

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JUNE 30, 2017

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Dennis Wright, and Mark Sybesma. Al Bloemendaal was absent due to his son being injured in a motorcycle accident.
- 2) Minutes of the meeting held on June 13, 2017, were submitted, and the Chairman declared them approved.
- 3) The claims were approved as submitted by the County Auditor.
- 4) Motion by Wright and supported by Degen to approve the renewal of the liquor license for the Rock Valley Gun Club. Motion carried with one member absent.
- 5) Micah Van Maanen, Sioux County IT Director,
 - Reported that Joseph Reid will begin employment July 5 to fill the GIS position.
 - Discussed the drone pilot certification obtained by Nate Huizenga, Jamie Van Voorst, Jonathan Dykstra, and himself.
 - Implementation of computers at the secondary road shop locations will take place so that locates and timesheets can be done at those locations.
 - Installation of courtroom cameras will be completed.
- 6) Ryan Dokter, Sioux County Auditor,
 - Requested that the Board approve a resolution to authorize the County Auditor to issue checks to make payments without prior Board approval. Motion by Kleinwolterink and supported by Wright to approve the following resolution. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, one member absent.

RESOLUTION 2017-23

Authorize County Auditor to Issue Checks to Make Payments without Prior Board Approval

WHEREAS, Iowa Code Section 331.506(3) provides that the Board may authorize the County Auditor to issue checks without Board approval for specific purposes, and

WHEREAS Sioux County receives services that have fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services.

WHEREAS salaries and payrolls for fiscal year 2017/2018 have been set and approved by the Board of Supervisors on May 2, 2017. The employee's salary or hourly rate was certified to the Board by the Department Head.

WHEREAS the bills paid shall be submitted to the board for review and approval at its next meeting following the payment. The action of the Board shall be recorded in the minutes of the Board.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County to authorize the County Auditor to issue checks for the above listed payments prior to Board approval effective July 1, 2017.

Passed and approved this 30th day of June, 2017.

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

ATTEST: /s/Ryan Dokter
Sioux County Auditor

- Presented a resolution for Board consideration on a proposed annexation of land into Sioux Center. Motion by Wright and supported by Kleinwolterink to approve the resolution. Roll call on vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, one member absent.

RESOLUTION NO. 2017-24

Pursuant to Iowa Code §368.7(1)(b)(2), a resolution is required from the Board of Supervisors of the County for which the proposed real estate is to be annexed. The City of Sioux Center, Iowa has notified Sioux County that the City of Sioux Center, Iowa will hold a public hearing and will take action on the Application for Voluntary Annexation at the City Council's meeting which was held at 9:00 A.M. on June 27, 2017, in the Council Chambers, City Hall, Sioux Center, Iowa.

The Voluntary Annexation of the following described real estate to the City of Sioux Center, Iowa; a map of said territory proposed to be adopted and its location in relation to the City of Sioux Center, Iowa, is attached to this Resolution and marked as Exhibit A.

That part of the SW¹/₄ SW¹/₄ of Section 10, Township 95 North, Range 45 West of the 5th P.M., in the Incorporated City of Sioux Center, Iowa, designated Parcel C as shown by Plan of Survey recorded in the 2017 File – Card No. 1930, subject to public highway.

AND

A parcel of land located in the West one-half (W¹/₂) of the Southwest Quarter (SW¹/₄) of Section Ten (Sec. 10), Township Ninety-five North (T95N), Range Forty-five West (R45W) of the Fifth Principal Meridian (5th P.M.), Sioux County, Iowa; more completely described as follows:

Commencing at the Southwest Corner (SW Cor.) of said Sec. 10, T95N, R45W; thence North 89°36'23" East, on the South line of the SW¹/₄ thereof, six hundred sixty-seven and six hundredths feet (667.06 ft.), to the Point of Beginning; thence North 00°10'59" East, on a line parallel with the East line of the W¹/₂ of the SW¹/₄ of said Sec. 10, thirty-three feet (33.00 ft.) to the North right-of-way line of a County Road; thence North 00°10'59" East, continuing on said line, five hundred thirty-two feet (532.00 ft.); thence South 73°14'30" East, six hundred seventy-eight and fifteen hundredths feet (678.15 ft.) to a point on the East line of said W¹/₂ of the SW¹/₄; thence South 00°10'59" West, continuing on said East line, thirty-three feet (33.00 ft.) to a point on the South line of said SW¹/₄; thence South 89°36'223" West on said South line, six hundred fifty feet (650.00 ft.) to the Point of Beginning.

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 Sioux Center, Iowa, be found to conform to Iowa Code Section 368.7, 2017, as a voluntary 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 Sioux Center, Iowa to the Sioux County Board of Supervisors.

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 Sioux Center, Iowa, is hereby approved. A copy of this Resolution shall be provided to the City Clerk of Sioux Center, Iowa.

Passed and adopted this 30th day of June, 2017.

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

Attest: /s/Ryan Dokter
Sioux County Auditor

7) Shane Walter, Sioux County Zoning Administrator, presented the following permit application:

- As this was the date and 9:15 a.m., the time set for a Public Hearing to discuss a permit application for a confinement feeding operation by Marvin Schelling, in Section 14, West Branch Township. One new 300 head dairy cattle free stall confinement building, one new 40 head bedded calf barn and one new 5 MG earthen manure storage basin at an existing dairy confinement facility. Animal Unit Capacity of the confinement operation after construction: 500 animal units. (300 head of mature dairy cattle, 80 head of immature dairy cattle). The Chairman opened the Public Hearing. No written or oral public comments were received. The Chairman closed the Public Hearing. Motion by Kleinwolverink and supported by Degen to approve the permit application. Roll Call on vote: Degen, Yes; Kleinwolverink, Yes; Wright, Yes; Sybesma, Yes. Motion carried, one member absent.

8) Supervisor Bloemendaal joined the meeting via telephone at 9:25 a.m.

9) Doug Julius, Sioux County Engineer,

- Requested approval of two permit agreements from Frontier Communications to install remote sites, the first in section 9 of Nassau Township and the second in section 29 of Nassau Township. Motion by Kleinwolverink and supported by Degen to approve the permit agreements. Motion carried, one member absent.
- Requested signatures for contracts and performance bonds for project L-2-2017—73-84.
- Distributed the bid tabulation for the letting held on June 20, for project BROS-C084(155)—5F-84.
- Presented the proposal for spraying leafy spurge, and outlined the area of the southwestern and central portion where the spraying will occur this fall.
- Distributed a report on dump body/hydraulics/snow accessories to equip new trucks.
- Updated the Board on secondary road activities.
- Reviewed the 2017 Construction map, and updated the Board on the status of each project.

10) Committee Reports:

- **Sybesma & Wright** – 1) Reported on the Sioux Rivers Mental Health meeting from June 27. The need for a new community services plan was discussed, and also reported that a new DHS Director was hired. 2) Attended a retirement party for Dave Van Ningen who retired from Hope Haven.
- **Bloemendaal & Sybesma** – Reported on the Sioux County Regional Airport Agency Board meeting from June 26. Agreements are being worked on for the tenants of hangars. Hoogendorn Construction had the low bid on the 2 T hangar buildings, which will contain 24 spots. The bid was \$100,000 over the estimate. SCRAA received 1.4 million dollars from the FAA in funding recently.
- **Bloemendaal** – 1) On June 28, toured the new MidSioux outreach facility in Cherokee. 2) Attended the Western Iowa Dairy open house in Primghar. 3) On June 29, attended a Northwest Iowa Planning meeting in Spencer. 4) Reported on the RIDES meeting in which the budget was approved. Employees received a 5% cost of living raise, and are anticipating a large increase in health insurance.
- **Degen** – Reported that a new campground has been opened at the Big Sioux Rec Area.
- **Kleinwolterink** – 1) Attended a landfill meeting. Reported that a new cell is being dug, and that the recycling is moving to Le Mars. 2) Attended a Planning & Zoning meeting, as well as a Board of Adjustment meeting.
- **Sybesma** – Attended a Housing Trust meeting.
- **Wright** – 1) On June 14, attended a Northwest Iowa Developer meeting in Cherokee in which they toured the Hy-Vee distribution center. A partners meeting is being scheduled in Sheldon on September 15. 2) On June 16, attended a legislative priorities meeting for Supervisors Affiliate at the ISAC office. 3) Reported that Sioux County was awarded a CDBG grant for \$400,000 on behalf of the Family Crisis Center.

11) The Chairman adjourned the meeting at 10:10 a.m. until 9:00 a.m. Tuesday, July 11, 2017.

 Mark Sybesma, Chairman
 Sioux County Board of Supervisors

ATTEST: _____
 Ryan Dokter
 Sioux County Auditor