

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

### **MEETING HELD ON MAY 2, 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 Loren Bouma, Vernon Beernink, Mark Sybesma, John Degen and Stanley L. De Haan

Minutes of the meeting held on April 18, 2006, were submitted and the Chairman declared them approved.

John Degen presented a quote to repair the roof of the bell tower. Repair costs would be \$490.00. The building committee will contact the contractor to proceed with this project.

Beernink reported that concrete repair has been done around the Courthouse.

De Haan reported that he went to a meeting in Cherokee regarding a maintenance project at the Cherokee Mental Health Center, including building a wind turbine and repairing the tunnel.

Melissa O'Rourke, County Attorney, reported that the Iowa Court of Appeals ruled that two senior living facilities located in Sioux Center, Iowa are not exempt from the obligation to pay property taxes.

Maureen McGill Hoogeveen, Rock Valley City Attorney sent a document to the County Attorney about a proposed annexation to Rock Valley. The letter explained that the County was not given the correct amount of time allowed by law to review the annexation. Motion by Bouma, and supported by Beernink, to authorize the County Attorney to sign a waiver allowing the City of Rock Valley to proceed with the annexation without reissuing notification to the County. Motion carried, unanimous in favor.

Shane Walter, County Community Services Director, presented the MH/DD Expenditure Report for the month of April. Walter reported on changes in funding to State Mental Health

Cases because of recently passed legislation.

Jim Raymond, Zoning Administrator, presented information for a construction permit for Oolman Pork.

As this was the date and 10:00 o'clock a.m. the time set for hearing on an Iowa Department of Natural Resources Construction Permit Application by Roger Oolman, proposing the construction of two 2,000 head deep pit hog confinements located in the SE ¼ of the NE ¼ of Section 35 of West Branch Township, said hearing was held according to law. The site was visited by the DNR. Also present for the site inspection was County Engineer, Douglas Julius.

No written comments against the permit application were received by the County Auditor. Jeff Koops, Roger Oolman and Brian Oolman were present for the aforementioned discussion.

The Chairman closed the hearing. A favorable letter of recommendation will be sent to the Iowa Department of Natural Resources for the construction permit application submitted by Oolman Pork.

Raymond reported that information distributed regarding the recent mumps outbreak was very well received.

Lisa Rowenhorst, Election Administrator, presented Supervisor Loren Bouma with \$2,500 in HAVA Grant Money to be presented to the Hull Library.

Douglas Julius, County Engineer, spoke with the Board via telephone.

Tabulation of Bidders and respective bids for Bridge Project BRS-CO84 (119)—60-84 near Ireton on K30 were as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Graves Construction Co., Inc.	225,905.52
Dixon Construction Co.	227,278.79
Godbersen-Smith Construction Co. & Subsid.	236,308.38

Motion by Degen and supported by De Haan to award the contract to Graves Construction. Motion carried, unanimous in favor.

A letter was received by the County Engineer from Graves Construction that the bridge would be taken out in the later part of May, with completion in late August.

Tabulation of Bidders and respective bids for Asphalt Resurfacing and Asphalt Paving Projects were as follows:

<u>BIDDER</u>	<u>TOTAL BID</u>
Fred Carlson Company, LLC	3,479,685.94
Duininck Bros., Inc.	3,690,291.37
Tri-State Paving Co.	3,896,330.84

The cost of asphalt is substantially higher than last year largely because petroleum prices have been rising. Sixteen miles of resurfacing and one and a half miles of pavement are included in this letting.

Motion by De Haan and supported by Beernink to accept the low bid from Fred Carlson Company, LLC. Motion carried unanimous in favor.

Julius requested the Chairman's signature on the following documents:

- Contracts and Contractors Bonds from Van Buskirk Construction for Grade and Drain Projects:  
L-URD1-06—73-84-GR and L-URD2-06—73-84-GR.
- Agreement covering 10% participation for railroad signal safety project at railroad crossing located 3 miles south and one half mile west of Maurice on 500<sup>th</sup> Street.

Motion by Degen and supported by Bouma to authorize the Chairman to sign the aforementioned documents. Motion carried, unanimous in favor.

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 16, 2006.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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