

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 2, 2002

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma and Bernard L. Smith. Member Stanley L. De Haan was absent for the first part of the meeting.

Minutes of March 26, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Jason Bergsma, County Deputy Sheriff, met with the Board this date to request approval and a Chairman's signature on a drug enforcement grant application in a total amount of \$61,489.00 for fiscal year 2003.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a drug enforcement grant application in a total amount of \$61,489.00 for fiscal year 2003. Carried, unanimous in favor with one member absent.

Motion by Sybesma and supported by Smith to approve and authorize the Chairman to sign Amendment #2 to a Rural Health Outreach Contract with the Iowa Department of Public Health in a total amount of \$8,652.00 for fiscal year 2002. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign a Stop Violence Against Women Grant Application in a total amount of \$30,070.00 for fiscal year 2003. Carried, unanimous in favor with one member absent.

Shane Walter, County Community Services Director, met with the Board this date to report that he is waiting for an opinion from the Iowa Attorney General's office addressing to a permissible client substance abuse collection policy. He also reviewed legal questions concerning

decategorization legislation and Iowa Department of Human Services administrative rules and handbook implementation guidelines.

Member Stanley L. De Haan arrived at this time and was present for the remainder of the meeting.

Jeff Peters, CPA and representative for Williams & Company P.C., met with the Board this date to request approval and a Chairman's signature on a letter of engagement to perform the Sioux County audit in an amount not to exceed \$17,750.00 for fiscal year 2002.

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign a letter of engagement with Williams & Company P.C. to perform the Sioux County audit in an amount not to exceed \$17,750.00 for fiscal year 2002. Carried, unanimous in favor.

Robert Hagey, County Treasurer, was present for the aforementioned Sioux County audit request matter.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date to report that additional FEMA (Federal Emergency Management Agency) grant monies will be available to local county emergency management agencies and may be used for 911 communication systems and radio equipment. He did not know whether counties would be required to provide matching funds.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, also reported that the proposed county emergency rescue vehicle replacement plan will commence with a scheduled emergency rescue vehicle replacement in October, 2002. He also reported that new federal regulations require larger street signs at rural intersections.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, also reported on proposed livestock confinement legislation and the potential impact on Sioux County.

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

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign the following documents:

Permit Agreement with Mid American Energy of Sheldon for a road right-of-way crossing in Section 35 of Holland Township.

Iowa Department of Transportation Secondary Road Construction Program for Sioux County for fiscal year 2003.

Iowa Department of Transportation Secondary Road Budget for Sioux County for fiscal year 2003.

Carried, unanimous in favor.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign the following Speed Limit Sign Resolution:

RESOLUTION NO. 2002-05

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.255 and 321.285 subsection 7 of the Code of Iowa to determine that the speed limit on any secondary road is greater than is reasonable and proper under the condition existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Sioux County Route K30 (Elmwood Ave) from 20th Street in Rock Valley, north to near the intersection of Sioux County Route K30 and 300th Street located in the SE ¼ of Section 17, T97N, R46W presently has a speed limit established by Resolutions No. 85-24 and 88-6.

WHEREAS: By re-establishing and extending the 35 M.P.H. speed zone would better serve the safety of pedestrians and the traveling public due to an increase in traffic volume

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors that speed limits be re-established and extended as follows:

- 1) To re-establish and extend the existing 35 M.P.H. speed zone that begins at 20th Street in Rock Valley, Iowa and ends near the intersection of Sioux County Route K30 and 300th Street an additional 1050 feet north of the previously described intersection.

Passed and approved this 2nd day of April, 2002.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes.

Carried, unanimous in favor.

Motion by De Haan and supported by Smith to approve the following Speed Limit Sign

Resolution:

RESOLUTION NO. 2002-06

WHEREAS: The Board of Supervisors is empowered under authority of Section 321.255 and 321.285 subsection 7 of the Code of Iowa to determine that the speed limit on any secondary road is greater than is reasonable and proper under the condition existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Sioux County has jurisdiction over the portion of 300th Street lying in the SE ¼ of Section 17, T97N, R46W (Rock Twp) and

WHEREAS: Due to a Housing Development, a gravel quarry, an increase in traffic volume, and requests from those living along and near the portion of 300th Street as described above that a reasonable and proper speed limit be established for the safety of pedestrians, children, residences and the traveling public,

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors that speed limits be established and the appropriate signs be erected at the following location:

- 1) On 300th Street from the intersection of 300th Street and Sioux County Route K30 (Elmwood Ave) west approximately 3500 feet, 25 M.P.H.

Passed and approved this 2nd day of April, 2002.

/s/ Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes.

Carried, unanimous in favor.

Doug Julius, County Engineer, also reviewed the following Iowa Department of

Transportation letting results for three Sioux County Projects:

Project No. FM-CO84(95)--55-84

<u>Company</u>	<u>Amount</u>
Brower Construction Company	\$587,275.94
L. C. Kruse & Sons, Inc.	594,821.50
Rohlin Construction Company	675,297.06
Fred Carlson Company, Inc.	696,421.94
Western Engineering Company, Inc.	767,150.70

Project No. BROS-CO84(97)--8J-84

<u>Company</u>	<u>Amount</u>
Graves Construction Company, Inc.	\$180,148.02
Godbersen-Smith Construction Company	196,297.63
Christensen Bros., Inc.	244,747.75

Project No. BROS-CO84(82)--5F-84

<u>Company</u>	<u>Amount</u>
Graves Construction Company, Inc.	\$219,222.97
Godbersen-Smith Construction Company	239,049.68
Christensen Bros., Inc.	291,667.80

Doug Julius, County Engineer, reviewed and presented a power point presentation on the proposed Iowa Department of Transportation Hiway 60 construction project as it affects Sioux County.

Doug Julius, County Engineer, also reviewed cost estimates received from Burlington Northern Railroad for repairing five different railroad crossing sites in Sioux County.

The consensus of the Board pertaining to the aforementioned railroad crossing site repair matter was to instruct Doug Julius, County Engineer, to determine which, if any, sites need to be repaired.

Micah Van Maanen, County Information Technology Director, assisted Doug Julius, County Engineer, with the aforementioned power point presentation.

George Schneidermann of Rock Rapids met with the Board this date to introduce himself and state that he is a candidate for Iowa State Senator (Second District) in the upcoming Primary Election to be held on June 4, 2002.

The Chairman adjourned the meeting until Tuesday, April 9, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor