

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 4, 2021

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Ryan Dokter, County Auditor presiding as Temporary Chairman until a new Chairman was appointed. Members present were Jerry Muilenburg, Al Bloemendaal, Mark Sybesma, Carl Vande Weerd, and John Degen-via Zoom.
- 2) County Auditor, Ryan Dokter call for nominations for Chairperson. Supervisors Sybesma nominated Supervisor Muilenburg. No other nominations were received. Motion by Sybesma and supported by Bloemendaal to appoint Supervisor Muilenburg as Chairperson. Motion carried unanimously. Chairman Muilenburg presided over the remainder of the meeting.
- 3) Chairman Muilenburg called for nominations for Vice-Chairman. Vande Weerd nominated Supervisor Degen. No other nominations were received. Motion by Vande Weerd and supported by Sybesma to appoint Supervisor Degen as Vice-Chairman. Motion carried unanimously.
- 4) Minutes of the meeting held on December 22, 2020 were submitted and the Chairman declared them approved.
- 5) Claims for December 31, 2020 were approved by the Board electronically as submitted by the County Auditor.
- 6) Dan Zomermaand, Sioux County Treasurer, presented the following depository resolution for Board approval. Motion by Sybesma and supported by Vande Weerd to approve the resolution as presented. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION NO. 2021-02

BE IT RESOLVED, that Sioux County utilize the services of the following financial institutions for the deposit of public funds belonging to Sioux County, or coming in to its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount of \$35,000,000 may be thus deposited without further approval of this Board at any of the following institutions:

<u>Name of Depository</u>	<u>Location</u>
Rivers Edge Bank	Hawarden
Iowa State Bank	Orange City
Northwestern Bank	Orange City
US Bank, NA	Rock Valley
Peoples Bank	Rock Valley
Premier Bank	Rock Valley
Citizens State Bank	Sheldon
American State Bank	Sioux Center
Northwest Bank	Sioux Center
Primebank	Sioux Center

BE IT FURTHER RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depositories concurrently

therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Sioux County at said Depositories:

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Dan Zomermaand	Treasurer	December 31, 2022
Donna Siebersma	Deputy Treasurer	December 31, 2022

BE IT FURTHER RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT FURTHER RESOLVED, that the County Treasurer forward a certified copy of this resolution to said Depositories, and any other parties which may request it for the purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the County Treasurer further certify to said Depositories or other parties from time to time the signatures of any successors in office of any other present incumbents.

DATED this 4th day of January, 2021

/s/Jerry Muilenburg
Chairman
Sioux County Board of Supervisors

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution of Sioux County, adopted at a meeting of the Board of Supervisors duly called and held on the 4th day of January, 2021, a quorum being present, as said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

The officers named in the foregoing resolution have been duly elected or appointed and presently serve in their stated capacities for the terms indicated.

DATED this 4th day of January, 2021

ATTEST: /s/Ryan Dokter
Sioux County Auditor

7) Committee Reports:

- **Sybesma & Vande Weerd**– 1) Reported on the Sioux Rivers meeting from December 22. The Region is exploring a property in Sheldon to place an access center, potentially sell the current access center property located in Sioux City, and determining the costs involved to staff an access center in the Sioux Rivers Mental Health Region.

8) Chairman Muilenburg set the 2021 committee assignments as follows:

Committee	Member	Member	Alternate
Board of Health Liaison		Sybesma	Vande Weerd

Cherokee Mental Health Institute - Advisory Committee	Muilenburg		Vande Weerd
Civil Defense and Enhanced Services	Bloemendaal		Degen
County Buildings and Grounds	Degen	Muilenburg	
County Communications & Emergency Management	Degen	Muilenburg	Vande Weerd
County Farm	Muilenburg		Sybesma
County Personnel and Policy	Muilenburg	Degen	
Creative Living Center	Vande Weerd		Sybesma
Dept. of Human Services Service Area Advisory Board	Sybesma		
Mid Sioux Opportunity	Bloemendaal	Muilenburg	
Northwest Iowa Regional Housing Trust Fund	Sybesma		
Northwest Iowa Regional Development	Vande Weerd		Muilenburg
Northwest Iowa Planning and Development Commission	Bloemendaal		Muilenburg
NW IA Area Solid Waste Agency	Muilenburg		Vande Weerd
Officers to Sign Farm Service Agency Papers		Sybesma	Muilenburg
REAP, Conservation Board Liaison	Degen		Vande Weerd
Regional Airport Board	Bloemendaal	Muilenburg	Doug Julius
Regional Transit Authority	Bloemendaal	Muilenburg	
Safety Committee	Muilenburg		
Security Committee	Degen	Muilenburg	
Sioux Rivers Regional Mental Health MHDS	Vande Weerd	Sybesma	
Sioux County Trails	Bloemendaal		Sybesma
Third Judicial District Department of Correctional Services	Sybesma		Muilenburg
Wellness Committee	Muilenburg		
Work Force Development	Muilenburg		Bloemendaal
Youth Emergency Services Board (YES)	Vande Weerd		Bloemendaal

- 9) Chairman Muilenburg requested a motion to approve the following appointments to County positions and boards/commissions. Motion by Sybesma and supported by Bloemendaal to approve the appointments as presented. Motion carried unanimously.

Position	2021
County Engineer, County Weed Commissioner, Sanitarian	Doug Julius
County Zoning Administrator, Community Services Director, General Services Director for General Assistance Program & Environmental Health Administrator	Shane Walter

Regional Service Coordinator	Mavis Anema
County Deputy Medical Examiner	Bradley Kamstra
County Deputy Medical Examiner-Investigator	Jeff Nohava
County Board of Health	Jeanene Kuiper
	Matt Visser
Planning & Zoning Commission Members	Gary Witt
	Austin Koopmans
Veterans Affairs Director	Kathi Wetter
Board of Adjustment Member	Lorna Easton
County Conservation Board	Jason Smith
Loess Hills Development & Conservation Authority	Rob Klocke
Sioux County Judicial Magistrate Appointing Commission	Bob Bonderson
	Beverly Clark
	Kallen Mouw
Northwest Iowa Regional Housing Authority	Kurt Frederes

10) Motion by Vande Weerd and supported by Bloemendaal to appoint the following list of Township Trustees for terms that expire 12/31/2024. Motion carried unanimously.

First Name	Last Name	Office	Township
Allen	Kingma	TRUSTEE	Buncombe
Todd	Ericson	TRUSTEE	Buncombe
Chris	Vander Veen	TRUSTEE	Capel
Scott	Hoekstra	TRUSTEE	Capel
Jeff	Eilts	TRUSTEE	Center
Travis	Feekes	TRUSTEE	Center
Gary	Moffatt	TRUSTEE	Eagle
Russell	Gradert	TRUSTEE	Eagle
Justin	Probst	TRUSTEE	East Orange
Alan	Schroeder	TRUSTEE	East Orange
Eric	De Vries	TRUSTEE	Floyd
Steve	Auchstetter	TRUSTEE	Floyd
Art	Van Ravenhorst	TRUSTEE	Garfield
Neil	Ranschau	TRUSTEE	Garfield

Leroy A.	Kreykes	TRUSTEE	Grant
Darin	Tutje	TRUSTEE	Grant
Randy	Van Kalsbeek	TRUSTEE	Holland
Phil	Kleinhesselink	TRUSTEE	Holland
Paul	Bakker	TRUSTEE	Lincoln
Ronald	Boote	TRUSTEE	Lincoln
Greg	Lynott	TRUSTEE	Logan
Kevin	Van Wyhe	TRUSTEE	Logan
Esther	Warntjes	TRUSTEE	Lynn
Alan	Woudstra	TRUSTEE	Lynn
Noah	Jansen	TRUSTEE	Nassau
Gervin	Bonnema	TRUSTEE	Nassau
John	Kleyer	TRUSTEE	Plato
Curt	Kooima	TRUSTEE	Plato
Todd	Westra	TRUSTEE	Reading
Douglas	Houlton	TRUSTEE	Reading
Michael	De Jong	TRUSTEE	Rock
Greg	Boer	TRUSTEE	Rock
Bob	Kelderman	TRUSTEE	Settlers
Gilbert	Van De Stroet	TRUSTEE	Settlers
Les	Starkenburg	TRUSTEE	Sheridan
Jerry	Mulder	TRUSTEE	Sheridan
Lloyd	Cleveringa	TRUSTEE	Sherman
Ryan	Hawkins	TRUSTEE	Sherman
Merle	Wynia	TRUSTEE	Sioux
Brad	Pollema	TRUSTEE	Sioux
Wayne	Dekkers	TRUSTEE	Washington
Dan	Byker	TRUSTEE	Washington
Troy	Van De Berg	TRUSTEE	Welcome
Rick	Sandbulte	TRUSTEE	Welcome
Dennis	Oolman	TRUSTEE	West Branch
Dennis	Vande Brake	TRUSTEE	West Branch

11) Motion by Degen and supported by Sybesma to appoint Janna Kingma as the West Sioux Benefitted Fire District Clerk to a term that expires 12/31/2023. Motion carried unanimously.

12) Motion by Vande Weerd and supported by Sybesma to appoint the following Condemnation Commissioners/Eminent Domain for calendar year 2021. Motion carried unanimously.

Last Name	First Name	Category
Woudstra	Brandon	Banker
Hansen	Gregory	Banker
Lauters	Tony	Banker
Van Oort	Dennis	Banker
Walhof	Eric	Banker
Broek	Mike	Banker

Wiggins	Michael	Banker
De Weerd	Donna	Real Estate Broker
Ericson	Todd	Real Estate Broker
Moret	Emily	Real Estate Broker
Pluim	Dale	Real Estate Broker
Krommendyk	Donald	Real Estate Broker
Zomer	Mark	Real Estate Broker
Jansen	Jennifer	Real Estate Broker
Aalbers	Brent	Real Estate Owner City
Damstra	Donald	Real Estate Owner City
Van Roekel	Les	Real Estate Owner City
Hulstein	Greg	Real Estate Owner City
Korver	TJ	Real Estate Owner City
Ruhland	Russ	Real Estate Owner City
Porter	Randy	Real Estate Owner City
Kellen	Jerry	Real Estate Owner Township
Schafer	Brian	Real Estate Owner Township
Schmidt	Scott	Real Estate Owner Township
Van Kley	Pete	Real Estate Owner Township
Von Arb	Mark	Real Estate Owner Township
Schouten	Micah	Real Estate Owner Township
Peters	Dennis	Real Estate Owner Township

13) Ryan Dokter, Sioux County Auditor, reported that the following four newspapers have filed written applications to become one of the three official county newspapers for calendar year 2021 and that a contest exists for the selection of said official newspapers:

- Capital-Democrat
- Sioux Center News
- Siouxland Press
- Hawarden-Independent Examiner

Dokter will request the four newspapers submit an affidavit and subscriber list to his attention in a sealed envelop to be delivered to his office by 9:00 a.m. on Tuesday, January 12, 2021. The Board will determine which three newspapers have the highest subscriber list at the January 12, 2021 Board meeting to make the determination of the three official newspapers.

14) Motion by Bloemendaal and supported by Sybesma to approve the following resolution concerning the master matrix. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

**RESOLUTION 2021-01
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/Jerry Muilenburg
Chair, Board of Supervisors

ATTEST:

/s/Ryan Dokter
County Auditor

15) Doug Julius, Sioux County Engineer,

- Presented the Construction Pay Estimate for project STBG-SWAP-CO84(158)—F6-84 to Knife River Corporation and requested the Chairman’s signature. Motion by Vande Weerd and supported by Sybesma to accept the Construction Pay Estimate and authorize the Chairman to sign the paperwork. Motion carried unanimously.
- Updated the Board of the Highway 10 HMA resurfacing project.
- Updated the Board on secondary road activities.

16) Motion by Vande Weerd and supported by Bloemendaal to adjourn the meeting. Motion carried and the meeting was adjourned at 9:48 a.m. until Tuesday, January 12, 2021.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor