

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON APRIL 11, 2006**

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

Minutes of the meeting held on April 4, 2006 were submitted and the Chairman declared them approved.

Melissa O'Rourke, County Attorney, reviewed the contract for the copier/fax machine being considered by the County Treasurer. She recommended that the clause stating that any litigation be held in South Dakota be changed to Iowa.

O'Rourke also reported that she and Ross Simmelink, County Assessor, went to Des Moines last week for a hearing at the Court of Appeals regarding property owned by the Sioux Center Community Hospital & Health Center.

Committee Reports: Degen reported that door openers will be installed at the Treasurer's Building after installation is complete at the Orange City Hospital.

Robert Hagey, County Treasurer, requested the Chairman's signature on a lease agreement for a copier/fax machine in his office. The cost to lease the machine is \$80.49 per month. Motion by Beernink and supported by Degen to lease a Kyocera Mita 2050 Digital Copier for the Treasurer's Office. Motion carried, unanimous in favor.

Shane Walter, County Community Services Director, updated the Board on progress being made in the jury room, Judge Scott's office and a conference room.

Walter informed the Board that Creative Living Center invited them to a luncheon on May 30, 2006.

Walter updated the Board regarding a Mental Health Funding bill in the legislature to remove funding for Mental Health from County control to State control. This bill would allow the State to cap funding, taking control from and ultimately reducing funding to counties.

The quarterly report from the County Recorder was accepted for information.

Lisa Rowenhorst reported on training that was held last week on new election equipment. A separate training session for election officials that were not able to attend will be conducted later. The public will also be invited to attend demonstrations of the new voting equipment in late April or early May. Voters will be able to use the equipment by voting a “famous names” ballot.

Douglas Julius, County Engineer opened bids for a Grading Letting and Culvert Letting. Present for the discussion were Audley Van Peurse, Engineer’s Office; Calvin Kooiker, Kooiker Inc.; Eric Carlson, L.A. Carlson Contracting, Inc.; Bill Adams, Lake View Concrete Products; Ron Van Buskirk, Van Buskirk Construction; Doug Calsbeek, Sioux County Capital Democrat; and Melissa Tagg, Sioux Center News.

Multi-plates may be a problem, so they have been taken from the plans for today’s proposal. Station 12 and 156 will be redesigned and let later.

**CULVERT EXTENTION LETTING:**

Kooiker	Le Mars	\$ 42,761.20
L.A. Carlson Contracting, Inc.	Merrill	\$ 49,075.00
Herbst Construction	Le Mars	\$ 54,062.00

Motion by De Haan and supported by Degen to accept the low bid, subject to review by the County Engineer. Motion carried, unanimous in favor.

**GRADE AND DRAIN LETTING:**

Beck Excavating	Spirit Lake	\$ 651,439.45
Van Buskirk Construction	Sioux City	\$ 428,100.29

Motion by Beernink and supported by De Haan to accept the low bid by Van Buskirk

Construction, subject to review by the County Engineer. Motion carried, unanimous in favor.

Douglas Julius, County Engineer, received a letter from Snider and Associates regarding environmental studies documentation.

Julius distributed maps showing roads that will have lines repainted this spring and summer. Also distributed was a map showing the culverts that need maintenance. Quotes will be received on April 18, 2006, for these culverts.

Julius also reported on repairs being done on the bridge near the South Dakota/Sioux County line.

The Chairman adjourned the meeting until Tuesday, April 18, 2006.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Deputy Auditor