

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

**MEETING HELD ON MARCH 5, 2001**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan. Mark Sybesma was absent.

Minutes of February 27, 2001 were read and on motion and vote stand approved as read.

Dennis Lange, County Auditor, reported on the canvas of election returns for the Special Hawarden Municipal Election held on February 27, 2001.

Motion by Smith and supported by De Haan to approve the following canvass of election of the Special Hawarden Municipal Election returns including late absentee ballots that were received and properly postmarked after the polls closed in accordance with Section 53.17, Code of Iowa:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

“Shall the City of Hawarden, in Sioux County, Iowa, enter into a loan agreement and borrow money in an amount not exceeding the amount of \$950,000 for the purpose of paying the cost, to that extent, of constructing, equipping and furnishing the former Middle School building and additions to be used as a City Hall and Community Center as part of an estimated \$1,700,000 project?”

Yes 359                      No 227

The public measure was approved due to the required 60% passage requirement.

Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on an application for a (VOCA) Victims of Crime Act grant in a total amount of \$30,683.00.

Motion by Beernink and supported by De Haan to approve and authorize the Chairman to sign an application for a (VOCA) Victims of Crime Act grant in a total amount of \$30,683.00. Carried, unanimous in favor with one member absent.

Mark Schouten, County Attorney, reported on the purchase of a Sanyo video projector from Electronic Communication Systems in a total amount of \$5,490.00. The total cost be allocated to several county department budgets. He stated that Micah Van

Maanen, County Information Technology Director, will maintain possession of the video projector when not in use.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on a Permit Agreement.

Motion by De Haan and supported by Beernink to approve and authorize the Chairman to sign a Permit Agreement with North West REC of Orange City for a road right-of-way crossing in Section 34 of Holland Township. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reported on bid letting results held by the Iowa Department of Transportation in Ames on the following paving and culvert projects:

Paving Project Numbers STP-S-CO84(90), L-42000--73-84, FM-CO84(91), L-899--73-84 and FM-C084(92)

<u>Company</u>	<u>Amount</u>
Rohlin Construction Co., Inc.	\$1,621,004.57
L. C. Kruse & Sons, Inc. & Subsidiary	1,662,621.28
W. Hodgman & Sons, Inc.	1,699,528.55
Brower Construction Co.	1,810,502.66
Henningsen Construction, Inc.	1,895,095.51
Duininck, Bros., Inc.	1,946,926.88
Western Engineering Co., Inc.	1,969,515.04
Fred Carlson Co., Inc.	1,978,058.43

Culvert Project Number BROS-CO84(89)

<u>Company</u>	<u>Amount</u>
Kooiker, Inc.	\$ 74,577.96
Peterson Contractors, Inc.	93,863.32
Christensen Bros., Inc.	140,153.60

As this was the date and 10:15 o'clock a.m. the time set for consideration and review of an earthen solids separation basins and earthen manure retention basins construction permit application to the Iowa Department of Natural Resources and received by the Sioux County Auditor from Performance Beef, said consideration and review was held according to law.

Kirk Te Grootenhuis of Alton; and Mark Dunlop, County Emergency Management Services Director, were present to explain the contents of said construction permit application to the Iowa Department of Natural Resources. The type of animal feeding operation is a cattle open feedlot with a 2,850 head capacity and is located in Section 14 of Holland Township.

Dennis Lange, County Auditor, reported that no written or oral comments were received for or against said proposal.

Motion by Beernink and supported by De Haan to not forward any comments to the Iowa Department of Natural Resources on the aforementioned construction permit application to the Iowa Department of Natural Resources. Carried, unanimous in favor with one member absent.

The Chairman adjourned the meeting until Tuesday, March 13, 2001.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor