MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON NOVEMBER 14, 2012

- **12-11-14 1** The Board of Supervisors of Sioux County, Iowa, met on November 14, 2012, at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- **12-11-14 2** Minutes of the meeting held on October 30, 2012, were submitted and the Chairman declared them approved.
- **12-11-14 3** Lisa Rowenhorst, County Election Administrator reported on results of the General Election held on Tuesday, November 6, 2012.

Motion by Kleinwolterink and supported by Degen to approve the canvass of the General Election returns including special and late absentee ballots that were received and properly postmarked after the polls closed in accordance with Section 53.17, Code of Iowa, showing the following election returns in Sioux County. Motion carried, unanimous in favor.

President/Vice President		
Romney/Ryan	Republican	14,407
Obama/ Biden	Democratic	2,700
Goode/Clymer	Constitution Party	45
Stein/Honkala	Green Party	14
Johnson/Gray	Libertarian	76
La Riva/Beacham	Party for Socialism and Liberation	1
Harris/ Kennedy	Socialist Workers Party	1
Litzel/Litzel	Nominated by Petition	1
Write-in Votes		63
United States Representative (District 4)		
King	Republican	14,111
Vilsack	Democratic	2,777
Monroe		164
Write-in Votes		9
State Senator (District 2)		
Feenstra	Republican	15,449
Write-in Votes		54
State Representative (District 3)		
Huseman	Republican	1,380
Write-in Votes		5
State Representative (District 4)		
Alons	Republican	13,846
Write-in Votes		55
Board of Supervisors (District 1)		
John Degen	Republican 2608	Elected
Ron Van Ravenswaay	Nominated by Petition 764	
Write-in Votes	3	
Board of Supervisors (District 3)		
Al Bloemendaal	Republican 2,912	Elected
Write-in Votes	14	
Board of Supervisors (District 4)		

Mark Sybesma Write-in Votes	Republican	3,128 24	Elected
County Auditor			
Lois Huitink Write-in Votes	Republican	15,325 27	Elected
County Sheriff			
Dan Altena Jim Schwiesow Write in Votes	Republican Write-In	14,585 875 171	Elected
Soil and Water District Commissioners			
Howard Hulshof John Kooiker James A. Jespersen		8,841 8,862 8,431	Elected Elected Elected
County Agricultural Extension Council			
Bertha Lammers Mark M. Pottebaum Jared Weber Nan Kiel		7,764 9,331 7,700 7,319	Elected Elected Elected Elected
Matlock Mayer			
Dave Hohbach Leona Johnson Ricard O/Clair David Phillips Charlie Schebach		5 6 2 2 7	Elected
Hospers City Council			
Jerry Beltman John G. Den Hartog Erik Evink Karen Freking Chuck Mulder Kelly Schultz		3 3 3 3 3 4	Elected
Rock Valley City Council		·	210000
Jeremy Van't Hul Write-in Votes		1,329 20	Elected

- 12-11-14 Shane Walter, Sioux County Community Services Director gave an update on the newly required mental health system redesign. Walter attended a meeting with Cherokee, Plymouth, and Woodbury County representatives yesterday. He stated that the biggest stumbling block in consolidating the region involves agreement on services provided. Work activity could be moved to a different funding stream (pre-vocational). Hope Haven provides work opportunities for their clients in the County. The other counties do not provide work activity, but rather training opportunities. Sioux County's representatives would like to continue providing work activity services, even though it is more costly.
- 12-11-14 5 As this was the date and 10:00 a.m. the time set for a Public Hearing to hear a petition to amend zoning district boundaries from Commercial to Heavy Industrial for LG Everest near Hawarden, said hearing was opened by the Chairman as required by law. Todd Schuver, representative from LG Everest explained the need to load and unload railroad cars, and that they would use the area to be re-zoned as a transfer location. He stated that railroad transportation is

increasing and that the trend is likely to continue. The amount of commodities needed to be loaded and unloaded is increasing every day. The Chairman asked for further comments and then closed the public hearing. Walter stated that the Planning and Zoning Board recommends this change in classification. Degen noted that LG Everest has been partnering with the City of Hawarden and the County to improve the South Pit Area. Motion by Degen and supported by Kleinwolterink to approve a resolution to approve a zoning change from Commercial to Heavy Industrial for property owned by LG Everest. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2012-43

WHEREAS, a petition has been received from L.G. Everist, Inc., requesting an amendment to the Sioux County Zoning Ordinance and the Sioux County Zoning Map to change the Zoning Classification of the property described herein, from a Commercial (C) to a Heavy Industrial (Heavy Industrial District)

PROPERTY DESCRIPTION

A tract of land in the Northeast Quarter (NE 1/4) of Section Twenty-Two (22), Township Ninety-Five (95) North, Range Forty-Eight (48) West of the 5th Principal Meridian, Sioux County, Iowa, containing 37.766 Acres more or less,

AND

That part of the East 1/2 (E1/2) Northeast Quarter (NE1/4) of Section Twenty-Two (22), Township Ninety-Five (95) North, Range Forty-Eight (48) West of the 5th Principal Meridian, Sioux County, Iowa, containing 8.82 Acres more or less, as recorded in File 2009 File at Card 5566.

WHEREAS, said properties were duly surveyed and are on record as separate parcels with the Sioux County Auditor.

WHEREAS, said change in classification is not in major conflict with the Sioux County Land Use Plan, and,

WHEREAS, said change in classification will does not appear to have a detrimental effect on other properties adjacent to this site, and no major effect on the majority of the property owners in the area, and,

WHEREAS, the Sioux County Planning and Zoning Commission has recommended approval of the proposed zoning classification change on the property described and shown on the area site plan attached to this petition.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors, that the Zoning Classification of said property be changed from a Commercial (C) to a Heavy Industrial (Heavy Industrial District), and that said change shall be effective on publication of this resolution.

RESOLVED, this 14th day of November, 2012

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

ATTEST: /s/Lois Huitink, Sioux County Auditor

12-11-14 6 Doug Julius, Sioux County Engineer,

- Requested signatures on the "Federal-Aid Agreement for a Surface Transportation Program Project" agreement. Projects included are STP-S-CO84 (143)—5E-84, STP-S-CO84 (144)—5E-84, STP-S-CO84 (145)—5E-84 (HMA Resurfacing w/CIP). Motion by Bloemendaal and supported by Wright to approve and authorize the Chairman to sign the aforementioned document. Motion carried, unanimous in favor.
- Asked for approval on a permit agreement:
 - a) **Southern Sioux Rural Water** run rural water line crossing 440th Street 81' east of Harrison Avenue between Sections 27 and 34 of West Branch Township.

Motion by Wright and supported by Bloemendaal to approve the aforementioned permit agreement. Motion carried, unanimous in favor.

- Reviewed a proposal that was received from AMI Environmental to do an asbestos survey at
 the former Hope Haven Residential Training Center. Degen recommended hiring a
 contractor to demolish the building and that the cost would include proper removal of
 asbestos. Motion by Degen and supported by Kleinwolterink to instruct Julius to begin
 preparing documents for bids to demolish the former "County Home" building. Motion
 carried, unanimous in favor.
- Distributed undated handbooks for FY 2011/2012.
- Reported that construction projects for this year are completed.
- Contractors have moved into the Courthouse. Concrete is in need of repair on the west side of the Courthouse. At this point accessibility to the handicapped entrance is a priority so concrete will be poured there first. Later additional concrete will be poured to replace damaged concrete. A survey has revealed that cement parking area currently slopes toward the building this will also be corrected.
- 12-11-14 7 Duane Feekes, Regional Airport Board Chairman reviewed progress being made toward the construction of the Sioux County Regional Airport. Daryl Beltman, member of the Airport Board was present for this discussion. Several property owners still need to agree to sell land to the Regional Airport Board for the main runway. Feekes distributed a cash flow spread sheet showing a year by year analysis of the project. He reported that two items have changed the cash flow projections. The local match has increased from 5% to 10%, and land prices have increased substantially, since the inception of the project. The FAA has assisted in finding grant money for the proposed airport. Requested that the Board consider lending money for the project. Possibly a 15 year capital loan note would be requested in the future. Chairman Sybesma replied that the current board cannot make decisions for future boards, but that the information presented was appreciated.
- 12-11-14 8 Bruce Blankers and a delegation of interested citizens from the Matlock area requested that the Board consider black-topping the road that leads to the Matlock Greenwood Cemetery. Blankers told the Board that the road was graded in 1960 with the long range plan of hard surfacing. Blankers stated that a precedent has been set that other cemeteries in the County have hard surfaced roads. Response that the members of the delegation received from calls to Board Members has been that it is in the long range plan. Members of the delegation commented that 52 years is a long time to wait. Engineer Julius responded with data that is needed to qualify for the road to be hard surfaced. Using the point system that engineers use to determine the necessity of paving roads, half of the funding for the project would need to come from an outside source. Because this is a local project it

cannot be funded by Federal or State dollars. The group from Matlock included Judi Blankers; Andy and Muriel Kanengeiter; John R. Kreykes; and George and Lila Boerhave. They were told that the project will continue to be included in the five year road improvement plan.

12-11-14 9 COMMITTEE REPORTS:

- **Sybesma** Reported that all of the Supervisors met this morning with the Sioux County Board of Health and the staff that administers home health services.
- **Bloemendaal** –a) Attended a Mid-Sioux Opportunity meeting. Mid-Sioux is starting their forty-seventh year of operation. They have an increase of 8% in their health insurance premiums. It is expected that federal funding for weatherization and some other programs will be decreased. b) Went to an Airport Board meeting Duane Feekes spoke to the Supervisors about that meeting.
- Wright –a) Attended a meeting at the YES Center last Friday negotiations are beginning with that agency's collective bargaining unit.
- **12-11-14 10** Claims submitted by the Auditor were approved for payment.
- **12-11-14 11** The Chairman adjourned the meeting at 11:45 a.m. The next meeting will be held on November 20, 2012, beginning at 9:00 a.m.

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