

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON APRIL 23, 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, Bernard L. Smith and Stanley L. De Haan.

Minutes of April 16, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board this date to report that the County Attorney's office has collected a total amount of \$167,383.48 in crime victim assistance monies from July 1, 1997 through March 31, 2002.

Pam Hein, City of Alton Economic Development Director; and Gary Blythe, City of Orange City Economic Development Director, met with the Board this date to review a Hiway 60 Bypass/Highway 10 Corridor land use planning proposal to coordinate land use planning with Sioux County and the Cities of Alton and Orange City which will allow for planned utility access and capabilities, annexation and land optioning. This in turn will lend itself to marketability of the business areas to potential businesses. The potential partners to date include the Alton Economic Development Corporation, City of Alton, City of Orange City, Orange City Economic Development Group, Mid American Energy, Missouri River Energy and North West REC.

Pam Hein, City of Alton Economic Development Director; and Gary Blythe, City of Orange City Economic Development Director, stated that an application is being made for a Community Development Grant from the Iowa Department of Economic Development which, if awarded, would require a 25% cash match, 10% in-kind contribution and a 25% cash match/in-kind contribution. They also stated that McClure Engineering of Iowa City/Des Moines is

preparing a scope of services estimate that will provide more detailed information on the Hiway 60 Bypass/Highway 10 Corridor land use planning proposal.

Motion by Sybesma and supported by De Haan to support the concept of a Hiway 60 Bypass/Highway 10 Corridor land use planning proposal to coordinate land use planning with Sioux County and the Cities of Alton and Orange City which will allow for planned utility access and capabilities, annexation and land optioning. Carried, unanimous in favor.

As this was the date and 10:30 o'clock a.m. the time set for hearing on the proposed drawings, specifications and form of contract for the Sioux County Public Safety Center – Precast Concrete Modular Cell Package, said hearing was held after the Board was informed that notice had been published according to law.

The following persons were present for said hearing:

Todd Moss, Architect for Ruble, Mamura, Moss, Brygger Architects
Mark Harter, Representative for Barbour Building Systems of Independence, Missouri
Gerry Uhing, Representative for Rinker Materials of LaPlatte, Nebraska
Jim Schwiesow, County Sheriff
Dan Altena, County Deputy Sheriff
Mark Dunlop, County Emergency Management Services Director and Zoning Administrator

No comments against the proposed drawings, specifications and form of contract for the Sioux County Public Safety Center – Precast Concrete Modular Cell Package were received in writing or presented orally. The Chairman declared the hearing closed.

The Board approved the proposed drawings, specifications and form of contract for the Sioux County Public Safety Center – Precast Concrete Modular Cell Package; and proceeded with the opening of the bids.

Todd Moss, Architect for Ruble, Mamura, Moss, Brygger Architects, opened the bids as follows:

<u>Company</u>	<u>Base Bid Amount</u>	<u>Alternate</u>
Barbour Building Systems, Independence, MO	\$434,434.00	\$ 10,000.00 - deduct
Fibrebond, Minden, LA	444,700.00	12,950.00 - add
Raider Precast Concrete, West Burlington, IA	550,375.00	100,000.00 - deduct

The bid from Rinker Materials of LaPlatte, Nebraska, was not opened due to failure to include a 5% bid security.

Motion by Beernink and supported by De Haan to accept the low base bid in an amount of \$434,434.00 from Barbour Building Systems of Independence, Missouri, for the Sioux County Public Safety Center – Precast Concrete Modular Cell Package, contingent upon final review and approval by Todd Moss, Architect for Ruble, Mamura, Moss, Brygger Architects. He will also make a recommendation on the \$10,000.00 alternate deduct at a later date. Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, met with the Board this date to report on the following subject matters:

Application will be submitted for a matching grant from the Department of Justice to assist with the purchase of armored vests for all sworn county deputy sheriffs. Gary Mahood, Loss Control Coordinator for Iowa Municipalities Workers' Compensation Association, requested that Sioux County provide armored vests for all sworn county deputy sheriffs.

Monies received by the State of Iowa for drug buys in an approximate amount of \$10,000.00 will no longer be available. The County Sheriff's Department would need a minimum amount of \$6,000.00 in county funds for drug buys for next year.

Application will be submitted for a grant from the Governor's Alliance on Substance Abuse to assist with the purchase of three video cameras and four alcohol field meters for use in the County Sheriff's Department squad cars in a total amount of \$20,000.00.

Sioux County did receive a check in an amount of \$45,554.00 from the federal government to partially reimburse Dascom for installation of court related video conferencing and services performed.

Continuing to work on a firm commitment from the Immigration and Naturalization Service for contracting a certain number of beds in the new Sioux County Public Safety Center.

Member Bernard L. Smith, County Supervisor, left at this time for the remainder of the meeting.

Doug Julius, County Engineer, reviewed and presented a power point presentation on the transfer of public road jurisdiction between Sioux County and the Iowa Department of Transportation regarding the proposed Hiway 60 road construction project.

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

Motion by De Haan and supported by Sybesma to approve and authorize the Chairman to sign an Iowa Department of Transportation Agreement for Transfer of Public Road Jurisdiction for Project No. TJ-60-2(66)--2M-84. Carried, unanimous in favor with one member absent.

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following documents:

Permit Agreement with Rock Valley Rural Water District for a road right-of-way crossing in Section 4 of Rock Township.
Iowa Department of Transportation Universal Payment Voucher in an amount of \$15.75 for reproduction services.

Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, opened the following sealed bids for the purchase of maintenance pipe at four sites:

<u>Company</u>	<u>Total Amount</u>
Metal Culverts, Inc., Jefferson, MO	\$11,458.90
Culverts Unlimited, Indianola	11,498.40
Northern Iowa Construction Products, Cedar Falls	12,314.00
Midwestern Culvert, Ltd., Ankeny	10,265.14

Motion by Sybesma and supported by Beernink to accept the low bid from Metal Culverts, Inc., of Jefferson, Missouri, in an amount of \$11,458.90 for the purchase of maintenance pipe at

four sites, contingent upon final review and approval by Doug Julius, County Engineer. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, reviewed a quote from Chem-trol Company of West Des Moines to spot spray weeds in specified areas of Sioux County in a total amount of \$38,441.67.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman of the Board to sign an agreement with Chem-trol Company of West Des Moines to spot spray weeds in specified areas of Sioux County in a total amount of \$38,441.67. Carried, unanimous in favor with one member absent.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, May 7, 2002.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor