MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON OCTOBER 9, 2007

- **07-10-09 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 Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolterink.
- **07-10-09 2** Minutes of the meeting held on September 24, 2007, were submitted and the Chairman declared them approved.
- **07-10-09 3** Anita Van Bruggen, County Recorder presented the Recorder's Quarterly Report. Van Bruggen reported that passport revenue is increasing. Chairman Sybesma commended Van Bruggen for a job well done. The Recorder's Quarterly Report was received for information.
- **07-10-09 4** Coleman McAllister met with the Board this date:
 - McAllister publicly recognized Micah Schreurs for the service he provided to the citizens of Sioux County by serving as temporary Assistant County Attorney. A plaque of appreciation was presented to Mr. Schreurs by Chairman Sybesma.
 - McAllister requested that the Board adopt a resolution appointing Jared Weber as Assistant County Attorney. Motion by Kleinwolterink and supported by Degen to approve a resolution appointing Jared Weber as Assistant Sioux County Attorney. Roll Call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes.

RESOLUTION NO. 2007-29

RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF ASSISTANT SIOUX COUNTY ATTORNEY

Pursuant to Iowa Code Section 331.903 and at the request of Coleman J. McAllister as Sioux County Attorney, the Sioux County Board of Supervisors hereby approves the County Attorney's appointment of Jared R. Weber as Assistant Sioux County Attorney effective September 25, 2007.

PASSED AND APPROVED this 9th day of October, 2007.

Mark Sybesma / Chairperson of the Board of Supervisors

ATTEST:

Lois Huitink County Auditor

- > The County Attorney stated that 453 serious cases have been filed so far this fiscal year.
- Fine collection numbers were distributed to the Board. McAllister expressed appreciation to the Sioux County District Clerks office, particularly Deb Fischer, for assistance in submitting documentation for fine collection.

- **07-10-09 5** Dan Altena, County Sheriff presented information regarding Courthouse and Courtroom Security. Altena stated that courthouses are becoming targets of violence. Altena recommended that an exterior alarm system be installed at the Courthouse and that the existing interior system be reviewed. The Sheriff and Denny Vander Wel, Head Custodian will investigate updating the security systems at the Courthouse. The Sheriff's Quarterly Report was accepted for information.
- **07-10-09** 6 Micah Van Maanen, County IT Director reported that for the 2010 Census a request has been made that Sioux County provide a local update of census addresses. Motion by Beernink and supported by Wright to participate in the LUCA program and the County Auditor, Huitink was instructed to coordinate gathering information needed for the program.
- **07-10-09 7** Sybesma informed the Board that an agreement was made with Emergency Management Director, Jim Raymond to pay him \$2,500 as an independent contractor for the months of October and November. Motion by Wright and supported by Beernink to pay Jim Raymond \$2,500 a month for the months of October and November for consultant fees as an independent contractor. Motion carried unanimous in favor.
- **07-10-09 8** Jeffrey Heil, Vice President Public Finance for Ruan Securities informed the Board that recent changes in Iowa Code may impact the way that the County pays for its infrastructure.
- 07-10-09 9 As this was the date and 10:30 a.m. the time scheduled for a public hearing, said hearing was opened by Chairman Sybesma. Information was presented regarding a request from Sjerp Ysselstein, owner of Meadowville Dairy that would enable him to run a water pipeline in the County Right-of-Way. Present for this discussion were: Carol Groth, Sjerp Ysselstein, Garvin Buyert, Jay Grevengoed, Dan De Wit, and Julie Sievers. Shane Walter, Zoning Director reported that he had received several phone calls regarding this hearing. The content of the majority of the calls concerned past projects that had not been completed to the callers' satisfaction. Carol Groth lives 9 miles west of Rock Valley and stated that she attended the meeting for information purposes. Mr. Ysselstein stated that he is working with the Rock Valley Rural Water System to come to an agreement for water usage. He is concerned that Rock Valley Rural Water is not able to provide a backup water supply for its customers. Julie Sievers, Iowa DNR stated that there have been pressure and capacity issues in the past; however there were no issues this past summer. She cited several ways in which granting this request would be a "win-win" situation for citizens using water in the Rock Valley area. Walter noted that several people had asked about the environmental impact if this request would be granted. Kleinwolterink asked Mr. Ysselstein about the number of easements that would be required if the pipeline were to be laid through private property. McAllister noted that if for any reason in the future the line would need to be moved, it would be at the cost of Mr. Ysselstein. The Public Hearing was closed. Motion by Beernink and supported by Wright to table the resolution. McAllister reviewed the matter to determine if the stated motion was in order. McAllister advised the board to vote on the resolution today. Motion was withdrawn on advice of council. The proposed resolution was read by the Chairman. Roll Call Vote on submitted Resolution: Wright, Yes; Beernink, Yes; Degen, No; Kleinwolterink, No; and Sybesma, No. Resolution failed.
- **07-10-09 10** Shane Walter, Zoning Administrator requested that the Board approve a Waiver of Separation Distance for a Hog Confinement building on property owned by Tom Kellen in the SW ¼, SW ¼ of Section 30 of East Orange Township. Motion by Kleinwolterink and

supported by Degen to approve the Waiver of Separation Distance for a Hog Confinement building on property owned by Tom Kellen in Section 30 of East Orange Township. Motion carried, unanimous in favor.

07-10-09 11 County Auditor, Lois Huitink reported that Fund Balances are up from the same time last year.

07-10-09 12 Committee Reports:

- ➤ Kleinwolterink attended three meetings: Regional Workforce Investigatory Meeting; an IMWCA meeting and a landfill meeting
- ➤ Wright reported that he had attended a meeting in Rock Valley and that David Van Ningen, Director of Hope Haven is very concerned about the State taking over Mental Health Centers and in particular the affect this would have on the Creative Living Center.

07-10-09 13 Doug Julius, County Engineer

- Requested that the Board approve the following permit agreements:
 - 1. Northwest REC Poles outside the fence line on the County Right-of-Way to service hog confinement buildings in Reading Township Sections 33 & 34
 - 2. Southern Sioux Rural Water Line Crossing 410th Street East of the half mile line approximately 100 ft., crossing gravel road from section 15 to section 10 of Eagle Township to service hog building
 - 3. Kevin Mouser Water line crossing from section 27 to section 34 in Sherman Township to service hog building
 - 4. Boerdery Inc. − 8" pipe to transport lagoon water to center pivot irrigation under 430th Street approximately ½ mile east of Jackson Ave. between Sections 21 & 28 of Holland Township

Motion by Wright and supported by Kleinwolterink to approve and authorize the Chairman to sign the aforementioned permit agreements. Motion carried, unanimous in favor.

- ➤ The Board received for information a letter received from the firm Wolff Whorley De Hoogh & Schreurs requesting that Harold and Theresa De Wit and Dan and Kathy De Wit be kept informed regarding any changes made to Highway 75 which would affect their driveway.
- An update was given on active road projects in the County.
- **07-10-09 14** Claims as submitted by the Auditor were approved.
- **07-10-09 15** Shane Walter requested that the Board allow him to hire a part time assistant to help with Zoning responsibilities. Motion by Beernink and supported by Degen to allow Walter to hire a part time assistant to help with Zoning duties for 10-15 hours a week. Motion carried, unanimous in favor.
- **07-10-09 16** The Chairman adjourned the meeting at 11:30 a.m. until Tuesday, October 23, 2007.

		Mark Sybesma, Chairman Sioux County Board of Supervisors
ATTEST:	Lois Huitink Sioux County Auditor	