

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON OCTOBER 13, 2015**

**10-13-15 1** The Board of Supervisors of Sioux County, Iowa, met on October 13, 2015, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolverink, Mark Sybesma and Dennis Wright.

**10-13-15 2** Minutes of the meeting held on September 28, 2015 were submitted and the Chairman declared them approved.

**10-13-15 3** The agenda was revised to include discussion and approval of a public hearing to approve a budget amendment. Motion by Bloemendaal and supported by Degen to set the date and time for a public hearing to amend the 2015/2016 budget. Motion carried, unanimous in favor.

**10-13-15 4** Lois Huitink, Sioux County Auditor, presented the Urban Renewal/TIF Report for 2015. The County Urban Renewal Area has \$4,879,024 in outstanding debt. Motion by Wright and supported by Kleinwolverink to approve the 2015 Urban Renewal/TIF Report. Motion carried, unanimous in favor.

**10-13-15 5** Thomas Kunstle, Sioux County Attorney

- Reported that a case was resolved last week in which a defendant pled guilty and was convicted of perjury, a class "D" felony. The defendant gave inconsistent testimony under oath.
- Conducted interviews to fill the position of Victim Witness Coordinator.
- Told the Board that law enforcement training will be held tomorrow for local law enforcement officials.

**10-13-15 6** Shane Walter, Sioux County Zoning Administrator

- Introduced two public hearings:
  - 1) As this was the date October 13, 2015 and 9:15 a.m. the time set for a public hearing to discuss an increase in animal unit numbers only (no new construction) for Meadow Hill Farm, Section 29, Washington Township, the Chairman opened the public hearing. There being no comments from the public, either written or oral, the public hearing was closed by the chairman. Motion by Degen and supported by Wright to forward a letter to the DNR recommending a favorable response. Motion carried, unanimous in favor
  - 2) As this was the date October 13, 2015 and 9:15 a.m. the time set for a public hearing to discuss an increase in animal unit numbers only (no new construction) for Mike and Kim Rens, Section 22, Reading Township, the Chairman opened the public hearing. Walter reported that the matrix score for this operation was 465. There being no comments from the public, either written or oral, the public hearing was closed by the chairman. Motion by Degen and supported by Kleinwolverink to forward a letter to the DNR recommending a favorable response. Motion carried, unanimous in favor
- Motion by Bloemendaal and supported by Degen to approve a request for a waiver of Sioux County's right to appeal issuance of a final construction permit for Facility ID #62723, owned by Marvin Hoogland. Roll Call on Vote: Kleinwolverink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2015 - 31

WHEREAS, a request has been made to the Sioux County Board of Supervisors by Marvin Hoogland, for approval for a waiver of Sioux County's right to appeal the issuance by the Iowa Department of Natural Resources(DNR), of a final construction permit for the construction of a confined animal feeding operation,

BE IT RESOLVED by the Sioux County Board of Supervisors as follows:

WHEREAS, The Sioux County Board of Supervisors has received a notice from the Iowa DNR that the Hoogland Farms, Inc., Facility ID, # 62723 has been issued a draft permit, AND

WHEREAS, The Sioux County Board of Supervisors has reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules, and recommended approval of said application on September 11, 2015, AND

WHEREAS, The Sioux County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit, AND

WHEREAS, The Sioux County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver, AND

WHEREAS, The Sioux County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver, AND

THEREFORE, This resolution shall take effect immediately.

RESOLVED, this 13<sup>th</sup> day of October, 2015

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

Attest: /s/Lois Huitink  
Sioux County Auditor

- Walter reported that he is working with the DNR to stop construction in a flood plain area. A building permit was issued two years ago, but has since expired.

**10-13-15 7** Micah Van Maanen, IT Director & Shane Walter, HIPAA Compliance Officer met with the Board to discuss hiring The Compliancy Group, an internet based company that would assist with training employees to assure HIPAA compliance. Van Maanen and Walter visited with Jack Reed, who advised them to hire The Compliancy Group. Motion by Kleinwolterink and supported by Degen to authorize hiring The Compliance Group for a one year trial period. Motion carried, unanimous in favor.

**10-13-15 8** Nate Huizenga, Emergency Management Director told the Board that he has received a new HAZMAT contract for next year. Sioux County currently pays \$ 28,648 to Sioux City for the HAZMAT contract. (\$.85 per capita.) Sioux City wants to increase the rate to \$1.00 per capita. The County is required to have a HAZMAT contract. Huizenga invited the Board to attend a meeting on December 7 at 1:00 p.m. at NW Iowa Planning and Development in Spencer. Several area counties are looking at other possible options.

**10-13-15 9** Aaron Haverdink, Sioux County Mental Health Administrator –

- Requested that the Board consider giving financial assistance to the Center for Financial Education. Through the County's General Assistance Program, citizens that need help in getting their finances in order, are directed to the Center for Financial Education. Jan Henryson, Director of CFE told the board that they have a 78% success rate. Usage is up about 320 families from the previous year. They are asking for assistance in the amount of \$2,500. Families are not charged for services. Motion by Wright and supported by Kleinwolterink to approve one time funding in the amount of \$2,500 to the Center for Financial Education. Motion carried, unanimous in favor.
- Asked the Board to amend the Mental Health Budget in order to make a payment to Sioux Rivers Regional MHDS. According to the agreement with Sioux Rivers Regional MHDS, Sioux County needs to send the Mental Health Fund carryover balance to the Region. This will require an amendment to the budget of \$700,000. Auditor Huitink requested that the Board also amend the budget to include paving the road through Oak Grove Park. Motion by Wright and supported by Bloemendaal to set the date and time for a public hearing to amend the FY 2016 budget on Thursday, November 5 at 1:30 p.m. in the Board of Supervisors Room. Motion carried, unanimous in favor.

**10-13-15 10** COMMITTEE REPORTS

- **Bloemendaal** – 1) Attended an Airport Board meeting. Grading is about 1/3 complete. A floor plan for the terminal building was approved. **Wright** also attended this meeting. 2) Mid Sioux Meeting – their new building should be completed today.
- **Degen** – Helped with the annual Halloween event at Oak Grove Park. 764 children were in attendance.
- **Kleinwolterink** – 1) Attended an Iowa Workforce Development meeting. 2) Reported that we should have a ruling from the State Auditor's Office on the Northwest Early Childhood Iowa audit later this week.
- **Wright** – Attended a Compass Pointe meeting. Contracts have all been renewed until July 1, 2016.

**10-13-15 11** Doug Julius, Sioux County Engineer

- Requested Board approval of the following permit agreement:  
Consolidated Communications – Install cable in Section 5 of Lincoln Township.  
Motion by Bloemendaal and supported by Wright to approve the aforementioned permit agreement. Motion carried unanimous in favor.
- Motion by Degen and supported by Kleinwolterink to approve and authorize the Chairman to sign a Certification as to Completion of Work and Final Acceptance for project L-2-99—73-84-GR, (380<sup>th</sup> Street) . Motion carried, unanimous in favor.
- Motion by Wright and supported by Bloemendaal to approve a resolution to revise the Sioux County 2016 Five Year Road Program. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

**Resolution to Revise Sioux County  
2016 Five Year Road Program**

**Resolution No. 2015-32**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan, The Board of Supervisors of Sioux County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BRS-6550(605)--60-84 FM-C084( )--55-84  TPMS ID: 6081	Elmwood Ave.: Near Rock Valley, IA  Construct a Prestress, Preten Conc B eam	2640 0 MI  312930	Bridges  STP-HBP	Changed funding amount	\$900	\$2800	\$1900
<b>Totals</b>					\$900	\$2800	\$1900

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$3,311	\$3,311	\$0
Farm to Market Funds	\$2,025	\$2,405	\$380
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$3,468	\$4,988	\$1,520
Total construction cost (All funds)	\$8,804	\$10,704	\$1,900
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$3,602	\$3,602	\$0

**Recommended:**

\_\_\_\_\_  
Date

\_\_\_\_\_  
/s/ Doug Julius  
County Engineer

**Approved:**

\_\_\_\_\_  
Date

\_\_\_\_\_  
/s/ Mark Sybesma  
Chair Board of Supervisors

**Attested:**

I, Lois Huitink, Auditor in and for Sioux County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Sioux County, Iowa, at its meeting held on the 13th day of October, 2015

\_\_\_\_\_  
/s/ Lois Huitink  
County Auditor

- Distributed a letter from the Iowa Utilities Board in regard to a hearing that will be held on November 12, 2015 at 9:00 a.m. at the Boone County Fairgrounds. The Utilities Board

will decide whether a permit should be issued and eminent domain authority granted for the Dakota Access Pipeline Project.

- Informed the Board that the Oak Grove resurfacing project must be let locally, because it is not currently in the 5 year construction program. The board will discuss options for paying for the project in the future.

**10-13-15 12** Claims submitted by the Sioux County Auditor were approved for payment.

**10-13-15 13** The Chairman adjourned the meeting at 10:55 a.m. until 9:00 a.m. Tuesday, October 20, 2015.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor