway.

At the meeting of the Board of Supervisors of Sioux County, Iowa, held on the 9th day of August, 2005, the following Resolution was proposed and duly adopted;

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that the attached Application for Annexation of the real estate described above to the City of Rock Valley, Iowa, be found to conform to Iowa Code Section 368.7, 2005 Code of Iowa, as a voluntary 80/20 annexation of territory; the Application for Annexation be approved as the annexation of the real estate will not create an island; and, notice of the Annexation was given by the City Clerk of Rock Valley, Iowa and a consultation with Mark Sybesma as a member of this governing body was held in accordance with Iowa law.

BE IT RESOLVED by the Board of Supervisors of Sioux County, Iowa, that having considered the comprehensive plan for the county, it hereby supports the attached Application for Annexation, and the Chairman and Secretary for the Board of Supervisors are hereby directed to certify this Resolution.

BE IT ENACTED by the Board of Supervisors of Sioux County, Iowa, that the attached Application for Annexation of said real estate to the Incorporated City of Rock Valley, Iowa, is hereby approved. A copy of this Resolution shall be provided to the City Clerk of Rock Valley, Iowa.

Passed and adopted this 9th day of August, 2005.

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

ATTEST: /s/ Lois Huitink
Sioux County Deputy Auditor

Roll Call on Vote: Bouma, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes; and De Haan, Yes. Motion carried, unanimous in favor.

Melissa O'Rourke, County Attorney, reported on the following matters:

- Reported on a recent court case in which a deferred judgment was requested. Deferred judgment was denied by the Judge in this case.
- Noted that Iowa has the 16th most overcrowded prison system in the United States.
- Reported that convicted sex offender, Lawrence Vander Esch, requested an early release from the Parole Board. That request was denied. He will be released in March 2006.
- The Sioux Center Community Health Center has decided to appeal the decision of the District Court that determined that Franken Manor and Crown Pointe properties in Sioux Center are taxable.

Motion by De Haan and supported by Degen to sign a letter of support in an effort to bring a dialysis center to the City of Hospers. This is a cooperative effort between the Northwest

Iowa Health Center of Sheldon, the Orange City Health System and the Hospers Economic Development Coalition. Motion carried, unanimous in favor.

Robert Hagey, County Treasurer, requested that the Board contact legislators regarding the Iowa Department of Transportation's requirement that driver's licensing be conducted on dedicated T1 lines beginning in April 2006. Adding T1 lines at every location would be very costly. The possibility of sharing lines with the cities in the County that have driver's license stations was discussed.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, August 23, 2005.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Lois Huitink
Sioux County Deputy Auditor